

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

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

**Date:** September 13, 2012

**Meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

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

Tonya Trudell

**Board Members Absent:**

Steve Haskins

**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:**

Kathy Creedon and Kelly Stevens conducted a presentation on the School Based Health Center.

**PUBLIC COMMENTS:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Shelmidine, seconded by Akey, 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 August 9, 2012.

The approval of the minutes of the Worksession Board of Education Meeting held on August 23, 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 July 1, 2012 – July 31, 2012.

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

**APPROVAL OF SCHOOL PURCHASES:**

None.

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

To **terminate Sally Long** from her position as a long term **Maternity Leave Library Media Specialist** effective retroactive to September 1, 2012.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

None.

**REPORTS:**

Board Committee Reports/Comments:

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

Maureen Shiel, Brenda Yerdon and Tammy Miller discussed the updates 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.

Amy Guarasce, Brenda Yerdon, and Shannon Akey discussed the updates 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:**

Maureen Shiel discussed the **2012 Summer School results**.

The **2012-2013 Master List of Substitutes** was presented for review.

Stewart Amell discussed the 2012-2013 Board of Education Goals.

**ACTION ITEMS:**

It was moved by Shelmidine, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2012-2013 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 Shelmidine, seconded by Akey, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to approve the **2012-2013 Board of Education Goals/Priorities**.

6 yes, 0 no, 1 absent  
Motion carried

The Board of Education approved the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, It was moved by Shelmidine and seconded by Akey to comply with the Stipulation of Settlement and Order and Settlement Agreement dated 11-28-2007 through 8-30-11, received by the District on 9-5-2012; and to issue school tax refund(s) on the following properties for the following tax years:

<u>Tax Map #</u>	<u>Owner</u>	<u>Tax Year</u>	<u>Refund</u>
018.00-01-23	Groman Shores, LLC	2007	\$0
017.08-01-36	Stanley A. Groman	2006	\$ 494.12
017.08-01-36	Stanley A. Groman	2007	\$ 600.84
017.08-01-36	Stanley A. Groman	2008	<u>\$ 1,132.22</u>
	Total Refunds		<u>\$ 2,227.18</u>

6 yes, 0 no, 1 absent  
Motion carried

#### **EXECUTIVE SESSION**

It was moved by Akey, seconded by Guarasce, to go **into executive session** to discuss an employee contract at 8:11 p.m.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Akey, seconded by Yerdon, to **return from executive session** at 9:32p.m.

6 yes, 0 no, 1 absent  
Motion carried

#### **ADJOURNMENT:**

It was moved by Guarasce, seconded by Yerdon, **to adjourn** at 9:33p.m.

6 yes, 0 no, 1 absent  
Motion carried

#### **Future Board Meeting Dates**

Worksession Meeting: Thursday, September 27, 2012

Regular Meeting: Thursday, October 11, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk