

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

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

**Date:** August 8, 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

**Others Present:**

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

Kristine Benedict

**Board Members Absent:**

None.

**CALL TO ORDER:**

Brian MacVean, Board President, called the meeting to order at 6:00 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**PRESENTATIONS:**

Maureen Shiel discussed the Graduation Rate (2008 Cohort).  
Maureen Shiel discussed the county regents results.  
Maureen Shiel discussed the regents placement rankings.  
Sue Ann Archibee and Carolyn Shirley discussed the 2013 Elementary Science Scores.  
Sue Ann Archibee and Carolyn Shirley discussed the Grades 3-8 Assessments.

**PUBLIC COMMENTS:**

Kristine Benedict regarding a student issue.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Guarasce, 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 July 2, 2013  
The approval of the minutes of the Reorganization Meeting held July 2, 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 June 1, 2013 – June 30, 2013.

To approve the Extracurricular Treasurer's Report for the period of June 1, 2013 – June 30, 2013.

**APPROVAL OF SCHOOL PURCHASES:**

None.

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

To authorize the following position:

**(1) Elementary Homework Helper**

Program runs from October 8, 2013 – May 22, 2014 (Tuesday & Thursday) at an estimated amount of \$3,465.

**RESIGNATIONS/TERMINATIONS:**

To accept the **resignation** of **Amy Urquhart** from her position as a **Food Service Helper**, retroactive to July 31, 2013.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To approve the following **Teacher Mentors** for the 2013-2014 school year for a stipend of \$700 each:

Chris Conway (John DeGone)  
Sandy Kinney (Marissa Paquin)  
Lisa Bauer (Elise Lofaro)

To appoint **Jennifer Euler** to the position of **Teacher Aide** for a probationary period of 26 weeks to commence September 3, 2013 and concluding March 4, 2014, to be paid at \$9.60/hr. for an approximate salary of \$11,568.05, pending fingerprint approval. Salary is subject to change based on Sandy Creek Support Staff Association contract negotiations.

**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.

Stewart Amell and Brian MacVean discussed updates 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.

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.

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 2013-2014 Administrative Team/CDEP Goals/Priorities.

**ACTION ITEMS:**

It was moved by Guarasce, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2013-2014 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

7 yes, 0 no, 0 absent

Motion carried

**EXECUTIVE SESSION**

It was moved by Yerdon, seconded by Guarasce, to go in to executive session at 7:16 p.m. for the purpose discussing the update on unit negotiations, confidential staff terms and conditions, and Superintendent Evaluation Goals for 2013-2014.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Guarasce, seconded by Miller, to return from executive session at 8:13p.m.

7 yes, 0 no, 0 absent

Motion carried

**ACTION ITEM:**

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Confidential Staff Terms and Conditions** for the 2013-2014 school year.

7 yes, 0 no, 0 absent

Motion carried

**ADJOURNMENT:**

It was moved by Miller, seconded by Shelmidine, to adjourn at 8:14 p.m.

7 yes, 0 no, 0 absent

Motion carried

**Future Board Meeting Dates**

Worksession Meeting: Thursday, August 22, 2013

Regular Meeting: Thursday, September 12, 2013

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk