

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

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

Date: February 27, 2014

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Janet Hanni
Brenda Yerdon
Shannon Akey
Amy Guarasce
Tammy Miller (entered 6:05 pm)

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Sue Ann Archibee
Carolyn Shirley
Tonya Trudell

Allie Davis
Michelle Shirley
James Dowlearn
Deanna Soule

Board Members Absent:

None

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.

PUBLIC COMMENT:

Allie Davis commented on Universal Pre-K Registration.

(Miller entered 6:05 pm)

Michelle Shirley commented on Universal Pre-K Registration.

James Dowlearn commented on Universal Pre-K Registration.

Deanna Soule commented on Universal Pre-K Registration.

Tonya Trudell commented on Universal Pre-K Registration.

DISCUSSION ITEM(S):

Stewart Amell and Shelley Fitzpatrick conducted an update to the 2014-2015 Budget, Expenditure Plan & Property Tax Cap Update.

Stewart Amell discussed a School Resource Officer.

Stewart Amell discussed the updates on the Capital Project.

Shelley Fitzpatrick discussed the BOCES Board Election.

Maureen Shiel discussed the January 2014 Regents results.

Stewart Amell and Shelley Fitzpatrick discussed the Military Veteran's Tax Exemption.

Stewart Amell discussed the 2013-2014 Instructional School Calendar Revisions.

CONSENT AGENDA CHANGES

None.

RECOMMENDED RESOLUTION

Motion made by Hanni, seconded by Yerdon, 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 January 9, 2014.

The approval of the minutes of the Worksession Board of Education Meeting held January 23, 2014.

APPROVAL OF THE CSE RECOMMENDATIONS:

It was moved by Hanni, seconded by Yerdon, 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.

APPROVAL OF THE FINANCIAL REPORTS:

To approve the Clerk and Treasurer's Report for the period of December 1, 2013 – December 31, 2013.

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

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Christian Sturick** from his position as a **Science Teacher** effective February 28, 2014.

To accept the **resignation** of **Amanda Miller** from her position as the **Colorguard Advisor** effective immediately.

LEAVES OF ABSENCE:

To approve the **Maternity Leave of Absence** for **Sarah Johnson** from her position as a Special Education Teacher, to commence on or about June 11, 2014 and to conclude on or about October 6, 2014.

APPROVAL OF APPOINTMENTS:

To appoint **Lisa Maggy** to the position of **Bus Aide** to commence retroactive to February 14, 2014 for a probationary period of 26 weeks to conclude on October 17, 2014. The approximate pro-rated salary for this position is \$2,579.72.

To appoint **Ashley Johnson** as a **Bus Driver Permanent Substitute** for a minimum of 3 hours per day based upon daily time sheet submittal beginning February 28, 2014 at a rate of \$13.50 per hour. This position is not part of a bargaining unit nor do any benefits of such unit apply to this position. The bus driver permanent substitute is a 10 month position (pro-rated), expiring on June 26, 2014 subject to necessity for following school years. This position abides by the school calendar and days of recess including use of emergency days.

To appoint **Tricia Kindred** to the position of **Special Education Aide (1:1)** to commence retroactive to February 14, 2014 for a probationary period of 26 weeks to conclude on October 17, 2014. The approximate pro-rated salary for this position is \$6,097.52.

To appoint the following **Coaches and Supervisors** for the **2013-2014 Spring Season:**

Girls Varsity Softball	Step 13+1	\$5,500	William Fowler
Girls JV Softball	Step 5	\$3,100	Tonya Trudell
Girls Modified Softball	Step 10	\$3,275	Dorianne Hathway
Boys Varsity Baseball	Step 13	\$5,300	Michael Stevens
Boys JV Baseball	TBD		
Boys Modified Baseball	Step 11	\$3,375	William Benedict
Golf	Step 13+2	\$5,700	Paul Goulet
Boys Track	Step 7	\$4,400	Jeffrey Klopotoski
Girls Track	Step 2	\$3,650	John Cheney
Spring Weight Room	Step 8	\$1,170	Christopher Conway

To appoint the following **Volunteer Assistant Softball Coaches** for the **2013-2014 Spring Season**:

Jon Stoker
Valerie Fowler
Katie Soluri

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

Rachel Allen	Step 1	\$785	Battle of Books Coordinator
Martin Scoville	Step 1	\$610	Art Club
Galen Fellows	Step 1	\$785	Science Olympiad

To **permanently appoint Jessie Glenister** to the position of **Teacher Aide** effective March 4, 2014.

To **permanently appoint Jennifer Euler** to the position of **Teacher Aide** effective March 4, 2014.

To **permanently appoint Peggy McConnell** to the position of **Food Service Helper** effective March 4, 2014.

To **permanently appoint Regina Caldwell** to the position of **Bus Driver** effective March 7, 2014.

To **permanently appoint Ernest Stevens** to the position of **Bus Driver** effective March 12, 2014.

To appoint **Brett Rewakowski** to the position of **Paternity Leave Replacement Math Teacher** to commence on or April 21, 2014 and concluding on or about May 27, 2014. Mr. Rewakowski will also be working with the current teacher April 9-11, 2014 to ensure a smoother transition when he takes over. The approximate salary for this position will be \$2,160.

(Joe Lasell's leave replacement.)

To appoint **Katherine Sheehan** to a teaching position in the academic tenure area of **Science** for a probationary period of two (2) years due to having been a previous recipient of tenure in another public school district, to commence March 31, 2014 at a salary \$46,959 (based upon a Masters Degree with 52 graduate credit hours).

(Position due to the resignation of Christian Sturick.)

ACTION ITEMS:

It was moved by Miller, 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 Miller, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **revised Instructional School Calendar** for the 2013-2014 school year.

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Akey, seconded by Guarasce, to adjourn at 7:49 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, March 13, 2014

Worksession Meeting: Thursday, March 27, 2014

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk