

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

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

Date: October 13, 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
Steve Haskins

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley
Sue Ann Archibee
Susan Bitz
Andrew & Kelly Ridgeway

Nichole Wall
Samantha Densmore
Torrie Edwards
Brittany Foster
Chelsea Elliott

Board Members Absent:

None.

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

The Board of Education with the assistance of Chris Ouderkirk recognized Andrew Ridgeway for his continued education in the field of Building Maintenance, Facilities and Operations.

Stewart Amell recognized the Board of Education for their continuous dedication to Sandy Creek as designated by NYS School Board Recognition Week.

PRESENTATIONS:

Jeff Klopotoski, Driver Education Teacher, conducted a presentation on the Driver Education program.

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.

7 yes, 0 no, 0 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held September 8, 2011.

The approval of the minutes of the worksession Board of Education Meeting held September 22, 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 August 1, 2011 – August 31, 2011.

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

APPROVAL OF SCHOOL PURCHASES:

None.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Courtney Blodgett** from her position as a **Food Service Helper**, effective October 14, 2011.

To accept the resignation of **Jason Moyer** from his position as a **Special Education Aide 12:1:1 Leave Replacement**, pending appointment to a 12:1:1 Special Education position, effective October 14, 2011.
(Jason was filling in for the Sandy Jamieson leave through the end of the 2011-2012 school year.)

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Jason Moyer** to the position of **Special Education Aide 12:1:1** to commence October 14, 2011 for a probationary period of 26 weeks to conclude April 13, 2012, for an approximate salary of \$12,334.

(Position due to the resignation of Kip Yerdon.)

To appoint **Nicholas Elkin** to the position of **Physical Education Teacher Paternity Leave Replacement**, to commence November 14, 2011 and concluding December 23, 2011, to be paid at the certified substitute rate for an approximate salary of \$1,890.

(Jim Hunt's Paternity Leave Replacement.)

To appoint **Andrea Reed** to the position of **Health Teacher Paternity Leave Replacement**, to commence October 24, 2011 and concluding November 22, 2011, to be paid at the certified substitute rate for an approximate salary of \$1,470.

(Jim Pelton's Leave Replacement.)

To appoint the following **Winter Coaches** for the 2011-2012 school year:

| | Step | Stipend | |
|-------------------------------------|-------------|----------------|--------------------|
| Boys Varsity Basketball | 11 | \$5,000 | James Hunt |
| Boys JV Basketball | 1 | \$2,700 | Nicholas Elkin |
| Boys Modified Basketball | 13+5 | \$4,250 | William Fowler |
| Girls Varsity Basketball | 9 | \$4,700 | Jonn Stoker |
| Girls JV Basketball | 6 | \$3,200 | Lynn Morrison |
| Girls Modified Basketball | 13+2 | \$3,845 | Benjamin Archibee |
| Varsity Wrestling | 13 | \$5,300 | William Benedict |
| Varsity Assistant Wrestling | 13+4 | \$4,500 | Kevin Halsey |
| Modified Wrestling | 13 | \$3,575 | Roy Hunt |
| Girls Varsity Volleyball | 13+3 | \$5,900 | Dorianne Hathway |
| Girls JV Volleyball | 13+5 | \$4,650 | Valerie Fowler |
| Girls Modified Volleyball | 8 | \$3,075 | Jeffrey Klopotoski |
| Girls Modified Assistant Volleyball | 2 | \$1,930 | Emily Thomas |
| Varsity Basketball Cheerleading | 11 | \$5,000 | Tanya VanOrnum |
| JV Basketball Cheerleading | 2 | \$2,800 | Brittnea Bryden |
| Independent Nordic Skiing | Volunteer | | John Cheney |
| Winter Weight Room Supervisor | 5 | \$945 | Christopher Conway |

To appoint the following **High School AIS After School Program Teachers** to commence October 17, 2011 and concluding approximately January 25, 2012:

| | | <u>Approx. Salary</u> |
|--------------------|-------------------|-----------------------|
| Michelle Shirley | Math | \$3,362 |
| Jonna St. Croix | Social Studies | \$2,280 |
| Cassandra Vallance | Special Education | \$2,681 |

To appoint the following **Mentor** for the 2011-2012 school year:

Patricia King (Haley Hudson) Total Stipend: \$700

REPORTS:

Board Committee Reports/Comments:

Stewart Amell and Tammy Miller discussed the updates and progress 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.

Maureen Shiel presented the High School Principals Reports/Comments.

Carolyn Shirley presented the Middle School Coordinators Reports/Comments.

Sue Ann Archibee presented the Elementary Principal's Reports/Comments.

DISCUSSION ITEMS:

Stewart Amell discussed the Community Park options.

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 additions to the **2011-2012 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

7 yes, 0 no, 0 absent

Motion carried

EXECUTIVE SESSION AND ADJOURNMENT:

It was moved by Miller, seconded by Ivison, to go in to executive session for specific proposed acquisition, sale or lease of property and collective negotiations at 8:42 p.m.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Shelmidine, seconded by Haskins, to return from executive session at 10:39 p.m.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Miller, seconded by Haskins, to adjourn at 10:39 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Worksession Meeting: *There is no scheduled October Worksession*

Regular Meeting: Thursday, November 10, 2011

Worksession Meeting: Thursday, November 17, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk