

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

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

**Date:** September 22, 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  
Sue Ann Archibee  
Carolyn Shirley  
Maureen Shiel

**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.

**ACTION ITEM:**

It was moved by Shelmidine, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve **Haley Hudson** to a non-probationary **.50 FTE teaching position** in the academic tenure area of **English to Speakers of Other Languages** effective retroactive to September 15, 2011. Salary will be prorated to \$18,525 based on a Bachelor's Degree, pending receipt of official transcripts. Ms. Hudson will receive benefits in accordance with the SCTA Contract.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Shelmidine, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **revised** date of resignation for **Megan Johnson** from her position as an **English to Speakers of Other Languages**, effective September 16, 2011.

*(Original date of resignation was September 29, 2011. Date has been moved up due to the district finding suitable replacement.)*

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Shelmidine, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Jessica Brown** to the position of **Bus Aide**, to commence retroactive to September 7, 2011 for a probationary period of 26 weeks to conclude March 7, 2012 at a rate of \$14.14/hr. for an approximate salary of \$4,916.

5 yes, 0 no, 2 absent  
Motion carried

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

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Shelmidine, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Teacher Mentor** for the 2011-2012 school year for a stipend of \$700:

Brandy VanRy (Hillary Puckett)

5 yes, 0 no, 2 absent  
Motion carried

**DISCUSSION ITEMS:**

Stewart Amell discussed the 2011-2012 Board of Education Goals Outcomes.  
SueAnn Archibee and Carolyn Shirley discussed the recent 3-8 Assessments.  
Stewart Amell discussed with the Board the upcoming NYSSBA Conference.  
Stewart Amell reminded the Board of Education of the Wall of Excellence ceremony this upcoming Saturday (9/24/2011) at 2:00pm in the District Office Lobby Area.  
Stewart Amell notified the Board of Education that he had received information from Mrs. Nancy Ridgeway that the Town of Sandy Creek can not legally accept the donation of Community Park and then turn it over to the Community Park Association.

**EXECUTIVE SESSION:**

It was moved by Miller, seconded by Guarasce to **enter into executive session** at 8:40 p.m. for discussion of contractual specific to the Teachers Association negotiations.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Haskins, seconded by Shelmidine to **return from executive session** at 9:56 p.m.

5 yes, 0 no, 2 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Miller, seconded by Guarasce, to **adjourn** at 9:57 pm.

5 yes, 0 no, 2 absent  
Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, October 13, 2011  
Worksession Meeting: No October Worksession Meeting  
Regular Meeting: Thursday, November 10, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk