

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

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

**Date:** January 12, 2012

**Kind of meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
Shannon Akey  
Steve Haskins  
Amy Guarasce  
Creg Ivison

**Others Present:**

Stewart R. Amell  
Shelley Fitzpatrick  
Maureen Shiel  
Carolyn Shirley  
Sue Ann Archibee

Teresa Crast  
Katie Soluri  
Denise Elkin  
Sue Bitz  
Nicole Wall  
Margaret Barber

**Board Members Absent:**

Tammy Miller  
John Shelmidine

**CALL TO ORDER:**

Brian MacVean, Board President, called the meeting to order at 7:03 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**PRESENTATIONS:**

Teresa Crast, NHS Advisor, conducted a presentation on National Honor Society.  
Sue Ann Archibee, Katie Soluri, and Denise Elkin conducted a CDEP presentation.

**PUBLIC COMMENTS:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Ivison, seconded by Haskins, 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 December 8, 2012.

**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 November 1, 2011 – November 30, 2011.

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

**APPROVAL OF SCHOOL PURCHASES:**

To approve the Xerographic 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 **Catherine Hayward**, from her position as a **Special Education Aide**, effective January 2, 2012.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

None.

**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 Finance subcommittee.

There were no updates to report on the Transportation subcommittee.

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.

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:**

Stewart Amell discussed the Budget Considerations (Goals) and Calendar for 2012-2013 Budget.

Shelley Fitzpatrick discussed the BOCES Capital Project Resolution Funding and Financing.

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

Arrangement of a future Shared Services Committee meeting with Pulaski Academy and Central School District was discussed.

**ACTION ITEMS:**

It was moved by Guarasce, seconded by Haskins, 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 Guarasce, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the **2012-2013 Budget Calendar and Considerations (Goals)**.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Guarasce, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent and Committee on Special Education to hire **Christine Ashby, PH.D.**, to observe and evaluate three students of the District for a sum not to exceed \$3,000.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Guarasce, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt and execute the attached **joint agreement outlining the District/BOCES relationship for financing of the BOCES Capital Project**.

5 yes, 0 no, 2 absent  
Motion carried

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

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Guarasce, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **add a half Superintendent's Conference Day for Grades PreK-12 to the 2011-2012 School Calendar on February 6, 2012** for CDEP Activities.

5 yes, 0 no, 2 absent  
Motion carried

#### **ADJOURNMENT:**

It was moved by Haskins, seconded by Guarasce, to adjourn at 8:20 p.m.

5 yes, 0 no, 2 absent  
Motion carried

#### **Future Board Meeting Dates**

Worksession Meeting: Thursday, January 26, 2012

Regular Meeting: Thursday, February 9, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk