

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

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

**Date:** April 10, 2014

**Meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
Amy Guarasce (entered 6:26 pm)  
Shannon Akey (entered 6:04 pm)  
John Shelmidine  
Tammy Miller  
Janet Hanni  
Brenda Yerdon

**Others Present:**

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

Dan Burke  
Deanna Soule  
James Dowlearn  
Doreen Macklen  
Michelle Shirley  
Tonya Trudell

**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.

**PRESENTATIONS:**

Chris Conway and John DeGone demonstrated and presented on the Technology Department's "3D Printer."

(S Akey entered 6:04 pm)

**PUBLIC COMMENT:**

James Dowlearn discussed pre-k registration. Mr. Dowlearn provided a written statement to each of the Board of Education and members of the Administration regarding pre-k registration.

(A Guarasce entered 6:26 pm)

Deanna Soule discussed her recent freedom of information requests and pre-k registration.

Michelle Shirley discussed pre-k registration.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Yerdon, seconded by Hanni, 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 on March 13, 2014.

The approval of the minutes of the Worksession Board of Education Meeting held March 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 February 1, 2014 – February 28, 2014.

To approve the Extracurricular Treasurer's Report for the period of February 1, 2014 – February 28, 2014.

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

##### **AUTHORIZATIONS/ABOLISHMENTS:**

None.

##### **RESIGNATIONS/TERMINATIONS:**

To accept the resignation of **Shelley Blodgett** from her position of **District Data/Technology Curriculum Coordinator** for retirement purposes, effective, July 31, 2014.

##### **LEAVES OF ABSENCE:**

To approve the **revised Paternity Leave of Absence** for **Joseph Lasell** to commence on April 21, 2014 and concluding on or about May 27, 2014.

*(Original request for Paternity Leave was to commence on April 22, 2014, however, April 21, 2014 is no longer part of Spring Recess.)*

##### **APPROVAL OF APPOINTMENTS:**

To appoint **Daniel Mannix** to the position of **Paternity Leave Replacement Math Teacher** to commence April 21, 2014 and concluding on or about May 27, 2014. Mr. Mannix is scheduled to work with the current teacher on April 8-10, 2014 to ensure a smoother transition when he takes over. The approximate salary for this position will be \$2,030.

To appoint **Thomas Trump** to the position of **Volunteer Assistant Baseball Coach** for the 2013-2014 Spring Season.

To **permanently appoint Ronnie Mullin** to the position of **Bus Driver** effective April 11, 2014.

To **permanently appoint Melissa Goodsell** to the position of **Head Bus Driver** effective April 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.

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 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:**

Shelley Fitzpatrick and Stewart Amell discussed the Expenditure Plan for the 2014-2015 school year.

**ACTION ITEMS:**

It was moved by Guarasce, seconded by Shelmidine, 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 Guarasce, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **transportation request(s) for the following student(s) to attend the Providence Christian School** for the 2014-2015 school year:

Alexander Anderson

Andrew Hawn

Micah Hawn

7 yes, 0 no, 0 absent

Motion carried

It was moved by Guarasce, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Expenditure Plan for the 2014-2015 school year** at a stated amount of \$23,142,881.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Guarasce, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal Registration and Vote at a rate of \$10/hr.:** Virginia Peter, Debbie Martin, Judy Stucky, Fran Parker, Linda Crast, Rose Barber, and Rose Graham (Alternate).

7 yes, 0 no, 0 absent

Motion carried

**EXECUTIVE SESSION:**

It was moved by Yerdon, seconded by Shelmidine, to go into executive session at 7:09 pm for a particular personnel matter. (It was pointed out by a member of the public the reason was not valid.) The Board President MacVean then changed the motion to the following:

It was moved by Guarasce, seconded by Shelmidine, to go in to executive session at 7:10 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Akey, seconded by Hanni, to return from executive session at 7:58 p.m.

7 yes, 0 no, 0 absent

Motion carried

The Board of Education discussed the Universal Pre-K registration process.

**ADJOURNMENT:**

It was moved by Yerdon, seconded by Shelmidine, to adjourn at 8:05 p.m.

7 yes, 0 no, 0 absent

Motion carried

**Future Board Meeting Dates**

Worksession Meeting: **Wednesday**, April 23, 2014  
Regular Meeting: Thursday, May 8, 2014

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk