

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

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

Date: March 13, 2014

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Amy Guarasce
Shannon Akey
John Shelmidine
Tammy Miller
Janet Hanni

Others Present:

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

Tonya Trudell
Deanna Soule
Other Faculty and Staff
Community members

Board Members Absent:

Brenda Yerdon

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 6:02p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

RECOGNITION:

Maureen Shiel, on behalf of the Board of Education, recognized five students that scored a perfect score on the English Regents Exam. Two of the students were present Lexi Goodnough and Jay Ivison (Three were at the school play dress rehearsal.)

PUBLIC COMMENTS:

Tonya Trudell spoke regarding school climate.
Deanna Soule requesting update on UPK.

PRESENTATIONS:

Shelley Fitzpatrick and Stewart Amell conducted a presentation update on the Expenditure Plan for 2014-2015.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Guarasce, 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 Worksession Board of Education Meeting held February 27, 2014.

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 January 1, 2014 – January 31, 2014.

To approve the Extracurricular Treasurer's Report for the period of January 1, 2014 – January 31, 2014.

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

None.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

To approve the **Paternity Leave of Absence** for **Martin Scoville** to commence retroactive to March 10, 2014 and concluding April 11, 2014.

To approve the **Medical Leave of Absence** for **Melissa VanRy** from her position as a **Food Service Helper** to commence retroactive to February 28, 2014 and concluding on March 7, 2014. Ms. VanRy is requesting an unpaid leave of absence due to her sick day bank being depleted.

To approve the **revised Maternity Leave of Absence** for **Jonna St. Croix** from her position as a **Social Studies Teacher** to commence on or about April 28, 2014 and concluding June 27, 2014. Ms. St. Croix plans on using accumulated sick leave during her absence and once those days have expired, she would like to utilize an unpaid leave under the Family Medical Leave Act.

(Original request for Maternity Leave was to commence on or about April 28, 2014 and concluding on or about June 9, 2014.)

APPROVAL OF APPOINTMENTS:

To appoint **Stephanie Ennist** to the position of **Colorguard Advisor** for the Summer 2014, to be paid at Step 1 for a total stipend of \$2,375.

(Position due to the resignation of Amanda Miller.)

To appoint **Tricia Kindred** to the position of **Bus Aide** to commence March 14, 2014 for a probationary period of 26 weeks to conclude on November 14, 2014. The approximate salary for this position is \$1,166.88.

To appoint **Andrea Eaton** to the position of **Maternity Leave Replacement Social Studies Teacher** to commence on or about April 28, 2014 and concluding on or about June 26, 2014. The approximate salary for this position is \$8,468.85.

(Jonna St. Croix's Maternity Leave Replacement.)

To appoint **Kevin Halsey** to the position of **JV Baseball Coach** for the 2013-2014 spring season, to be paid at Step 1 for a total of \$2,700.

To **rescind** the appointment of **Brett Rewakowski** to the position of **Paternity Leave Replacement Math Teacher** to commence on or about April 21, 2014 and concluding on or about May 27, 2014, as well as the dates Mr. Rewakowski was scheduled to work with the current teacher on April 9-11, 2014.

REPORTS:

Board Committee Reports/Comments:

Stewart Amell discussed updates on the Curriculum and Assessment (CDEP) subcommittee.

There were no updates to report on the Extra Curricular subcommittee.

Updates to the Facilities and Operations subcommittee were discussed by Brian MacVean and Stewart Amell.

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:

Stewart Amell and Brian MacVean reviewed the Capital Project update during the Facilities and Operations subcommittee report section.

ACTION ITEMS:

It was moved by Miller, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2013-2014 Health and Welfare Services Contract** between the Sandy Creek Central School District and Watertown City School District for health services provided to Sandy Creek Residents attending each non-public school within the City of Watertown at a cost of \$1,380.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Guarasce, to approve the following resolution: RESOLVED, to nominate **John Shelmidine** as the **Sandy Creek Central School District's Oswego County Board of Cooperative Educational Services Representative** for a period of three (3) years.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Guarasce, seconded by Shelmidine, to go in to executive session at 7:45 p.m. to discuss a particular personnel issue.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to return from executive session at 8:41 p.m.

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Akey, seconded by Hanni, to adjourn at 8:42 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, March 27, 2014

Regular Meeting: Thursday, April 10, 2014

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk