

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

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

Date: May 8, 2014

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Janet Hanni
Tammy Miller
John Shelmidine
Brenda Yerdon

Others Present:

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

Deanna Soule
Michelle Shirley
Pat McDougal

Board Members Absent:

Shannon Akey
Amy Guarasce

The Principals reviewed their accomplishments in each of their buildings for this school year.

The Superintendent and the Business Administrator conducted the Public Hearing on the Expenditure Plan for 2014-2015.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Yerdon, seconded by Miller, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

5 yes, 0 no, 2 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on April 10, 2014.
The approval of the minutes of the Worksession Board of Education Meeting held April 23, 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:

None.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

None.

REPORTS:

Board Committee Reports/Comments:

There were no updates to report 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:

None.

ACTION ITEMS:

It was moved by Hanni, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Agreement of Exceptional Education Summer School programs or services to school aged students with Oswego County BOCES** for the required Extended School year program noted on a student’s Individualized Educational Program.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **declare the attached listing of items as surplus**. Those items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement sponsorship on Continuing Education with Oswego County BOCES**.

5 yes, 0 no, 2 absent

Motion carried

ADJOURNMENT:

It was moved by Yerdon, seconded by Miller, to adjourn at 7:02 p.m.

5 yes, 0 no, 2 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, May 22, 2014

Regular Meeting: Thursday, June 12, 2014

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk