

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

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

Date: September 8, 2011

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey (entered 7:04 pm)
John Shelmidine
Amy Guarasce
Creg Ivison
Tammy Miller

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley

Board Members Absent:

Steve Haskins

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.

PRESENTATIONS:

Mr. Jack Boak, Interim District Superintendent for Oswego BOCES and current District Superintendent of Jefferson-Lewis BOCES conducted a presentation on Oswego BOCES.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Miller, seconded by Guarasce, 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 August 11, 2011.

The approval of the minutes of the workession Board of Education Meeting held August 18, 2011.

The approval of the minutes of the special Board of Education Meeting held on August 25, 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 July 1, 2011 – July 30, 2011.

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

APPROVAL OF SCHOOL PURCHASES:

To approve the Copy Paper Bid as presented.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Megan Johnson** from her position as an **English to Speakers of Other Languages Teacher**, effective September 29, 2011.

To accept the resignation of **Kip Yerdon** from his position as a **Special Education Aide 12:1:1** effective September 16, 2011.

LEAVES OF ABSENCE:

To approve the **Military Leave of Absence** for **Christian Sturick**, from his position as Science Teacher to commence September 9, 2011 and concluding October 22, 2011.

(Original leave was September 12, 2011 – October 28, 2011, however, the time has been specified more clearly based on Mr. Sturick's receipt of his orders that he has submitted to the District.)

To approve the **Paternity Leave of Absence** for **James Hunt**, from his position as a Physical Education Teacher to commence November 14, 2011 and concluding December 23, 2011. Mr. Hunt will be using accumulated sick days during his absence.

APPROVAL OF APPOINTMENTS:

To appoint **Teira Norton** to the position of **Elementary Homework Helper** to commence October 11, 2011 and concluding May 24, 2012 for an approximate salary of \$1,896.

To appoint **Elizabethann Barker** to the position of **Food Service Helper**, to commence September 9, 2011 for a probationary period of 26 weeks to conclude March 9, 2012 at a rate of \$9.34/hr. for an approximate pro-rated salary of \$5,184.

To **permanently appoint Joseph Rudd** to the position of **Cleaner** effective September 9, 2011.

To appoint **Emily Thomas** to the position of **Community Weight Room Supervisor** for the 2011-2012 school year.

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.

(Due to a former student fatality the principals were dismissed to convene the school crisis team.)

DISCUSSION ITEMS:

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

Stewart Amell discussed the 2011 Summer School Results.

Shelley Fitzpatrick discussed the Inter-Municipal Agreement with the Village of Sandy Creek for the Safe Routes to Schools Grant.

Shelley Fitzpatrick discussed the 2003 Series B Serial Bond Refunding.

Stewart Amell discussed the changes to the 2011-2012 District Calendar.

The 2011-2012 Master Sub List was presented for quarterly review.

ACTION ITEMS:

It was moved by Guarasce, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2011-2012 Board of Education Goals/Priorities**.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Board of Education, to allow the Superintendent to **sign and enter in to the attached Inter-Municipal Agreement** between the **Sandy Creek Central School District and the Village of Sandy Creek**.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the attached resolution regarding the **2003 Series (B) Serial Bond Refunding**.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Miller, 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.

(Change in April Break due to state testing.)

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **declare the attached listing of items as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION AND ADJOURNMENT:

It was moved by Shelmidine, seconded by Ivison, to go in to executive session for specific contractual negotiations and a specific legal issue concerning a grievance at 8:20 p.m.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Miller, seconded by Guarasce, to return from executive session at 8:52 p.m.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Miller, seconded by Shelmidine, to return from executive session at 8:54 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, September 22, 2011

Regular Meeting: Thursday, October 13, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk