

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

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

Date: November 8, 2012

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
Tammy Miller
John Shelmidine
Amy Guarasce
Steve Haskins (entered 7:16 pm)

Others Present:

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

Board Members Absent:

Brenda Yerdon

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:05 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Sue Ann Archibee conducted a presentation on the Dignity For All Students Act.
(Steve Haskins entered 7:16 pm)

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Haskins, seconded by Miller, 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 October 11, 2012.
There was no Worksession Meeting for October.

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 September 1, 2012 – September 28, 2012.

To approve the Extracurricular Treasurer's Report for the period of September 1, 2012 – September 28, 2012.

APPROVAL OF SCHOOL PURCHASES:

None.

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

To authorize the following **Rising Star After School** positions:

Program runs from January 3, 2013 – April 11, 2013 (T/TH). Teachers will be paid 25 hours at 1/200th of their salary for instructional time and 6.25 hours at the curriculum rate for planning time for an approximate salary of \$1,348 based upon the 2012-2013 median salary.

Grade 3: 2 teachers (1 ELA/1 Math)
 Grade 4: 2 teachers (1 ELA/1 Math)
 Grade 5: 1 teacher (Combination ELA/ Math)
 Grade 6: 1 teacher (Combination ELA/Math)

To authorize the following **Early Intervention Reading Program** positions:

Program runs from January 3, 2013 – April 30, 2013 (T/TH). Teachers will be paid 30 hours at 1/200th of their salary for instructional time and 7.50 hours at the curriculum rate for planning time for an approximate salary of \$1,618 based upon the 2012-2013 median salary.

Grade 1: 1 teacher
 Grade 2: 1 teacher

To authorize the position of **Early Reading & Rising Stars Program Coordinator**. Program runs from January 3, 2013 – April 30, 2013 to be paid for 20 hours at curriculum rate for an approximate salary of \$475.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Melanie Gigliotti** from her position as **JV Girls Basketball Coach** for the 2012-2013 Winter Season.

To accept the resignation of **Patricia Potter** from her position as **Bus Aide**, for personal reasons, effective November 6, 2012.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following individuals for **Winter Weight Room Supervisor**:

Shawn Zerphey	Step 1	\$215
Tammy Thomas	Step 1	\$215
Carolyn Yerdon	Step 1	\$215

To appoint the following **Volunteer Assistant Coaches** for the 2012-2013 Winter Season:

Jonna St. Croix	Girls Basketball
Gavin Bertram	Boys Basketball
Lyndsay Rowell	Volleyball

To appoint **Melissa (Crastr) Nelson** to the position of **JV Girls Basketball Coach** for the 2012-2013 Winter Season to be paid at Step 2 for a total stipend of \$2,800.

To appoint **Emily Thomas** to the position of **Girls Modified Volleyball Assistant Coach** for the 2012-2013 Winter Season to be paid at Step 3 for a total stipend of \$2,010.

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.

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 discussed the Board of Education Goals.

Board Members Tammy Miller and John Shelmidine discussed the Annual School Boards Convention held in Rochester.

Board Member Steve Haskins asked that during the budget/annual meeting planning if the subject of 3 year terms for board members could be broached.

ACTION ITEMS:

It was moved by Akey, seconded by Shelmidine, 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 Akey, seconded by Shelmidine, to approve the **School Tax Collector Report**.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION AND ADJOURNMENT:

It was moved by Akey, seconded by Haskins, to go in to executive session to discuss an employee contractual issue at 8:27 p.m.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Shelmidine, to return from executive session at 9:45 p.m.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Haskins, seconded by Miller, to adjourn at 9:45 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, November 29, 2012

Regular Meeting: Thursday, December 13, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk