

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

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

**Date:** August 22, 2013

**Kind of meeting:** Worksession

**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

Shelley Fitzpatrick  
Carolyn Shirley  
Maureen Shiel

**Board Members Absent:**

Janet Hanni

**Others Absent:**

Stewart Amell (Family Emergency)  
Sue Ann Archibee

**CALL TO ORDER:**

John Shelmidine, Board Vice-President, called the meeting to order at 6:03 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**(Brian MacVean entered 6:05pm)**

**PRESENTATION(S):**

none

**DISCUSSION ITEM(S):**

Shelley Fitzpatrick discussed the tax warrant for the 2013-2014 levy of school taxes.

Amy Gurasce announced the joint SC/Pul Boy's soccer team was holding a car wash fundraiser to purchase team warmups. It was suggested that the team approach each respective schools booster club for financial assistance.

Brian MacVean inquired about the new student enrollment process, as a parent was experiencing difficulty enrolling a new student.

**ACTION ITEM(S):**

It was moved by Guarasce, seconded by Yerdon, 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

It was moved by Guarasce, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Tax Warrant for the 2013-2014 Levy of School Taxes**.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Guarasce, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Peggy McConnell** to the position of **Food Service Helper** for a probationary period of 26 weeks to commence September 3, 2013 and concluding March 4, 2014, to be paid at \$9.62/hr. for an approximate salary of \$5,339. Salary is subject to changed based on Sandy Creek Support Staff Association contract negotiations.

(Position as vacated by Amy Urquhart.)

7 yes, 0 no, 0 absent

Motion carried

It was moved by Guarasce, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Rachel Paige** to the position of **Volunteer Assistant Football Cheerleading Coach** for the 2013-2014 school year.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Guarasce, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Shawn Zerphey** from her position as **Class of 2016 Advisor**, effective immediately.

7 yes, 0 no, 0 absent  
Motion carried

#### **APPROVAL OF THE CSE RECOMMENDATIONS:**

It was moved by Miller, seconded by Guarasce, to approved the following resolution: 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.

7 yes, 0 no, 0 absent  
Motion carried

#### **EXECUTIVE SESSION:**

It was moved by Miller, seconded by Shelmidine, to go in to executive session to discuss a particular student issue and the Superintendent Evaluation Goals at 6:39p.m.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Guarasce, seconded by Shelmidine, to return from executive session at 7:23p.m.

7 yes, 0 no, 0 absent  
Motion carried

#### **OTHER:**

The Board of Education requested that the Board Policy regarding Public Comments at Board of Education meetings be added to the next meetings agenda with optional language available for advance notice.

The Board of Education requested information regarding Honor Society on how candidates are selected, the selection process and who is involved in the process.

The Board of Education requested information regarding the end of the year Awards Ceremonies, more specifically how are the scholarships awarded, what is the criteria, who is involved in the process, and attendance at the actual ceremony.

The Board of Education would like the guidance department to investigate the scheduling and timing of exams such as the SAT and financial aid forms deadlines with scholarship deadlines.

The Board of Education would like the District to continue with DASA/Bullying as a District Goal and would like to have more presentations directly from law enforcement related to social media.

#### **ADJOURNMENT:**

It was moved by Yerdon, seconded by Akey to adjourn at 7:49 pm.

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

Regular Meeting:	Thursday, September 12, 2013
Worksession Meeting:	Thursday, September 26, 2013

Respectfully Submitted,

