

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

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

Date: March 8, 2012

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

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

Ann Robbins
Sarah Orr
Michael Dingman
Nicole Wall

Board Members Absent:

Shannon Akey

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:

Ann Robbins, Michael Dingman, and Sarah Orr conducted a Math Presentation on Grades 3-5.
Stewart Amell and Shelley Fitzpatrick presented the 2012-2013 Budget in regards to the Expenditure and Revenue Plan.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Ivison, 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 February 9, 2012.
The approval of the minutes of the worksession Board of Education held February 16, 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 January 1, 2012 – January 31, 2012.

To approve the Extracurricular Treasurer's Report for the period of January 1, 2012 – January 31, 2012.

APPROVAL OF SCHOOL PURCHASES:

To approve the General Supplies Bid as presented.

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

None.

RESIGNATIONS/TERMINATIONS:

To approve the **resignation, for retirement purposes**, of **Jerry O'Neil** from his position as a Math Teacher, effective June 30, 2012.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Alicia Shultz** to the position of long term substitute **Reading Teacher** to commence retroactive to February 28, 2012 through the end of the 2011-2012 school year for an approximate salary of \$10,945. *(Mrs. Schultz will be filling in for Jennifer Gestwick, who will be filling in for the vacant position due to the resignation of Joan Royle-Cecero.)*

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 discussed the Oswego County BOCES Board of Education.

Creg Iverson 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 Coordinator's Reports/Comments.

Maureen Shiel presented the High School Principal's Reports/Comments.

DISCUSSION ITEMS:

None.

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 Guarasce, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2011-2012 Health and Welfare Services Contract** between the Sandy Creek Central School District and Watertown City School District for health services provided to Sandy Creek Residents attending each non-public school within the City of Watertown at a cost of \$1,220.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **authorize continued participation in NYSMEC** (New York School and Municipal Energy Consortium) as per the attached resolution.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION

None.

ADJOURNMENT:

It was moved by Shelmidine, seconded by Guarasce, to adjourn at 8:58 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, March 22, 2012

Regular Meeting: Thursday, April 12, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk