

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

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

Date: January 26, 2012

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

Shannon Akey
John Shelmidine
Creg Ivison
Steve Haskins
Tammy Miller

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
SueAnn Archibee
Carolyn Shirley
Maureen Shiel
Chris Ouderkirk

Board Members Absent:

Brian MacVean
Amy Guarasce

CALL TO ORDER:

Shannon Akey, 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.

PRESENTATION:

Shelley Fitzpatrick introduced Colleen Stannard of the accounting firm Ciaschi, Dietershagen, Little, Mickelson & Company, LLC. who conducted the presentation of the 2010-2011 External Audit.

Stewart Amell, SueAnn Archibee, Carolyn Shirley, Maureen Shiel, and Chris Ouderkirk presented an update on the progress of the 2011-2012 Board of Education Goals.

DISCUSSION ITEM(S):

Stewart Amell gave a review of the 2012-2013 State Budget as presented by Governor Cuomo.

ACTION ITEMS:

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave Request** for **Heather Wallace** to commence approximately April 10, 2012, and resuming her teaching duties approximately May 29, 2012. Mrs. Wallace will use accumulated sick leave during her absence.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Gavin Bertram** to the position of **Assistant Modified Boys Basketball Coach** for the 2011-2012 winter season to be paid at Step 1 for a total stipend of \$1,850.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **2010-2011 External Audit as presented by Ciaschi, Dietershagen, Little, Mickelson & Company, LLP.**

5 yes, 0 no, 2 absent
Motion carried

It was moved by Miller, seconded by Shelmidine, 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

EXECUTIVE SESSION:

It was moved by Haskins, seconded by Miller, to **enter into executive session** at 8:38 p.m. for a particular personnel matter.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Miller, seconded by Shelmidine, to **return from executive session** at 8:48 p.m.

5 yes, 0 no, 2 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 Haskins, 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. Michael D. Sherwood, 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. Sherwood has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other boards of education.

4 yes, 1 no/abstain (Miller), 2 absent (Guarasce, MacVean)

Motion carried

ADJOURNMENT:

It was moved by Haskins, seconded by Miller, to **adjourn** at 8:50 p.m.

5 yes, 0 no, 2 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, February 9, 2012

Worksession Meeting: Thursday, February 16, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk