

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

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

Date: November 10, 2011

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
Tammy Miller
Amy Guarasce
Creg Ivison (entered 7:18pm)

Others Present:

Stewart R. Amell	Julie Soule	Sue Bitz
Shelley Fitzpatrick	Robert Ferguson	Greg Shippee
Maureen Shiel	Jonna Burrows	Tracy Sullivan
Carolyn Shirley	Nate Hathway	Missy Goodsell
Sue Ann Archibee	Dori Hathway	Robin Cashel
Mike Stevens	Margaret Barber	Jim Hunt

Board Members Absent:

John Shelmidine
Steve Haskins

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 Robin Cashel recognized Edward Hess and Gregory Shippee for their dedication their dedication and commitment to safety for using sound maintenance practices and standards. Tracy Sullivan and Melissa Goodsell were also recognized for their devotion to transporting students with handicapping conditions.

PRESENTATIONS:

Robert Ferguson, Community Service Coordinator for Seniors, conducted a presentation on Senior Community Service.

PUBLIC COMMENTS:

Jim Hunt, Phys Ed Teacher, Coach and Parent and Dorianne Hathway, also Phys Ed Teacher, Coach and Parent discussed passionately about the negative significance of Phys. Ed. waivers for varsity sport athletes.

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.

5 yes, 0 no, 2 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held October 13, 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 September 1, 2011 – September 30, 2011.

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

APPROVAL OF SCHOOL PURCHASES:

None.

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

To authorize a new **Bus Driver** position. This position is for the New Visions Rotations. The route will be Wednesdays and Thursdays for 4.5 hours per day through the end of the school year to be paid at \$13.37/hour for an approximate salary of \$3,790.

To authorize the following **Rising Star After School** Positions: Program runs from January 5, 2012 – April 12, 2012 (T/TH). Teachers will be paid 25 hours at 1/200th of their salary for instructional time and 6.25 hours at the curriculum rate for planning time for an approximate salary of \$1,114 based upon the 2011-2012 median salary.

Grade 3: 2 teachers (1 ELA/1 Math)
 Grade 4: 2 teachers (1 ELA/1 Math)
 Grade 5: 2 teachers (1 ELA/1 Math)
 Math Interventionist for Grades 3-5: 1 teacher
 Grade 6: 1 teacher

To authorize the following **Early Intervention Reading Program** Positions: Program runs from January 5, 2012 – May 1, 2012 (T/TH). Teachers will be paid 30 hours at 1/200th of their salary for instructional time and 7.50 hours at the curriculum rate for planning time for an approximate salary of \$1,337 based upon the 2011-2012 median salary.

Grade 1: 1 teacher
 Grade 2: 1 teacher

To authorize the following **ELA, Math & Early Intervention Reading Program** Position: Program runs from January 5, 2012 – May 1, 2012 to be paid for 15 hours at curriculum rate for an approximate salary of \$356.25.

(1) Program Coordinator

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

To approve the **Paternity Leave of Absence** for **James Connors** from his position as Special Education Teacher, to commence January 20, 2012 and to conclude February 17, 2012, using accumulated sick leave during his absence.

APPROVAL OF APPOINTMENTS:

To appoint **Charrie Lehman** to the position of **Bus Driver** to commence retroactive to October 25, 2011 for a probationary period of 26 weeks to conclude April 24, 2012, to be paid \$13.37/hr. for an approximate salary of \$3,790.

To appoint the following individuals as **Volunteer Assistant Coaches** for the 2011-2012 Winter Season:

Jonna St. Croix	Girls Basketball
Gavin Bertram	Boys Basketball
Lyndsay Rowell	Volleyball
Shannon Akey	Wrestling

To appoint **Brady Fahnestock** to the position of **HS AIS After School Aide**, to commence retroactive to October 17, 2011 and concluding approximately January 25, 2012 to be paid at his current hourly rate for an approximate salary of \$821.

To appoint **Amy Urquhart** to the position of **Food Service Helper**, to commence November 14, 2011 for a probationary period of 26 weeks to conclude May 14, 2012, to be paid \$9.34/hr. for an approximate salary of \$3,866.

To appoint **Kathy Walter** to the position of **Special Education Aide 12:1:1 Leave Replacement** to commence November 14, 2011 through the end of the 2011-2012 school year to be paid at \$11.11/hr., for an approximate salary of \$9,965.

(Sandy Jamieson's Leave Replacement.)

REPORTS:Board Committee Reports/Comments:

Stewart Amell 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.

Stewart Amell discussed the updates and progress on the Transportation subcommittee and its progress.

John Shelmidine was not present to discuss 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:

The Board of Education as well as the Phys Ed Department, Mike Stevens Athletic Coordinator, Maureen Shiel, and Stewart Amell discussed the Physical Education Waiver for Varsity Sport Athletes.

Discussion regarding the recently legislated NYS Property Tax Cap was postponed until November 17th Worksession.

Shelley Fitzpatrick discussed the Board of Education Policy Manual.

The Board of Education discussed the NYS Board of Education Conference in Buffalo that they attended.

Shannon Akey discussed the condition of the Main Game Field and the current state of the drainage.

ACTION ITEMS:

It was moved by Akey, seconded by Guarasce, 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.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Akey, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to proceed with Phase II of the Energy Performance Contract being lead by **C&S Companies of Syracuse, NY as the Energy Performance Contractor Provider**.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Akey, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent: Regarding the **Energy and Control Upgrade Project** being implemented by C&S Companies, the Sandy Creek School Board intends to act as lead agency for the New York State Department of Environmental Conservation (NYSDEC) **State Environmental Quality Review (SEQR)** process. Pursuant to this process, based on §617.5 ©(8): *{“routine access of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;”}*, the Board deems this project to be a **Type II action** requiring no further environmental reviews.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Akey, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to dissolve the following accounts, in accordance with Board Policy, due to inactivity:

<u>Account Name</u>	<u>Account Balance</u>	<u>Transfer to:</u>
Class of 2010	\$4.47	HS Student Council
Class of 2011	\$5.78	HS Student Council

5 yes, 0 no, 2 absent
Motion carried

It was moved by Akey, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the **1st Reading** of the **amended Board of Education Policy Manual**.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Akey, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.

5 yes, 0 no, 2 absent
Motion carried

ADJOURNMENT:

It was moved by Ivison, seconded by Akey, to adjourn at 8:54 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, November 17, 2011

Regular Meeting: Thursday, December 8, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk