

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

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

**Date:** July 2, 2013

**Meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
Shannon Akey  
Amy Guarasce  
John Shelmidine  
Tammy Miller  
Brenda Yerdon  
Janet Hanni (entered 6:14pm)

**Others Present:**

Stewart R. Amell                      Steve Haskins  
Shelley Fitzpatrick  
Maureen Shiel  
Sue Ann Archibee

**Board Members Absent:**

none

**CALL TO ORDER:**

Shelley Fitzpatrick, District Clerk, called the meeting to order at 6:00 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**ORGANIZATIONAL MEETING**

**PRESENTATIONS:**

None.

**PUBLIC COMMENTS:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Miller, seconded by Yerdon, 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 June 13, 2013.  
The approval of the minutes of the Special Board of Education Meeting held June 18, 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 May 1, 2013 – May 31, 2013.

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

**APPROVAL OF SCHOOL PURCHASES:**

To approve the Calculator Bid as presented.

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

None.

**RESIGNATIONS/TERMINATIONS:**

None.

**LEAVES OF ABSENCE:**

To approve the **Paternity Leave Request** for **Christian Sturick** from his position as a Science Teacher to commence on or about September 9, 2013 and concluding on or about October 4, 2013. Mr. Sturick plans on using accumulated sick leave during his absence.

**APPROVAL OF APPOINTMENTS:**

To approve the following **Summer Food Service Helper** appointments at a rate of \$10.75/hour for an approximate salary of \$565:

Deborah Archibee  
Donna Jones  
Jessica Brown

To appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her 2013-2014 hourly rate of pay for an approximate salary of \$1,500.

To appoint the following individuals to Title 1 Mentoring Positions based upon June Regent's results. Mentors will be paid for 15 hours at 1/200<sup>th</sup> of their salary.

Kevin Halsey	Geometry	Approx. Salary: \$736
Karin Johnson	Biology/Living Environment	Approx. Salary: \$574

To appoint the following **Bus Drivers** at their current rate of pay for summer programs 2013:

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Roy Allen	90	\$2,028
Marilyn Soluri	84.1	\$2,374
Paula Molnar	165	\$3,069
Bethel Mothersell	108	\$2,638
Lisa Manchester	60	\$826

To appoint the following **Summer 2013 Bus Aides:**

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Meghan McKiernan	60	\$965
Edna Ridgeway	90	\$883

To appoint **John DeGone** to a teaching position in the academic tenure area of **Technology** for a probationary period of two (2) years due to having been a previous recipient of tenure in another public school district, to commence September 1, 2013 and to conclude June 30, 2015. Salary will be \$47,098, representing a Master's Degree with 30 graduate credits and four years of teaching experience.  
(Position due to the retirement of Mark Jamieson.)

To appoint **Marissa Paquin** to a teaching position in the special subject tenure area of **Home & Careers** for a probationary period of two (2) years due to having been a previous recipient of tenure in another public school district, to commence September 1, 2013 and to conclude June 30, 2015. Salary will be \$53,703, representing a Master's Degree with 35 graduate credits and ten years of teaching experience.  
(Position due to the resignation of Marsha Maxon.)

To appoint the following **Fall Coach for the 2013-2014 school year**, pending verification of certification. Stipend amount determined per Sandy Creek Teachers Association Contract.

Varsity Boys Soccer	Steven Olson	Step 1	\$3,500
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#### **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.

**(Janet Hanni entered 6:14 pm)**

#### **ADMINISTRATION OF OATH:**

The District Clerk administered the Oath of Office to Janet Hanni who was elected to the Board of Education.

#### **REPORTS: (con't)**

There was no update for the Oswego County School Board Association.  
Stewart Amell presented the Superintendent's Reports/Comments.  
Sue Ann Archibee presented the Elementary Principal's Reports/Comments.  
Maureen Shiel presented the High School Principal's Reports/Comments.

#### **DISCUSSION ITEMS:**

Stewart Amell discussed the 2013-2014 Board of Education Goals/Presentations.  
Shelley Fitzpatrick and the Board of Education discussed the Board of Education Sub-Committees for the 2013-2014 school year.

#### **ACTION ITEMS:**

It was moved by Shelmidine, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the 2013-2014 **Combined Hockey Agreement**.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Shelmidine, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the 2013-2014 **Combined Soccer Agreement**.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Shelmidine, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **proceed with Phase III of the Energy Performance Contract** being led by C&S Companies of Syracuse, NY as the Energy Performance Contractor Provider.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Shelmidine, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, Regarding the Gymnasium Demand Controlled Ventilation System (DCV), Corridor Lighting Occupancy Sensors and Submetering being implemented by C&S Companies, the Sandy Creek Central School District Board of Education intends **to act as lead agency for the New York State Department of Environmental Conservation (NYSDEC) State Environmental Quality Review (SEQR) process**. Pursuant to his process, based on §617.5 ©(8): ("routine access of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;"), **the Board deems this project to be a Type II action requiring no further environmental reviews.**

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Shelmidine, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **declare the 1991 International Freezer Truck as surplus**. This item is to be discarded through the use of a surplus sale/auction/silent bid **or** disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Shelmidine, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and Oswego BOCES** for the use of one (1) classroom for use in the BOCES School Age Summer Special Education Program.

7 yes, 0 no, 0 absent  
Motion carried

#### **EXECUTIVE SESSION**

It was moved by Yerdon, seconded by Akey, to go in to executive session at 6:34 p.m. for the purpose of the Evaluation of the Superintendent.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Miller, seconded by Yerdon, to return from executive session at 8:19 p.m.

7 yes, 0 no, 0 absent  
Motion carried

#### **ADJOURNMENT:**

It was moved by Guarasce, seconded by Akey, to adjourn at 8:29 p.m.

7 yes, 0 no, 0 absent  
Motion carried

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

Regular Meeting: Thursday, August 8, 2013

Worksession: Thursday, August 22, 2013

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk