

**MINUTES OF THE MEETING OF
THE BOARD OF EDUCATION**

SANDY CREEK CENTRAL SCHOOL DISTRICT
SALISBURY STREET
SANDY CREEK, NEW YORK

Date: July 14, 2011

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Creg Ivison
Steve Haskins
Tammy Miller
Amy Guarasce

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Carolyn Shirley
Maureen Shiel

Board Members Absent:

Shannon Akey

CALL TO ORDER:

Shelley Fitzpatrick, District Clerk, called the meeting to order at 7:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

ADMINISTRATION OF OATH:

The District Clerk administered the Oath of Office to Amy Guarasce who was elected to the Board of Education.

ORGANIZATION MEETING

PRESENTATIONS:

Maureen Shiel conducted a presentation on the preliminary 2011 Regents Results.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Shelmidine, seconded by Ivison, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

6 yes, 0 no, 1 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held June 9, 2011.

The approval of the minutes of the worksession Board of Education Meeting held June 23, 2011.

APPROVAL OF THE CSE RECOMMENDATIONS:

New York State Education Law and Part 200 of the Regulations of the New York State Commissioner of Education empower Boards of Education to provide suitable educational programs for students with disabilities, upon the recommendation of the Committee on Special Education.

The Committee on Special Education has determined that the children listed on the attached possess disabilities to a degree sufficient to warrant placement in a Special Education Program.

Based upon the committee's decision, the Board of Education accepts the Committee on Special Education's recommendations, and will provide these children with the appropriate programs.

APPROVAL OF THE FINANCIAL REPORTS:

To approve the Clerk and Treasurer's Report for the period of May 1, 2011 – May 31, 2011.

To approve the Extracurricular Treasurer's Report for the period of May 1, 2011 – May 31, 2011.

APPROVAL OF SCHOOL PURCHASES:

None.

APPROVAL OF POSITION AUTHORIZATIONS/ABOLISHMENTS, RESIGNATIONS/TERMINATIONS, LEAVES OF ABSENCE, AND APPOINTMENTS:**AUTHORIZATIONS/ABOLISHMENTS:**

To authorize the following **Title I Mentoring** positions for an approximate salary of \$614 (based upon 15 hours at 1/200th of teacher's salary):

RCT Writing	Geometry
RCT U.S. History	Algebra
Global	Earth Science

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Tracy Sullivan** from her position of **Food Service Helper** effective the end of the 2010-2011 school year.

To accept the resignation of **Amy Guarasce** from her position as a **Substitute Teacher** and remove her name from the Master List of Substitutes for Instructional Staff and Support Staff, due to her position as a School Board Member, effective July 1, 2011.

To accept the resignation of **David King** from his position as **2nd Assistant Varsity Football Coach** for the 2011-2012 Fall season.

LEAVES OF ABSENCE:

To approve the **Maternity Leave Request** for **Julie McNitt**, to commence October 24, 2011 and concluding the end of the day December 23, 2011, using accumulated sick days.

To approve the **Leave Request** for **Emily Thomas** from her position as a Teacher Aide to commence September 6, 2011 and concluding October 23, 2011, pending appointment to the position of Maternity Leave English Teacher.

APPROVAL OF APPOINTMENTS:

To appoint the following **Summer 2011 Bus Aides**:

	<u>Approx. Hours/Wk.</u>	<u>Approx. Salary</u>
Karen MacDowell	17.50	\$1,179
Meghan McKiernan	8.75	\$811
Brady Fahnestock	8.75	\$627
Patti Potter	10	\$686
David Urquhart	15	\$999
Edna Ridgeway	6.80	\$256

To appoint the following **Bus Drivers** at their current rate of pay for summer programs 2011 (list routes):

	<u>Approx. Hours/Wk.</u>	<u>Approx. Salary</u>
Roy Allen	15	\$1,927
Paula Molnar	17.50	\$1,877
Lisa Sweet	11	\$727
Marilyn Soluri	13	\$1,411
Julie White	10	\$1,024
Bethel Mothersell	14.40	\$2,029

To approve the following **Summer Food Service Helper** appointments at a rate of \$10.75/hour:

	<u>Approx. Salary</u>
Donna Jones	\$1,183
Norma Ballou	\$1,183
Deborah Archibee	\$753

To appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her 2011-2012 hourly rate of pay for an approximate salary of \$1,196.

To appoint **Jason Moyer** to the position of **12:1:1 Leave Replacement** for the 2011-2012 school year at a rate of \$12.01, for an approximate salary of \$14,442.

(Sandy Jamieson's Leave.)

To appoint **Hillary Puckett** to a teaching position in the academic tenure area of **Special Education** for a probationary period of 1.5 years (due to Jarema Act Credit) commencing September 1, 2011 at a salary of \$44,809 (based upon a Master's Degree with 36 graduate credit hours).

(Position due to the resignation of Nichole Pompo.)

To appoint **Nichole Lepkowski** to the position of **English Maternity Leave Replacement Teacher** to commence September 6, 2011 and concluding November 8, 2011 for an approximate salary of \$3,080, based upon the certified sub rate of pay.

(Christina Hunt's Maternity Leave Replacement.)

To appoint **Emily Thomas** to the position of **English Maternity Leave Replacement Teacher** to commence September 6, 2011 and concluding October 23, 2011 for an approximate salary of \$2,310, based upon the certified sub rate of pay.

(Shelbie Pelton's Maternity Leave Replacement.)

To appoint **Galen Fellows** to the academic tenure area of **Science** for a probationary period of three years commencing September 1, 2011 at a salary of \$39,000 (based upon a Bachelor's Degree).

(Position vacancy due to the resignation of Frank Brunner.)

To appoint the following **Title I Mentoring** positions for a total of 15 hours to be paid at 1/200th of their salary (*paid for through Title I Grant Money*):

		<u>Hourly Rate</u>	<u>Approx. Salary</u>
RCT Writing	Cassandra Vallance	\$37.23	\$558.45
RCT US History	James Connors	\$42.84	\$642.60
Global Studies	Caitlin Urlacher	\$37.24	\$558.60
Geometry	Kevin Halsey	\$48.11	\$721.65
Algebra	Michelle Shirley	\$46.69	\$700.35
Earth Science	Christian Sturick	\$38.51	\$577.65

To appoint **David King** to the position of **Volunteer Assistant Football Coach** for the 2011-2012 fall season.

REPORTS:

Board Committee Reports/Comments:

There were no updates to report on the Curriculum and Assessment (CDEP) subcommittee.

There were no updates to report on the Extra Curricular subcommittee.

There were no updates to report on the Facilities and Operations subcommittee.

There were no updates to report on the updates on the Finance subcommittee.

There were no updates to report on the Transportation subcommittee and its progress.

There were no updates to report on the Board Policy subcommittee.

John Shelmidine discussed the Oswego County BOCES Board of Education.

Creg Iverson discussed the Oswego County School Board Association.

Stewart Amell presented the Superintendent's Reports/Comments.

Carolyn Shirley presented the Middle School Coordinator's Report/Comments.

Maureen Shiel presented the High School Principal's Reports/Comments.

DISCUSSION ITEMS:

Stewart Amell discussed the Employee Recognition for 2011-2012.

Stewart Amell discussed the 2011-2012 Board of Education Goals.

Stewart Amell discussed the Pre-K Program State Funding Cut.

Maureen Shiel discussed the updates to the Student Code of Conduct.

ACTION ITEMS:

It was moved by Guarasce, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2011-2012 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Haskins, to **adopt** the **revised Student Code of Conduct Handbook**.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the 2011-2012 **Combined Hockey Agreement**.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **revised Instructional School Calendar** for the 2011-2012 school year. (Eliminating January Regents)

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Haskins, seconded by Miller, to return from executive session and to adjourn at 8:22 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, August 11, 2011

Worksession Meeting: Thursday, August 25, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk