

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

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

**Date:** February 14, 2013

**Meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
John Shelmidine  
Engineering  
Tammy Miller  
Brenda Yerdon

**Others Present:**

Stewart R. Amell  
Shelley Fitzpatrick

Dan Heukrath – Ashley McGraw  
Bruce Wanlass – C&S

Maureen Shiel  
Carolyn Shirley  
Sue Ann Archibee  
Chris Ouder Kirk

**Board Members Absent:**

Shannon Akey  
Amy Guarasce  
Steve Haskins

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**PRESENTATIONS:**

Dan Heukrath from Ashley McGraw, Bruce Wanlass from C&S Engineering, and Chris Ouder Kirk, Superintendent of Buildings and Grounds conducted a presentation on the results of the five year building condition survey.

**PUBLIC COMMENTS:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

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

4 yes, 0 no, 3 absent

Motion carried

**APPROVAL OF MINUTES:**

The approval of the minutes of the Regular Board of Education Meeting held January 10, 2013.

**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 December 1, 2013 – December 31, 2013.

To approve the Extracurricular Treasurer's Report for the period of December 1, 2013 – December 31, 2013.

**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 **Catherine Rexford** from her position as a **Teacher Aide**, effective retroactive to January 18, 2013.

To accept the **resignation** of **Marsha Maxon** from her positions as **Home and Careers Teacher, Assistant Yearbook Advisor, and Class of 2016 Advisor** effective the end of the day March 8, 2013.

**LEAVES OF ABSENCE:**

To approve a **Medical Leave of Absence** for **Dorothy Hovey** to commence February 25, 2013 and conclude March 28, 2013. Mrs. Hovey will be using accumulated sick leave during her absence.

**APPROVAL OF APPOINTMENTS:**

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

		<u>Step</u>	<u>Stipend</u>
Boys Modified Assistant Basketball	Nicholas Elkin	2	\$992.52
(Stipend has been pro-rated due to Mr. Elkin's current obligation with the JV Boys Basketball Team.)			

To **permanently appoint Lisa Manchester** to the position of **Bus Driver** effective March 1, 2013.

To **permanently appoint Karrie Swarthout** to the position of **Food Service Helper** effective March 1, 2013.

To appoint the following **Coaches and Supervisors** for the **2012-2013 Spring Season**:

Girls Varsity Softball	Step 13	\$5,300	William Fowler
Girls JV Softball	Step 7	\$3,300	Katie Soluri
Girls Modified Softball	Step 9	\$3,175	Dorianne Hathway
Boys Varsity Baseball	Step 13+2	\$5,700	Benjamin Archibee
Boys JV Baseball	Step 8	\$3,400	Christian Sturick
Boys Modified Baseball	Step 10	\$3,275	William Benedict
Golf	Step 13+1	\$5,500	Paul Goulet
Boys Track	Step 6	\$4,250	Jeffrey Klopotoski
Girls Track			TBA
Spring Weight Room	Step 7	\$1,095	Christopher Conway

### **REPORTS:**

#### **Board Committee Reports/Comments:**

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

There were no updates to report 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 to report 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:**

Shelley Fitzpatrick discussed the preliminary 2013-2014 Budget Outlook.

John Shelmidine discussed the Oswego BOCES Career Education Instructional Equipment Reserve Fund.

Stewart Amell discussed School Security.

### **ACTION ITEMS:**

It was moved by Shelmidine, 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.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Shelmidine, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the **2013-2014 Budget Considerations (Goals)**.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Shelmidine, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached resolution for the **Approval of a Career Education Instructional Equipment Reserve Fund** to be established upon approval by a majority of the Component School Boards of the BOCES.

4 yes, 0 no, 3 absent

Motion carried

### **EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

It was moved by Yerdon, seconded by Miller, to adjourn at 8:38 p.m.

4 yes, 0 no, 3 absent

Motion carried

**Future Board Meeting Dates**

Worksession Meeting: Thursday, February 28, 2013

Regular Meeting: Thursday, March 14, 2013

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk