

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

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

Date: September 26, 2013

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Brenda Yerdon
Tammy Miller
Amy Guarasce
Janet Hanni

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Sue Ann Archibee
Carolyn Shirley

Board Members Absent:

Shannon Akey

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.

PRESENTATION(S):

Maureen Shiel and Carolyn Shirley discussed the Discipline Data for Grades 6-12.

DISCUSSION ITEM(S):

The principals discussed Student Recognition Programs in each of their buildings.
Stewart Amell discussed the Superintendent/Board of Education Goals.

APPROVAL OF THE CSE RECOMMENDATIONS:

It was moved by Shelmidine, seconded by Guarasce, to approve 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.

6 yes, 0 no, 1 absent
Motion carried

ACTION ITEM(S):

It was moved by Yerdon, seconded by Guarasce, 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.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Yerdon, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Scott Parish** to the position of **Elementary Homework Helper** for an approximate salary of \$2,975. Program begins October 8, 2013 and concludes May 22, 2014 (Tuesdays and Thursdays)

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Clarence (Michael) Goessl** from his position as **Head Bus Driver**, effective September 19, 2013.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to waive the **first reading** of the following policy: **1230 – Public Participation at Board Meetings.**

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Clarence (Michael) Goessl** from his position as **Bus Driver**, effective September 19, 2013.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Guarasce, seconded by Hanni, to go in to executive session on matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) and pending litigation at 7:17 p.m.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Shelmidine, to return from executive session at 7:52 p.m.

6 yes, 0 no, 1 absent

Motion carried

OTHER ACTION ITEMS:

It was moved by Miller, seconded by Hanni to cancel the October 24, 2013 Board of Education Work Session due to the NYS School Boards convention that many board members are attending.

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Guarasce, seconded by Yerdon, to adjourn at 7:56 pm.

Future Board Meeting Dates

Regular Meeting: Thursday, October 10, 2013

Regular Meeting: Thursday, November 14, 2013

Respectfully Submitted,

Shelley H. Fitzpatrick

