

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

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

Date: July 1, 2014

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Brenda Yerdon
Janet Hanni
Tammy Miller
James Dowlearn

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley

Deanna Soule
Sheena Cornell
Michelle Shirley

Board Members Absent:

Amy Guarasce

CALL TO ORDER:

Shelley Fitzpatrick, District Clerk, called the meeting to order at 6:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

ADMINISTRATION OF OATH:

The District Clerk administered the Oath of Office to James Dowlearn who was elected to the Board of Education.

ORGANIZATIONAL MEETING The meeting was held see minutes.

PRESENTATIONS:

None.

PUBLIC COMMENTS:

None.

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.

6 yes, 0 no, 1 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held June 12, 2014.
The approval of the minutes of the Special Board of Education Meeting held June 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 May 1, 2014 – May 31, 2014.

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

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

None.

RESIGNATIONS/TERMINATIONS:

To approve the **resignation** of **Marilyn Soluri**, from her position as a Bus Driver and Cleaner, for retirement purposes, effective August 1, 2014.

To approve the **resignation** of **Lori Freeman**, from her position as a **Cleaner**, effective July 11, 2014.

To approve the **resignation** of **Tonya Trudell**, from her position as **Class of 2016 Advisor**, effective the beginning of the 2014-2015 school year.

To approve the **resignation** of **Kelly Caster**, from her position as **Class of 2016 Advisor**, effective the beginning of the 2014-2015 school year.

To approve the **resignation** of **Laura Nellis**, from her position as a **Senior Typist**, effective July 25, 2014.

To approve the **resignation** of **Laura Nellis**, from her position as the **Census Coordinator**, effective July 1, 2014.

LEAVES OF ABSENCE:

To approve the **Maternity Leave Request** for **Hillary (Puckett) Schaller** from her position as a Special Education Teacher to commence on or about October 6, 2014 and concluding on or about November 21, 2014. Mrs. Schaller plans on using accumulated leave during her absence.

APPROVAL OF APPOINTMENTS:

To approve the following **Summer Food Service Helper** appointments at a rate of \$10.75/hr. for an approximate salary of \$565:

Deborah Archibee
Donna Jones
Jessica Brown

To appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her 2013-2014 hourly rate of pay for an approximate salary of \$1,500.

To appoint the following individuals to **Title I Mentoring Positions** based upon June Regent's results. Mentors will be paid at 1/200th of their salary.

Alex Hager	15 Hours	Math	Approx. Salary \$493.05
Jim Connors	30 Hours	Special Education	Approx. Salary \$1,350.90

To appoint **Mary Kubacki** to a teaching position in the academic tenure area of **Special Education** for a probationary period of two and one half (2.5) years (due to Jarema Act Credit) to commence September 1, 2014 and to conclude January 5, 2017. Salary will be \$44,149, representing a Master's Degree with 30 graduate credits.

To appoint **Michael Cambareri** to a position as **Community Weight Room Supervisor** for the 2014-2015 school year to be paid \$40 per evening worked.

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.

There was no update for the Oswego County School Board Association.

Stewart Amell presented the Superintendent'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 Board Policy 5525 – Parents Bill of Rights Relating to Student Data.

President MacVean brought up the question of district residency.

The Board of Education discussed the Senior Prank and going forward.

The Board of Education discussed the use of the drama / Ms. Bitz former classroom.

ACTION ITEMS:

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to waive the **second reading of Board Policy 5525 – Parents Bill of Rights Relating to Student Data.**

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Miller, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to **adopt Board Policy 5525 – Parents Bill of Rights Relating to Student Data.**

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION

None

ADJOURNMENT:

It was moved by Hanni, seconded by Shelmidine, to adjourn at 6:52 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, August 14, 2014 Worksession: Thursday, August 28, 2014

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk