

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

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

Date: August 18, 2011

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Steve Haskins
Amy Guarasce
Tammy Miller

Others Present:

Stewart R. Amell
Shelley Fitzpatrick

Ed Sarzynski (School Attorney)

Board Members Absent:

Shannon Akey
Creg Ivison

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:02 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATION:

Ed Sarzynski of Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP conducted a presentation on APPR.

ACTION ITEM:

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve **Kathy Walter**, to the position of **Teacher Aide Leave Replacement** to commence September 6, 2011 and concluding October 23, 2011 for an approximate salary of \$1,508.

(Emily Thomas leave replacement)

5 yes, 0 no, 2 absent

Motion carried

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve **Gavin Bertram**, to the position of **Varsity Boys Soccer Coach** for the Fall 2011-2012 season to be paid at Step 1 for a total stipend of \$3,500.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve **Nicholas Elkin**, to the position of **2nd Assistant Varsity Football Coach** for the Fall 2011-2012 season to be paid at Step 1 for a total stipend of \$2,700.

5 yes, 0 no, 2 absent

Motion carried

Upon recommendation of the Superintendent and on motion by Guarasce, seconded by Haskins, it is hereby

RESOLVED that the attached evaluation provision from the collective bargaining agreement with the Sandy Creek Teachers Association dates July 1, 2007 – June 30, 2012, is hereby adopted as the District’s APPR Plan, and shall be filed with the District Clerk and placed on the School District’s website, and that any amendments to it shall be filed and placed on the District’s website within ten (10) days after such amendment.

Aye: 5 Nay: 0 Absent: 2

Upon recommendation of the Superintendent and on motion by Guarasce, seconded by Haskins, it is hereby

RESOLVED that the attached evaluation provision from the collective bargaining agreement with the Sandy Creek Administrators Association dated July 1, 2009 – June 30, 2013, is hereby adopted as the District’s APPR Plan and shall be filed with the District Clerk and placed on the School District’s website, and that any amendments to it shall be filed and placed on the District’s website within ten (10) days after such amendment.

Aye: 5 Nay: 0 Absent: 2

EXECUTIVE SESSION

None.

ADJOURNMENT:

It was moved by Guarasce, seconded by Haskins, to adjourn at 8:52 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

- Special Meeting: Thursday, August 25, 2011
- Regular Meeting: Thursday, September 8, 2011
- Worksession Meeting: Thursday, September 22, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk