

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

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

**Date:** February 16, 2012

**Kind of meeting:** Worksession

**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

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

**Board Members Absent:**

None.

**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.

**PRESENTATION:**

Ed Sarzynski, Attorney from Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP conducted a Board Training session on "Role of a Board Member."

**DISCUSSION ITEM(S):**

Ed Sarzynski, school attorney discussed the current APPR developments.  
Shelley Fitzpatrick discussed Budget Information for the 2012-2013 school year.

**ACTION ITEMS:**

It was moved by Akey, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Baseball Coach(es)** for the 2011-2012 spring season:

Gavin Bertram

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Akey, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Softball Coach(es)** for the 2011-2012 spring season:

Valerie Fowler  
Jonn Stoker

7 yes, 0 no, 0 absent  
Motion carried

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

7 yes, 0 no, 0 absent

Motion carried

It was moved by Akey, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Joan Royle-Cecero** from her position in the special subject tenure area of Remedial Reading effective the end of the day March 2, 2012.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Akey, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Gloria Peter** from her position as a Teacher Aide effective April 1, 2012.

7 yes, 0 no, 0 absent

Motion carried

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

It was moved by Haskins, seconded by Guarasce, to **adjourn** at 8:48 p.m.

7 yes, 0 no, 0 absent

Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, March 8, 2012

Worksession Meeting: Thursday, March 22, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk