

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

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

Date: December 8, 2011

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
Steve Haskins
Amy Guarasce
Creg Ivison
John Shelmidine

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley
Sue Ann Archibee
Michael Stevens
Tanya Van Ornum

Nicole Wall
Margaret Barber
Dale Thomas
Michelle Quintana
Susan Bitz
Neil Bryden
Bonnie Bryden

Brynn Rabinowitz

Board Members Absent:

Tammy Miller

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Michael Stevens, Athletic Coordinator, conducted a presentation on SCCS Athletics.

PUBLIC COMMENTS:

Dale Thomas voiced concerns over "scuttlebutt" he has heard around the community.
Michelle Quintana voiced concerns regarding the Student Discipline policy.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Akey, seconded by Haskins, 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 November 10, 2011.
The approval of the minutes of the worksession Board of Education Meeting held November 17, 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 October 1, 2011 – October 31, 2011.

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

APPROVAL OF SCHOOL PURCHASES:

None.

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

None.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Rising Star Early Intervention Reading Program Teachers**. 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.

Judy Allen	Grade 1	Approx. Salary:	\$1,013.63
Tamera Halsey	Grade 2	Approx. Salary:	\$1,383.83

To appoint the following **Rising Stars After School Program Teachers**. Program runs from January 5, 2012 – April 12, 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.

Elaine Brown	Grade 3 ELA	Approx. Salary:	\$1,013.63
Candice Clark	Grade 3 Math	Approx. Salary:	\$1,013.63
Scott Parish	Grade 4 ELA	Approx. Salary:	\$1,344.83
Michelle Farrand	Grade 4 Math	Approx. Salary:	\$1,013.63
Sue Bartlett	Grade 5 ELA	Approx. Salary:	\$1,265.93
Susan Abrams	Grade 5 Math	Approx. Salary:	\$1,013.63
Sarah Orr	Grades 3-5	Approx. Salary:	\$1,013.63
	Math Interventionist		
Susan Gafner	Grade 6 ELA/Math	Approx. Salary:	\$1,302.83

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

To appoint **Marsha Maxon** to the position of **After School Study Hall Monitor** to commence retroactive to November 16, 2011 and ending approximately March 31, 2012 on an as needed basis for a rate of \$9.34/hr. for an approximate salary of \$2,326.

To appoint **Cammie (Hawkins) Holmes** to the position of **Paternity Leave Replacement Special Education Teacher** to commence January 30, 2012 and concluding February 17, 2012, to be paid at the certified substitute rate for an approximate salary of \$1,050. (*James Connor's Leave Replacement.*)

To **permanently appoint Charles Worden** to the position of **Administrative LAN Technician** effective December 30, 2011.

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.

Brian MacVean and Creg Ivison discussed the updates and progress on the Facilities and Operations subcommittee.

Shelley Fitzpatrick discussed the Finance subcommittee recent meeting.

There were no updates to report on the Transportation 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.

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

Carolyn Shirley presented the Middle School Coordinators Reports/Comments.

Maureen Shiel presented the High School Principals Reports/Comments.

DISCUSSION ITEMS:

Shelley Fitzpatrick discussed the draft 2012-2013 Budget Calendar.

Stewart Amell discussed the draft 2012-2013 Budget Considerations.

ACTION ITEMS:

It was moved by Shelmidine, 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.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Jodi Whitney** on tenure to the academic tenure area of **English**, effective January 11, 2012. Ms. Whitney holds a Professional Certificate in English Language Arts (Gr. 7-12).

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent and the Committee on Special Education to hire **James McDougal, Behavioral Specialist**, to evaluate and provide consultant services regarding a student of the District for a sum not to exceed \$3,500.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Akey, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **waive the second reading of the amended Board of Education Policy Manual**.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Creg Ivison, seconded by (no one), to **table the adoption of the amended Board of Education Policy Manual**.

Motion failed due to no second

It was moved by Guarasce, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, **to adopt the amended Board of Education Policy Manual and to re-establish the Board policy review subcommittee of the Board of Education**.

5 yes, 1 no (Ivison), 1 absent

Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

WHEREAS, the Board of Education of the Sandy Creek School District desires to enter into up to a 60 month service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950 (4) (jj), those services being but not limited to network printing services in CoSer 521, 562, and/or Co-Ser 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated annual payment for equipment and Regional Information Center support of \$32,532.00 plus overage charges incurred by the OCM BOCES on behalf of the school district during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Document Services Agreement contract that will be entered into on behalf of the school district at its request. This contract will be a maximum period of 60 months commencing on or about December 31, 2011.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to enter into a **Cooperative Service Agreement with the Town of Orwell for the use of the fuel facilities located at the Sandy Creek Central School District in accordance with General Municipal Law §119-o.**

6 yes, 0 no, 1 absent
Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to enter into a **Memorandum of Understanding** with the **Sandy Creek Teachers Association** regarding the addition of **Long Term Substitute Article** to be attached to the existing collective bargaining agreement. This Memorandum of Understanding would be a written agreement to withdraw the grievance of the Sandy Creek Teachers Association and to add this language to the successor contract.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent **to combine the Sandy Creek Boy's Varsity and Modified Soccer teams with Pulaski Academy and Central School** beginning the fall of 2012.

6 yes, 0 no, 1 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Guarasce, seconded by Haskins, to go into executive session at 9:01 p.m. for Collective negotiations pursuant to article fourteen of the civil service law; the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and information that may lead to the discipline of a particular student issues.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Akey, seconded by Ivison, to return from executive session at 9:20 p.m.

6 yes, 0 no, 1 absent

Motion carried

Action Item:

The Board of Education considering the information supplied to it regarding an employee of the Sandy Creek Central School District, on motion of Ivison, seconded by Guarasce, it is

RESOLVED, that charges be preferred against an employee of the Sandy Creek Central School District in accordance with Civil Service Law §75 and the employee be given notice of such charges. Jon Blechman, Esq. is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for the other Boards of Education.

6 yes, 0 no, 1 absent

Motion Carried

Board Member Guarace raised questions regarding a personnel and a student issue, both were addressed to the Superintendent which he answered.

ADJOURNMENT:

It was moved by Ivison, seconded by Guarasce, to adjourn at 9:25 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: *There will be no worksession in December.*

Regular Meeting: Thursday, January 12, 2012

Worksession Meeting: Thursday, January 26, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk