

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

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

Date: March 14, 2013

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

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

Bill Joyce-Parent Advocate
Leadership Oswego County Youth
Rosaleen Morgan
Brigid McClusky

Board Members Absent:

None.

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:

Stewart Amell and Shelley Fitzpatrick discussed the proposed expenditure plan and property tax cap.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

7 yes, 0 no, 0 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held February 14, 2013.

The approval of the minutes of the Worksession Board of Education Meeting held on February 28, 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 January 1, 2013 – January 31, 2013.

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

APPROVAL OF SCHOOL PURCHASES:

None.

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

None.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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

Girls Track	Step 1	<u>Stipend</u> \$3,500	John Cheney
-------------	--------	---------------------------	-------------

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

Jonn Stoker
Valerie Fowler

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

Gavin Bertram

To appoint **Patricia Pierce-DeGraw** to the position of **Home Economics Long Term Substitute Teacher** to commence retroactive to March 7, 2013 and concluding the end of the 2012-2013 school year. Mrs. DeGraw will be paid at a rate of \$195 per day according to the SCTA long term substitute agreement.

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

Stewart Amell discussed updates 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:

Stewart Amell discussed the draft 2013-2014 School Calendar.

Stewart Amell and Board of Education members discussed the Board of Education Terms. It was decided to leave the terms as they are currently at 5 years.

Board member Yerdon discussed the future Capital project presentation of February 14, 2013. She asked that Administration prepare an estimate for the upgrade of the bus garage facility and to consider shared services and possible relocation. The Board was in agreement that all avenues of shared services should be investigated.

Board member Guarasce wanted to share that the Health Expo of the previous night was a a wonderful event and well attended.

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.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Miller, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the **Instructional School Calendar** for the 2013-2014 school year.

7 yes, 0 no, 0 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 attached **2012-2013 Health and Welfare Services Contract** between the Sandy Creek Central School District and Watertown City School District for health services provided to Sandy Creek Residents attending each non-public school within the City of Watertown at a cost of \$1,332.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Miller, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to authorize the Business Administrator to **Refund real property taxes for Adam McCauley** Parcel #062.00-03-22.04 3220 County Route 22 **in the total amount of \$1,355.87 due to Assessor Error:** Home located in wrong location in new subdivision.

2010 \$ 464.47

2011 \$ 455.61

2012	\$ 435.78
TOTAL	\$1,355.87

7 yes, 0 no, 0 absent
Motion carried

It was moved by Miller, seconded by Yerdon to cancel the March 28, 2013 Board of Education Work Session.

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Yerdon, seconded by Miller to move into executive session for the purpose of discussing Support Staff negotiations at 8:32pm.

7 yes, 0 no, 0 absent
Motion carried

RETURN FROM EXECUTIVE SESSION and ADJOURNMENT:

It was moved by Yerdon, seconded by Shelmidine, to return from executive session and adjourn at 8:43 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, April 11, 2013

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk