

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

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

Date: September 12, 2013

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
Brenda Yerdon
John Shelmidine
Tammy Miller

Others Present:

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

Board Members Absent:

Amy Guarasce
Janet Hanni

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:

Chris Todd, Oswego BOCES Superintendent, conducted a presentation on the BOCES Capital Project.
Chris Todd, Oswego BOCES Superintendent, discussed future Board of Education Training.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Shelmidine, seconded by Yerdon, 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 Special Board of Education Meeting held on August 6, 2013.

The approval of the minutes of the Regular Board of Education Meeting held August 8, 2013

The approval of the minutes of the Worksession Meeting held August 22, 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 July 1, 2013 – July 31, 2013.

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

APPROVAL OF SCHOOL PURCHASES:

None.

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

To authorize the following positions:

(2) Permanent Substitute Bus Drivers

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Susan Abrams** from her position as a **Teacher Assistant**, retroactive to August 24, 2013.

LEAVES OF ABSENCE:

To accept the **Maternity Leave Request** for **Katie Soluri** from her position as a Math Teacher, to commence on or about November 12, 2013 and concluding approximately February 10, 2014. Mrs. Soluri will be using accumulated sick and personal days for her leave and once those days have expired, she would like to utilize an unpaid leave under the Family Medical Leave Act.

APPROVAL OF APPOINTMENTS:

To appoint **Cammie Holmes** to a **Teacher Assistant** position for a probationary period of three years commencing September 1, 2013 and concluding June 30, 2016 at a salary of \$25,350 (based upon a Bachelor's Degree with 0 graduate credits).

To appoint **Tonya Trudell** to the position of **Class of 2016 Co-Advisor** for a stipend of \$750.

To appoint **Regina Caldwell** to the position of **Bus Driver** for a probationary period of 26 weeks to commence retroactive to September 6, 2013 and concluding March 7, 2014 for an approximate salary of \$7,560, subject to change based on Sandy Creek Support Staff Association contract negotiations.

To appoint **Ernie Stevens** to the position of **Bus Driver** for a probationary period of 26 weeks to commence retroactive to September 11, 2013 and concluding March 12, 2014 for an approximate salary of \$9,720, 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.
There were no updates to report on the Facilities and Operations subcommittee.
There were no updates to report on the Finance subcommittee.
Stewart Amell and Shelley Fitzpatrick discussed the updates 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 led discussion on Board Policy for Public Comment at Board of Education Meetings.
Brenda Yerdon shared an article regarding her successes both personal and at JCC.

ACTION ITEMS:

It was moved by Miller, seconded by Akey, 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.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Miller, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2013-2014 District Goals** per attached document.

5 yes, 0 no, 2 absent
Motion carried

EXECUTIVE SESSION

It was moved by Miller, seconded by Shelmidine, to go in to executive session at 7:09 p.m. to discuss a particular personnel matter.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Yerdon, seconded by Miller, to return from executive session at 7:35 p.m.

5 yes, 0 no, 2 absent
Motion carried

ADJOURNMENT:

It was moved by Akey, seconded by Yerdon, to adjourn at 7:36 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, September 26, 2013

Regular Meeting: Thursday, October 10, 2013

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk