

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

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

Date: August 11, 2011

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
John Shelmidine
Amy Guarasce
Creg Ivison
Tammy Miller

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Sue Ann Archibee
Carolyn Shirley
Maureen Shiel

Paul Goulet
Charles Worden
Margaret Barber
Nichole Wall
Susan Bitz

Board Members Absent:

Steve Haskins

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:05 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 Shannon Akey who was elected at the July Board of Education Meeting as the Vice President of the Board of Education.

PRESENTATIONS:

The Technology Department conducted a training session on the iPad2 for the members of the Board of Education.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Guarasce, seconded by Shelmidine, 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 July 14, 2011.
The approval of the minutes of the reorganization Board of Education Meeting held July 14, 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 June 1, 2011 – June 30, 2011.

To approve the Extracurricular Treasurer's Report for the period of June 1, 2011 – June 30, 2011.

APPROVAL OF SCHOOL PURCHASES:

None.

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

AUTHORIZATIONS/ABOLISHMENTS:

The authorize the following position:

Elementary Homework Helper

Program runs from October 11, 2011 – May 24, 2012 (Tuesday & Thursday) at an estimated amount of \$2,436.

To abolish the following position:

Teacher Aide, assigned to a specific student.
(Position is currently held by Kathy Walter.)

RESIGNATIONS/TERMINATIONS:

To terminate **Kathy Walter** from her position as a **Teacher Aide**, assigned to a specific student, due to the transfer of the student.

To accept the resignation of **Kristin Presley** from her position as **Boy's Varsity Soccer Coach** effective immediately.

LEAVES OF ABSENCE:

To approve the **Military Leave of Absence** for **Christian Sturick**, from his position as Science Teacher to commence approximately September 12, 2011 and concluding approximately October 28, 2011.

APPROVAL OF APPOINTMENTS:

To appoint the following **Teacher Mentor** for the 2011-2012 school year for a stipend of \$700 each:

Karin Johnson (Galen Fellows)

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 Ivison discussed the Oswego County School Board Association.

Stewart Amell presented the Superintendent's Reports/Comments.

Sue Ann Archibee presented the Elementary Principal's Report/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 2011-2012 Board of Education Goals and Presentations.

Stewart Amell discussed the Community Park options.

Stewart Amell and the Board of Education discussed the Board Committees.

Shelley Fitzpatrick discussed the Tax Warrant for the 2011-2012 Levy of School Taxes.

Stewart Amell discussed the staff recognition ideas.

Stewart Amell discussed the revised 2011-2012 District Calendar.

ACTION ITEMS:

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2010-2011 Health and Welfare Services Contract** between the Sandy Creek Central School District and the North Syracuse Central School District for health services provided to Sandy Creek Residents attending each non-public school within the city of North Syracuse at a cost of \$413.66.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Tax Warrant for the 2011-2012 Levy of School Taxes**. (*Refer to information provided under Discussion Item 7.4*)

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Joshua Ward** to the position of **Cleaner Helper** effective August 12, 2011.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Guarasce, 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. (Adding January Regents)

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to authorize Chris Ouderkirk, Superintendent of Buildings and Grounds to use any means (including pesticides) as an **emergency application** to rid the athletic equipment and storage spaces of poison ivy.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, **to cancel the October 27, 2011 Board of Education Worksession** due to conflict with the NYS School Boards Annual Convention.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, **to hold a special meeting of the Board of Education on August 25, 2011** for 2011-2012 Goal Setting for the Board of Education.

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Guarasce, seconded by Miller, to adjourn at 8:39 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, August 18, 2011

Special Meeting: Thursday, August 25, 2011 (for goal setting)

Regular Meeting: Thursday, September 8, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk