

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

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

Date: June 14, 2012

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Amy Guarasce
John Shelmidine
Steve Haskins
Creg Ivison
Tammy Miller
Shannon Akey (entered 7:55 pm)

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley
Sue Ann Archibee
Nichole Wall
Margaret Barber

Board Members Absent:

None

PRESENTATIONS:

Stewart Amell, on behalf of the Board of Education, recognized Joseph Cambareri as the Valedictorian for the Class of 2012 and Elizabeth Houck as the Salutatorian for the Class of 2012.

Stewart Amell, on behalf of the Board of Education, recognized the following retirees for the 2011-2012 school year were also recognized: Norma Ballou, Maureen Brownell, Jerry O'Neil, Ann Houghton, Ann Robbins, Nancy Liszewski, Sis Hilliker and Sally Nunez.

Stewart Amell also recognized Creg Ivison for his years of dedication as a Board of Education Member.

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:25p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Guarasce, seconded by Haskins, 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 Budget Hearing held May 3, 2012.

The approval of the minutes of the Special Board of Education Meeting held May 10, 2012.

The approval of the minutes of the Annual Meeting held on May 15, 2012.

The approval of the minutes of the Special Board of Education Meeting held on May 22, 2012.

The approval of the minutes of the Run-Off Election Meeting held on June 6, 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 April 1, 2012 – April 30, 2012.

To approve the Extracurricular Treasurer's Report for the period of April 1, 2012 – April 30, 2012.

APPROVAL OF SCHOOL PURCHASES:

To approve the Music Supplies Bid as presented.

To approve the Athletic Supply Bid as presented.

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

AUTHORIZATIONS/ABOLISHMENTS:

To **abolish** the following positions due to **budgetary reasons and student needs**:

(2) Reading Teachers
Elementary Teacher
Middle School Coordinator

To abolish the following position:

A position is abolished for reasons of economy, effective June 30, 2012, in the one year appointment for the position Teacher Assistant – Job Coach for Students with Handicapping Conditions.

To abolish the following position:

A position is abolished for reasons of economy, effective June 30, 2012, in the one year appointment for the position Teacher Assistant – Job Coach.

To **authorize the following positions**:

Teacher Assistant (To replace Reading Teacher at Elementary Library as per the 2012-2013 Budget)
Approximate Base Salary: \$25,350
(Based on the SCTA Contract 2011-2012 Salary Compensations)

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Marsha Maxon** from her position as the **Class of 2015 Advisor** effective the end of the 2011-2012 school year.

LEAVES OF ABSENCE:

To approve the **Maternity Leave Request** for **Rachel Allen** to commence August 30, 2012 and concluding May 6, 2013, using accumulated sick days in her absence, as well as unpaid leave.

APPROVAL OF APPOINTMENTS:

To appoint the following individuals to **Summer Painting Positions** for the 2012 summer at a rate of \$8.00/hr. to commence June 18, 2012 on an as needed basis:

Cody Donahue
Amelia Yousey

To appoint the following individuals to **Summer Technology Positions** for the 2012 summer at a rate of \$8.00/hr. to commence June 18, 2012 on an as needed basis:

Joseph Cambareri
Mitchell Garvin

To appoint the following individuals to **Maintenance & Grounds Summer Help Positions** for the 2012 summer of a rate of \$8.75/hr. to commence June 18, 2012 on an as needed basis:

Andrew Wills
Devin Bryant

To appoint **Catherine Rexford** to the position of **Teacher Aide** for a probationary period of 26 weeks to commence September 4, 2012 and concluding March 5, 2013 at a rate of \$9.62/hr. for an approximate salary of \$11,568.

To appoint the following **Summer 2012 Bus Aides:**

	<u>Approx. Hours/Wk.</u>	<u>Approx. Salary</u>
Karen MacDowell	17	\$1,280
Edna Ridgeway	17	\$967
Michelle Saber	12.50	\$829

To appoint the following **Bus Drivers** at their current rate of pay for summer programs 2012:

	<u>Approx. Hours/Wk.</u>	<u>Approx. Salary</u>
Bethel Mothersell	15	\$2,052
Roy Allen	17	\$2,221
Marilyn Soluri	12.50	\$2,047

To appoint **Sandy Jamieson** to the position of **Teacher Assistant – Local Assistive Technology Specialist** for the 2012-2013 school year at an approximate salary of \$27,318, based upon the SCTA Contract 2011-2012 salary compensations.

To appoint **Kathy Walter** to the position of **12:1:1 Special Education Aide Leave Replacement** for the 2012-2013 school year at a rate of \$11.55/hr. for an approximate salary of \$16,244.
(Sandy Jamieson's Leave Replacement.)

To appoint **Patricia King** to the position of **Class of 2015 Advisor** to be paid a stipend of \$750.

To appoint the following **Fall Coaches** for the 2012-2013 school year:

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Melanie Gigliotti	JV Girls Soccer	Step 1	\$2,700
Jonn Stoker	Varsity Girls Soccer	Step 9	\$4,700

(Shannon Akey entered 7:55 pm)

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.

The Board of Education expressed gratitude to Creg Ivison for his past commitment to the Oswego School County Board and his service and loyalty to Sandy Creek School Board.

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 County Data on **Substitute Pay**.

Shelley Fitzpatrick discussed the **Workers' Compensation Insurance Reserve**.

Shelley Fitzpatrick discussed the proposed **Board of Education dates for the 2012-2013** school year.

Maureen Shiel discussed the **Student Code of Conduct** updates.

Tammy Miller Sandy Creek Town Clerk, thanked Maureen Shiel and Chris Ouderkirk for attending the **Town's Emergency Tabletop Exercise**.

ACTION ITEMS:

It was moved by Miller, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the 2012-2013 **Combined Hockey Agreement**.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Miller, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Agreement of Special Education Summer School programs or services to school aged students with Oswego County BOCES** for the required Extended School Year program noted on a student's Individualized Educational Program.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Miller, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **Regular monthly meeting – second Thursday of each month at 7:00 p.m.** unless specifically changed by a majority vote of the Board of Education and to hold the **Board of Education Work Session meetings the fourth Thursday of each month at 7:00 p.m.** unless specifically changed by a majority vote of the Board of Education.

Exceptions:

July 2012 – There will be no Work Session for July 2012

November 2012 – The November 2012 Work Session will be November 29, 2012

December 2012 – There will be no Work Session for December 2012

June 2013 – There will be no Work Session for June 2013

7 yes, 0 no, 0 absent

Motion carried

It was moved by Miller, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **adopt** the **revised Student Code of Conduct Handbook**.

7 yes, 0 no, 0 absent

Motion carried

EXECUTIVE SESSION

It was moved by Ivison, seconded by Guarasce, to go into executive session at 8:16 pm.

It was moved by Ivison, seconded by Miller, to return from executive session at 9:10 pm.

ADJOURNMENT:

It was moved by Ivison, seconded by Akey, to adjourn at 9:11 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, July 12, 2012

Reorganization Meeting: Thursday, July 12, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk