

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

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

Date: February 9, 2012

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
John Shelmidine
Amy Guarasce
Creg Ivison
Tammy Miller

Others Present:

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

Board Members Absent:

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.

PRESENTATIONS:

Maureen Shiel and Shelley Blodgett conducted a presentation on the Credit Recovery Program.
Shelley Fitzpatrick conducted a presentation on the NYS Property Tax Cap Legislation.
Shelley Fitzpatrick conducted a presentation on the Five Year Financial Plan, inclusive of reserves.

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.

6 yes, 0 no, 1 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the regular Board of Education Meeting held January 12, 2012.
The approval of the minutes of the worksession Board of Education held January 26, 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 December 1, 2011 – December 31, 2011.

To approve the Extracurricular Treasurer's Report for the period of December 1, 2011 – December 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 **Norma Ballou**, from her position as a **Food Service Helper**, effective March 30, 2012.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Coaches and Advisors** for the **2011-2012 Spring Season:**

Girls Varsity Softball	Step 12	\$5,150	William Fowler
Girls JV Softball	Step 6	\$3,200	Katie Soluri
Girls Modified Softball	Step 8	\$3,075	Dori Hathway
Boys Varsity Baseball	Step 13+1	\$5,500	Benjamin Archibee
Boys JV Baseball	Step 7	\$3,300	Christian Sturick
Boys Modified Baseball	Step 9	\$3,175	William Benedict
Golf	Step 13	\$5,300	Paul Goulet
Boys Track	Step 5	\$4,100	Jeff Klopotoski
Girls Track	Step 5	\$4,100	Kristin Presley
Spring Weight Room	Step 6	\$1,020	Chris Conway

To **permanently appoint Elizabethann Barker** to the position of **Food Service Helper** effective March 9, 2012.

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.

Shelley Fitzpatrick discussed the Finance subcommittee update on the audit.

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 gave a presentation on the Oswego BOCES Capital Project Financing and Funding Options.

Brian MacVean discussed the current state of the negotiations with the Sandy Creek Teachers Association.

Tammy Miller asked a question in regards to the recently approved Shared Fuel Agreement, which the District will look into.

Amy Guarasce asked about the mandated course for new board members. The district response was the reservation period is not open at this time for this course in May. The district will register Amy as soon as it opens.

ACTION ITEMS:

It was moved by Guarasce, seconded by Ivison, 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 Akey, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **approve the attached bond resolution agreement authorizing the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$1,565,635 for the Oswego Board of Cooperative Education Services Capital Project.**

5 yes, 1 no (Ivison), 1 absent

Motion carried

EXECUTIVE SESSION and ADJOURNMENT:

It was moved by Guarasce, seconded by Akey to go into executive session at 8:25 pm to discuss a particular personnel matter.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Ivison to return from executive session and adjourn at 8:46 pm.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, February 16, 2012

Regular Meeting: Thursday, March 8, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk