

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

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

**Date:** April 11, 2013

**Meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
John Shelmidine  
Steve Haskins  
Amy Guarasce  
Brenda Yerdon

**Others Present:**

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

Shelley Blodgett  
Janice Burns  
Ted Krenrich  
Tonya Trudell  
Denise Elkin  
Katie Soluri

**Board Members Absent:**

Shannon Akey  
Tammy Miller

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**PRESENTATIONS:**

Stewart Amell introduced members of the CDEP Planning Team: Principals, Shelley Blodgett, Katie Soluri, Denise Elkin, Tonya Trudell, Ted Krenrich, and Janice Burns who discussed how the new Common Core has affected everyday teaching at all levels and how the CDEP team has implemented cross talking/collaboration amongst grade levels and departments.

**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 March 14, 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 February 1, 2013 – February 28, 2013.

To approve the Extracurricular Treasurer's Report for the period of February 1, 2013 – February 28, 2013.

**APPROVAL OF SCHOOL PURCHASES:**

To approve the Art Supplies Bid as presented.

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

To accept the resignation of **Mark Jamieson** from his position of **Technology Teacher** for retirement purposes, effective the end of the 2012-2013 school year.

To accept the resignation of **Patsy Caster** from her positions of **Bus Driver** and **Teacher Aide** for retirement purposes, effective June 22, 2013.

**LEAVES OF ABSENCE:**

To approve the **Family Medical Leave Act** request for **Jacqueline Hobbs** to be used throughout the 2012-2013 school year.

**APPROVAL OF APPOINTMENTS:**

To appoint **Shawn Zerphey** to the position of **Assistant Yearbook Advisor** for the remainder of the 2012-2013 school year for a prorated stipend of \$399.95.

To appoint **Shawn Zerphey** to the position of **Class of 2016 Advisor** for the remainder of the 2012-2013 school year for a prorated stipend of \$198.65.

**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 and Shelley Fitzpatrick discussed the 2013-2014 Expenditure Plan.

**ACTION ITEMS:**

It was moved by Yerdon, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **transportation request(s) for the following students to attend the Providence Christian School** for the 2013-2014 school year:

Andrew Hawn

5 yes, 0 no, 2 absent

Motion carried

It was moved by Yerdon, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Expenditure Plan for the 2013-2014 school year** at the stated amount of \$22,017,883.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Yerdon, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal Registration and Vote at a rate of \$10/hr**: Virginia Peter, Debbie Martin, Judy Stucky, Fran Parker, Linda Crast, Rose Barber, and Rose Graham (Alternate).

5 yes, 0 no, 2 absent

Motion carried

It was moved by Yerdon, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Agreement of Special Education Summer School programs or services to school aged students with Oswego County BOCES** for the required Extended School Year program noted on a student's Individualized Educational Program.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Yerdon, seconded by Shelmidine, to approve the additions to the **2012-2013 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Haskins, seconded by Yerdon, to nominate and support **William Miller as Area 5 Director of NYSSBA**.

5 yes, 0 no, 2 absent

Motion carried

#### **EXECUTIVE SESSION:**

It was moved by Haskins, seconded by Yerdon, to move into executive session for the purpose of discussing employee negotiations at 8:12 p.m.

5 yes, 0 no, 2 absent

Motion carried

#### **RETURN FROM EXECUTIVE SESSION and ADJOURNMENT:**

It was moved by Haskins, seconded by Yerdon, to return from executive session and adjourn at 8:30 p.m.

5 yes, 0 no, 2 absent

Motion carried

#### **Future Board Meeting Dates**

Worksession Meeting: Thursday, April 25, 2013

Regular Meeting: Thursday, May 9, 2013

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk