

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

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

**Date:** April 12, 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  
Steve Haskins

**Others Present:**

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

Galen Fellows

Science Olympiad Members:

Skylynn Salzman  
CodyAnn Salzman

**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.

**PRESENTATIONS:**

Stewart Amell recognized Galen Fellows and his Science Olympiad Team for their superb accomplishments at their most recent competition.

**PUBLIC COMMENTS:**

Sue Bitz commented on the Battle of the Books district competition to be held on May 9 in Hannibal at 6:00 pm

Stewart Amell commented on the Mock Trial county finals to be held on April 19 at Oswego County Courthouse in Oswego at 5:00 pm.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Miller, seconded by Haskins, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

7 yes, 0 no, 0 absent  
Motion carried

**APPROVAL OF MINUTES:**

The approval of the minutes of the regular Board of Education Meeting held March 8, 2012.

The approval of the minutes of the worksession Board of Education held March 22, 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 February 1, 2012 – February 29, 2012.

To approve the Extracurricular Treasurer's Report for the period of February 1, 2012 – February 29, 2012.

**APPROVAL OF SCHOOL PURCHASES:**

To approve the Art 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 **Sally Nunez** from her position as a Cook, effective retroactive to March 20, 2012.

To approve the **resignation, for retirement purposes**, of **Delores (Sis) Hilliker** from her position as a **Teacher Aide**, effective May 25, 2012.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To appoint **Karen Miller** to the position of **Volunteer Girls Track Coach** for the 2011-2012 spring season.

To appoint **Amy Elliott** to the position of **Food Service Helper** for a probationary period of 26 weeks to commence April 13, 2012 and concluding December 21, 2012. This is a two hour a day position, to be paid at \$9.34/hr. for an approximate prorated salary of \$934.

*(This position in combination with a 3 hour currently vacant position is the result of restructuring after retirements of Norma Ballou and Sally Nunez.)*

To appoint **Robbin Wood** to the position of **Teacher Aide** for a probationary period of 26 weeks to commence April 13, 2012 and concluding December 21, 2012, to be paid \$9.34/hr. for an approximate prorated salary of \$3,035.50.

To **permanently appoint Jason Moyer** to the position of **Special Education Aide 12:1:1** effective April 13, 2012.

To **permanently appoint Charrie Lehman** to the position of **Bus Driver** effective April 24, 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.

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 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 Coordinator's Reports/Comments.

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

**DISCUSSION ITEMS:**

Shelley Fitzpatrick and Stewart Amell discussed the 2012-2013 Expenditure Plan.

Stewart Amell discussed the 2012-2013 School Calendar.

**ACTION ITEMS:**

It was moved by Ivison, 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.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Ivison, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **transportation request(s) for the following students to attend the Providence Christian School** for the 2012-2013 school year:

Brandon Kohler

Andrew Hawn

Spencer Koester

Alicia Kohler

Jesse Dreibelbis

Emma Kohler

Claire Dreibelbis

7 yes, 0 no, 0 absent

Motion carried

It was moved by Ivison, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Calendar** for the 2012-2013 school year.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Ivison, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Expenditure Plan with Revenue Estimates for the 2012-2013 school year** at the stated amount of \$21,582,957.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Ivison, seconded by Shelmidine, to approve the following **Clerks and Inspectors for Personal Registration and Vote at a rate of \$10/hr**: Virginia Peter, Debbie Martin, Judy Stucky, Fran Parker, Linda Crast, Rose Barber, and Rose Graham (Alternate).

7 yes, 0 no, 0 absent

Motion carried

**EXECUTIVE SESSION**

None.

**ADJOURNMENT:**

It was moved by Haskins, seconded by Guarasce, to adjourn at 8:15 p.m.

7 yes, 0 no, 0 absent

Motion carried

**Future Board Meeting Dates**

Worksession Meeting: **Tuesday**, April 24, 2012

Regular Meeting: Thursday, May 3, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk