

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

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

**Date:** November 14, 2013

**Meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
Shannon Akey  
Brenda Yerdon  
John Shelmidine  
Tammy Miller  
Amy Guarasce  
Janet Hanni (entered 7:20 pm)

**Others Present:**

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

**Board Members Absent:**

None

**CALL TO ORDER:**

Brian MacVean, Board President, called the meeting to order at 7:10 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 Board Training.  
Hanni (entered 7:20 pm)

**PUBLIC COMMENTS:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Shelmidine seconded by Guarasce, 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 October 10, 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 September 1, 2013 – September 30, 2013.

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

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

None.

**LEAVES OF ABSENCE:**

To approve the **Medical Leave of Absence** for **Ellie Manwaring** from her position as a Teacher Aide, to commence retroactive to November 12, 2013 and concluding approximately December 12, 2013. Mrs. Manwaring plans on using accumulated sick leave during her absence.

To approve the **Medical Leave of Absence** for **Patricia King** from her position as an Elementary Teacher, to commence November 21, 2013 and concluding approximately January 2, 2014. Mrs. King plans on using accumulated sick leave during her absence.

To approve the **Maternity Leave Request** for **Jonna St. Croix** from her position as a Social Studies Teacher, to commence on or about April 28, 2014 and concluding approximately June 9, 2014. Ms. St. Croix will be using accumulated sick leave during her absence.

To approve the **Military Leave of Absence** for **Christian Sturick** from his position as a Science Teacher, for purposes of Unit Training for the Air National Guard, for the following dates: December 6, 2013, January 3, 2014, February 7, 2014, March 7, 2014, April 4, 2014, and May 2, 2014.

To approve the **Family Medical Leave Act Request** for **Shelley Blodgett** from her position as the District Data/Technology Curriculum Coordinator to commence November 19, 2013 and conclude December 20, 2013. Ms. Blodgett will be using accumulated sick leave during her absence.

**APPROVAL OF APPOINTMENTS:**

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

		<b><u>Step</u></b>	<b><u>Stipend</u></b>
Modified Wrestling	Roy Hunt	13	\$3,575
Girls Modified Assistant Volleyball	Caitlin Urlacher	2	\$1,930*

\*Stipend to be pro-rated based upon actual start date

To appoint the following **Volunteer Assistant Girls Basketball Coach(es)**:

James Dowlearn  
Deanna Soule

To appoint the following **Volunteer Assistant Wrestling Coach**:

Kris Shirley

To appoint the following **High School AIS After School Program Teachers** to commence November 18, 2013 until needed (Mondays & Wednesdays 3:30 pm – 6:00 pm):

	<u>Approx. Salary</u>
Jonna St. Croix	\$2,996
Cassandra Vallance	\$3,418
Joe Lasell	\$3,419
Caitlin Urlacher	\$37.99/hr.

To appoint **Ryan Wood** to the position of **Maternity Leave Replacement Math Teacher** to commence on or about November 12, 2013 and concluding on or about February 10, 2014 for an approximate salary of \$10,241.

(Katie Soluri's Maternity Leave Replacement)

### **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.

Shelley Fitzpatrick and Stewart Amell discussed the 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.

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:**

None.

### **ACTION ITEMS:**

It was moved by Shelmidine, 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 Shelmidine, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Shelmidine, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to authorize the Business Administrator to **Refund real property taxes for Otto Mills Fish & Game Club**, Parcel #045.00-01-06, 329 Otto Mills Drive due to town/county transcription error on exemptions. 2013-2014 Total Refund: \$430.13

7 yes, 0 no, 0 absent

Motion carried

(Guarasce left 7:44 pm)

**EXECUTIVE SESSION**

It was moved by Miller, seconded by Yerdon, to go in to executive session at 7:45 p.m. to discuss collective negotiations.

6 yes, 0 no, 1 absent  
Motion carried

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

6 yes, 0 no, 1 absent  
Motion carried

**ACTION ITEM(S)**

It was moved by Hanni, seconded by Yerdon, to approve the following resolution: In accordance with Civil Service Law §204-A, the **Agreement between the Sandy Creek Administrators Association and Superintendent** for the period of July 1, 2013 – June 30, 2016 is hereby implemented with additional funds being provided in accordance with the Agreement.

6 yes, 0 no, 1 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Akey, seconded by Shelmidine, to adjourn at 7:58 p.m.

6 yes, 0 no, 1 absent  
Motion carried

**Future Board Meeting Dates**

Worksession Meeting: Thursday, November 21, 2013  
Regular Meeting: Thursday, December 12, 2013

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk