

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

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

Date: October 11, 2012

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Shannon Akey
Tammy Miller
John Shelmidine
Brenda Yerdon
Steve Haskins
Amy Guarasce (entered at 7:52pm)

Others Present:

Stewart R. Amell	Nicole Wall
Shelley Fitzpatrick	Creg Ivison
Maureen Shiel	
Carolyn Shirley	
Sue Ann Archibee	

Board Members Absent:

Brian MacVean

Reception for Wall of Excellence Inductee – Patricia King at 6:45 p.m.

CALL TO ORDER:

Shannon Akey, Board Vice-President, called the meeting to order at 7:10p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

Stewart Amell recognized the Board of Education for their continuous dedication to Sandy Creek as designated by NYS School Board Recognition Week.

PRESENTATIONS:

Carolyn Shirley, SueAnn Archibee and Maureen Shiel conducted a presentation on the District's APPR Plans for Administration and the Sandy Creek Teachers Association.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

5 yes, 0 no, 2 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held September 13, 2012.

The approval of the minutes of the Worksession Board of Education Meeting held on September 27, 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 August 1, 2012 – August 30, 2012.

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

APPROVAL OF SCHOOL PURCHASES:

None.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Daniel Scheppard** from his position as **Maintenance** employee, for **retirement purposes**, to commence November 10, 2012.

LEAVES OF ABSENCE:

To accept the **Maternity Leave Request** from **Catherine Rexford** to commence on or about November 5, 2012 and concluding on or about December 24, 2012. Mrs. Rexford plans on using five days from her accumulated sick leave, and the remainder of her leave will be unpaid. This unpaid leave will extend her probationary period from March 5, 2013 to April 26, 2013 per "Rules for the Classified Civil Service of Oswego County," Rule XIV.

APPROVAL OF APPOINTMENTS:

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

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	James Hunt	12	\$5,150
Boys JV Basketball	Nicholas Elkin	2	\$2,800
Boys Modified Basketball	William Fowler	13+6	\$4,385
Boys Modified Assistant Basketball	TBD		
Girls Varsity Basketball	Jonn Stoker	10	\$4,850
Girls JV Basketball	Melanie Gigliotti	1	\$2,700
Girls Modified Basketball	Lynn Morrison	7	\$2,975
Girls Modified Assistant Basketball	TBD		
Varsity Wrestling	William Benedict	13+1	\$5,500
Varsity Assistant Wrestling	Kevin Halsey	13+5	\$4,650
Modified Wrestling	Roy Hunt	13	\$3,575
Girls Varsity Volleyball	Dorianne Hathway	13+4	\$6,100
Girls JV Volleyball	Valerie Fowler	13+6	\$4,800
Girls Modified Volleyball	Jeffrey Klopotoski	9	\$3,175
Girls Modified Assistant Volleyball	TBD		
Varsity Basketball Cheerleading	Tanya VanOrnum	12	\$5,150
JV Basketball Cheerleading	Brittnea Bryden	3	\$2,900
Nordic Skiing	John Cheney	Volunteer	

Winter Weight Room Supervisor

TBD

To appoint the following **High School AIS After School Program Teachers** to commence October 15, 2012 and concluding January 24, 2013 (Mondays & Wednesdays, 3:30 p.m. – 6:00 p.m.)

	<u>Subject</u>	<u>Approx. Salary</u>
Michelle Shirley	Math	\$2,801
Jonna St. Croix	Social Studies	\$1,900
Cassandra Vallance	Special Education	\$2,234

To appoint **Cassandra Vallance** to the position of **High School National Honor Society Advisor** for the 2012-2013 school year, to be paid at Step 1 for a stipend of \$610.

REPORTS:**Board Committee Reports/Comments:**

Stewart Amell and Tammy Miller discussed the updates on the Curriculum and Assessment (CDEP) subcommittee.

There were no 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.

There were no 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.

(Guarascie entered at 7:52 pm)

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:

None.

ACTION ITEMS:

It was moved by Miller, seconded by Yerdon, 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 Miller, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and Oswego BOCES** for the use of one (1) full day classroom in the District for the 2012-2013 school year for the use of the Distance Learning Program.

6 yes, 0 no, 1 absent

Motion carried

ADOPTION OF THE ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN (APPR) FOR TEACHERS

Upon recommendation of the Superintendent in regard to the successful negotiations of an APPR Plan and upon motion by Miller, seconded by Yerdon,

IT IS HEREBY RESOLVED, that the Board of Education adopts the attached Annual Professional Performance Review (APPR) Plan for teachers for the 2012-2013 school year, and authorizes the Board President to execute any documents needed to file and implement the Plan.

6 yes, 0 no, 1 absent

Motion carried

ADOPTION OF THE ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN (APPR) FOR PRINCIPALS

Upon recommendation of the Superintendent in regard to successful negotiations of an APPR Plan and upon motion by Miller, seconded by Yerdon,

IT IS HEREBY RESOLVED, that the Board of Education adopts the attached Annual Professional Performance Review (APPR) Plan for principals for the 2012-2013 school year, and authorizes the Board President to execute any documents needed to file and implement the Plan.

6 yes, 0 no, 1 absent
Motion carried

ADJOURNMENT:

It was moved by Guarasce, seconded by Haskins, **to adjourn** at 8:00p.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