

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

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

Date: October 10, 2013

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
Brenda Yerdon
John Shelmidine
Tammy Miller
Janet Hanni

Others Present:

Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley
Sue Ann Archibee

Board Members Absent:

Amy Gurasce

Others Absent:

Stewart R. Amell

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 6:13 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Sue Ann Archibee, Carolyn Shirley, and Maureen Shiel conducted a presentation on Common Core Standards.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Akey, seconded by Hanni, 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 September 12, 2013

The approval of the minutes of the Worksession Meeting held September 26, 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 August 1, 2013 – August 30, 2013.

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

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

None.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Winter Coaches** for the 2013-2014 school year:

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	James Hunt	13	\$5,300
Boys JV Basketball	Nicholas Elkin	3	\$2,900
Boys Modified Basketball	William Fowler	13+6	\$4,520
Boys Modified Assistant Basketball	TBD		
Girls Varsity Basketball	Michelle Shirley	7	\$4,400
Girls JV Basketball	Melissa Nelson	3	\$2,900
Girls Modified Basketball	Lynne Morrison	8	\$3,075
Girls Modified Assistant Basketball	TBD		
Varsity Wrestling	William Benedict	13+2	\$5,700
Varsity Wrestling Assistant	Kevin Halsey	13+6	\$4,800
Modified Wrestling	TBD		
Girls Varsity Volleyball	Dorianne Hathway	13+5	\$6,300
Girls JV Volleyball	Valerie Fowler	13+7	\$4,950
Girls Modified Volleyball	Jeffrey Klopotoski	10	\$3,275
Girls Modified Assistant Volleyball	TBD		
Varsity Basketball Cheerleading	Tanya VanOrnum	13	\$5,300
JV Basketball Cheerleading	Rachel Paige	1	\$2,700
Nordic Skiing	John Cheney	Volunteer	
Winter Weight Room Supervisor	Chris Conway	6	\$1,020

To appoint **Ronnie Mullin** to the position of **Bus Driver** for a probationary period of 26 weeks to commence October 11, 2013 and concluding April 11, 2014 for an approximate pro-rated salary of \$7,397.24, subject to change based on Sandy Creek Support Staff Association contract negotiations.

(Position as vacated by Clarence Goessl)

To appoint **Melissa Goodsell** to the position of **Head Bus Driver** for a probationary period of 26 weeks to commence October 11, 2013 and concluding April 11, 2014 at her current rate of pay per the Sandy Creek Support Staff Association contract, subject to change based on Sandy Creek Support Staff Association contract negotiations.

(Position as vacated by Clarence Goessl)

REPORTS:

Board Committee Reports/Comments:

The Principals discussed the updates 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.

Stewart Amell was not present to discuss 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:

Maureen Shiel discussed DASA updates.

Maureen Shiel discussed the Poverty Team.

ACTION ITEMS:

It was moved by Yerdon, seconded by Miller, 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 Shelmidine, seconded by Akey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **have the 2nd reading and adoption** 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 Miller, 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) full day classroom in the District for the 2013-2014 school year for the use of the Distance Learning Program.

6 yes, 0 no, 1 absent

Motion carried

OTHER

The Board of Education discussed the parameters of executive session.

EXECUTIVE SESSION

It was moved by Akey, seconded by Yerdon, to go in to executive session at 7:42 p.m. to discuss .

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Shelmidine, to return from executive session 8:10 at p.m.

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Hanni, seconded by Akey, to adjourn at 8:11 p.m.
6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Worksession Meeting: *There will be no worksession for October*
Regular Meeting: Thursday, November 14, 2013

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk