MINUTES OF THE MEETING OF THE BOARD OF EDUCATION

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

Date: September 27, 2012

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Stewart Amell Shelley Fitzpatrick Maureen Shiel Carolyn Shirley Sue Ann Archibee

David Maestri Tonya Trudell Tom Artini Donna Kuhn, NYSUT Rob Ferguson

Board Members Absent:

Amy Guarasce

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:00p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

EXECUTIVE SESSION:

It was moved by Miller, seconded by Haskins, to go in to executive session in regards to a grievance hearing with the Sandy Creek Teacher Association regarding Pre-K and Sandy Creek Teacher Association negotiations at 7:01 p.m.

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

It was moved by Miller, seconded by Yerdon, to come out of executive session at 7:43p.m.

 $\underline{6}$ yes, $\underline{0}$ no, $\underline{1}$ absent

Motion carried

PRESENTATION(S):

Principals Archibee, Shirley, Shiel and CSE Chair Burns conducted a presentation on Academic Intervention Services (AIS).

DISCUSSION ITEM(S):

Robert Ferguson, Yearbook Advisor and HS Principal Shiel, discussed the Yearbook and its process.

Shelley Fitzpatrick discussed the Snow Removal Data.

ACTION ITEMS:

It was moved by Haskins, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Charles Salisbury** from his position as a **Cleaner**, effective November 30, 2012.

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

It was moved by Haskins, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Teresa Crast** from her position as **High School National Honor Society Advisor** effective September 25, 2012.

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried It was moved by Haskins, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Family Medical Leave Act** request for **Sarah Orr** to be used throughout the 2012-2013 school year.

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

It was moved by Haskins, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Scott Parish** to the position of **Elementary Homework Helper** for an approximate salary of \$2,917. Program begins October 9, 2012 and concludes May 23, 2013 (Tuesdays & Thursdays).

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

It was moved by Haskins, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Jacqueline Owens** to the position of **Library Media Specialist Maternity Leave Replacement** to commence September 28, 2012 and concluding May 6, 2013 for an approximate pro-rated salary of \$34,001, representing a Master's Degree and 55 graduate credit hours. (Pending verification of degree and graduate credit hours.) (Rachel Allen Leave Replacement.)

<u>6 yes, 0 no, 1</u> absent Motion carried

It was moved by Haskins, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Douglas Marshall** to the position of **Bus Aide** for a probationary period of 26 weeks, to commence September 28, 2012 and concluding March 29, 2013, at an approximate pro-rated salary of \$6,772.

<u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

Upon the motion of Haskins, seconded by Akey, RESOLVED, the appeal by the **Sandy Creek Teachers Association regarding Universal Pre-k Grievance is hereby denied** for reasons which include, but are not limited to, the following:

- In 2011, the District advised two non-resident unit members that their children were not eligible as non-residents to attend the District's UPK program for the 2011-12 school year. Members of the SCTA knew or should have known of the District's positon on this issue in 2011. Therefore, the present grievance is untimely.
- Under New York State Education Law, including but not limited to Education Law Section 3602-e, non-resident students are not eligible to attend the District's UPK program. The dependent of the unit member at issue is a non-resident of the District and is therefore ineligible to attend the District's UPK program.
- The dependent of the unit member at issue is not school-aged and is not therefore eligible to attend school in the District under Article 25 of the agreement.

And further this resolution shall constitute the written decision of the Board of Education in accordance with the grievance procedure.

<u>6 yes, 0</u> no, <u>1</u> absent Motion carried

ADJOURNMENT:

It was moved by Haskins, seconded by Yerdon, to adjourn at 8:48 p.m. <u>6</u> yes, <u>0</u> no, <u>1</u> absent Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, October 11, 2012 Worksession Meeting: Thursday, October 25, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick District Clerk