

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

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

Date: August 9, 2012

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
Steve Haskins
Tammy Miller
John Shelmidine
Amy Guarasce
Brenda Yerdon

Others Present:

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

Nichole Wall

Board Members Absent:

None.

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:02 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Sue Ann Archibee and Carolyn Shirley conducted a presentation on the 3-8 ELA, Math, Science & Social Studies results.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Akey, seconded by Guarasce, 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 July 12, 2012.

The approval of the Reorganization Board of Education Meeting held on July 12, 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 June 1, 2012 – June 30, 2012.

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

APPROVAL OF SCHOOL PURCHASES:

None.

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

To authorize the following position:

(1) Elementary Homework Helper

Position runs from October 9, 2012 – May 23, 2013 (Tuesdays & Thursdays) at an estimated amount of \$3,465.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

To approve the **Leave Request** under the **Family Medical Leave Act**, for **Roxanne Ferguson** for the first ten weeks of the 2012-2013 school year, ending November 9, 2012. Mrs. Ferguson will be using accumulated sick leave during her absence.

APPROVAL OF APPOINTMENTS:

To appoint **Sara McNitt** to the position of **Grades 2-5 Math Coach/Mentor/Interventionist** to commence September 1, 2012 and to conclude at the end of the 2-12-2013 school year for an approximate salary of \$56,517 representing a Master's Degree and 33 graduate credit hours.

To appoint **Teira Norton** to a teaching position in the academic tenure area of **Elementary**. Mrs. Norton has already received tenure and is being hired based upon the preferred eligible list of the District in accordance with Education Law §3013 (3). The position will commence on September 1, 2012. Salary for this position will be \$49,172 based upon a Master's Degree and 43 graduate credit hours.

(This position is due to retirements in the Elementary area.)

To appoint **Lori Romano** to a teaching position in the special subject tenure area of **Speech-Language Pathology** for a probationary period of three (3) years to commence September 1, 2012 and to conclude June 30, 2015. Salary will be \$45,249 representing a Master's Degree with 40 graduate credit hours, pending verification of credits.

(Position due to the retirement of Ann Houghton.)

To appoint **Lisa Manchester** to the position of **Bus Driver** to commence September 1, 2012 for a probationary period of 26 weeks, concluding March 1, 2013 for an approximate salary of \$10,445.

(Position due to the resignation of Mary White.)

To appoint **Sally Long** to the position of a long term substitute **Maternity Leave Library Media Specialist** to commence approximately September 1, 2012 and concluding approximately May 6, 2013. Her approximate salary will be \$46,455 (to be prorated), representing a Master's Degree and 51 graduate credit hours, pending verification of degree and graduate credits.

To appoint the following **Teacher Mentors** for the 2012-2013 school year for a stipend of \$700 each:

Katie Soluri (Alexzeina Hager)
Karen Lambie (Lori Romano)

REPORTS:

Board Committee Reports/Comments:

There were no updates to report on the Curriculum and Assessment (CDEP) subcommittee.

Maureen Shiel, Stu Amell and Shannon Akey discussed the updates on the Extra Curricular subcommittee.

There were no updates to report on the Facilities and Operations subcommittee.

Brian MacVean and John Shelmidine discussed the updates on the Finance subcommittee.

There were no updates to report on the Transportation subcommittee.

John Shelmidine discussed the Oswego County BOCES Board of Education.

There was no update for 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 Principal's Reports/Comments.

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

DISCUSSION ITEMS:

Stewart Amell and the Board of Education discussed the **Board of Education Goals and Presentations** for the 2012-2013 school year.

Shelley Fitzpatrick discussed the **Revised Sub Rates and the Budget Impact**.

Stewart Amell discussed the **Dignity for All Students Act and assignment of Coordinators by building**.

Shelley Fitzpatrick discussed the Tax Warrant for the **2012-2013 Levy of School Taxes**.

Shelley Fitzpatrick discussed the **Internal Audit Report** for the 2011-2012 school year.

ACTION ITEMS:

It was moved by Haskins, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Tax Warrant for the 2012-2013 Levy of School Taxes**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Haskins, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following positions as **Dignity Act Coordinators** - Elementary Principal Grades PK-5, Middle School Principal Grades 6-8, and High School Principal Grades 9-12.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Haskins, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **accept the 2011-2012 Independent Audit Report as performed by Furgison & Co., CPA, P.C.**

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION

It was moved by Haskins, seconded by Shelmidine, to go **into executive session** for an employee matter at 8:04 p.m.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Haskins, seconded by Miller, to **return from executive session** at 8:10 p.m.

7 yes, 0 no, 0 absent
Motion carried

ACTION ITEM:

The Superintendent recommended to the Board that Amy Elliott be discharged from further service with the District. The employee, having received notice of the Superintendent's recommendation and her right to be heard regarding it, did not appear at the meeting and;

After due deliberations, on motion of Miller, seconded by Yerdon it is

RESOLVED, that Amy Elliott be discharged from further service with the District effective immediately.

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION

It was moved by Shelmidine, seconded by Guarasce, to go **into executive session** to discuss staff contracts at 8:12 p.m.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Shelmidine, seconded by Guarasce, to **return from executive session** at 9:15 p.m.

7 yes, 0 no, 0 absent
Motion carried

ADJOURNMENT:

It was moved by Miller, seconded by Yerdon, **to adjourn** at 9:16 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, August 23, 2012

Regular Meeting: Thursday, September 13, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk