

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

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

Date: May 22, 2014

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Amy Guarasce
Janet Hanni
Tammy Miller
John Shelmidine
Brenda Yerdon

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley
Sue Ann Archibee

Deanna Soule
Michelle Shirley

Board Members Absent:

Shannon Akey

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:00p.m. in the Board Room.

PLEDGE OF ALLEGIANCE: All present recited the pledge of allegiance.

DISCUSSION ITEM(S):

The Board of Education discussed the updates to the Pre-K Registration Process.
Stewart Amell and the Principals discussed the Board of Education Goals update.
The Principals and Stewart Amell discussed the summary of Poverty Strategies to Support Student Needs.

ACTION ITEMS:

It was moved by Yerdon, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the resolution to enter into a **three-year contract with OCM BOCES** for services being, but not limited to classroom technology and library automation and other instruction technologies from 2014-2017.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Yerdon, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the 2014-2015 **Combined Soccer, Hockey and Swimming Agreement** as attached.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Yerdon, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Family Medical Leave Act** request for **Robbin Wood**. This leave would be preliminarily one day a week (or as necessary) as treatments progress.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Yerdon, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to authorize Chris Ouderkirk, Superintendent of Buildings and Grounds, to use any means (including pesticides) as an **emergency application** to rid the athletic fields and lawns for broad leafed weeds and grubs.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Shelmidine, seconded by Guarasce to go into executive session at 7:30pm to discuss collective negotiations pursuant to article fourteen of the civil service law and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Guarasce to return from executive session at 8:10 pm.

6 yes, 0 no, 1 absent

Motion carried

ACTION ITEM:

Upon the motion of Guarasce, seconded by Hanni, RESOLVED, the appeal by the **Sandy Creek Suppoprt Staff Association regarding Stage#3 Grievance: Appendix A, Item E-1, Extra Driving is hereby denied** for reasons which include, but are not limited to, the following:

- The driving to which you are referring on March 7 and March 10 is a temporary regular route for a “homeless” deemed student with handicapping conditions that requires consistency. The District does not consider this to be “extra driving”.

And further this resolution shall constitute the written decision of the Board of Education in accordance with the grievance procedure.

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Guarasce, seconded by Yerdon, to adjourn at 8:12 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, June 12, 2014

Worksession Meeting: *There is no worksession for June.*

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk