

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

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

Date: May 9, 2013

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

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

Board Members Absent:

None.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

The Superintendent and the Business Administrator conducted the Public Hearing on the Annual Budget for 2013-2014.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by , seconded by , 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 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 POSITION RESIGNATIONS/TERMINATIONS AND APPOINTMENTS:

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Lori Romano** from her position as a **Speech Language Pathologist**, effective the end of the 2012-2013 school year.

APPROVAL OF APPOINTMENTS:

To **permanently appoint Karrie Swarthout** to her position of **Bus Aide** effective May 10, 2013.

EXECUTIVE SESSION:

It was moved by , seconded by , to move into executive session for the purpose of discussing Superintendent Evaluation and Employee Negotiations.

7 yes, 0 no, 0 absent

Motion carried

It was moved by , seconded by , to return from executive session at p.m.

7 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by , seconded by , to adjourn at p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, May 23, 2013

Regular Meeting: Thursday, June 13, 2013

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk