

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

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

Date: August 14, 2014

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Tammy Miller
Amy Guarasce
Janet Hanni
Brenda Yerdon (entered 6:08 p.m.)

Others Present:

Stewart R. Amell
Maureen Shiel
Carolyn Shirley
Sue Ann Archibee

Michael Cambareri
Robin Cashel
Marilyn Soluri
Deanna Soule
Michelle Shirley
Sheena Cornell

Board Members Absent:

James Dowlearn

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.

RECOGNITION:

Robin Cashel, Transportation Supervisor, on behalf of the Board of Education, recognized Marilyn Soluri for her years of service to the district and her recent retirement.

EXECUTIVE SESSION:

It was moved by Shelmidine, seconded by Guarasce, to go in to executive session for reasons of Employee Negotiations at 6:06 p.m.

5 yes, 0 no, 2 absent
Motion carried

Brenda Yerdon entered at 6:08 p.m.

It was moved by Miller, seconded by Yerdon, to return from executive session at 6:31 p.m.

6 yes, 0 no, 1 absent
Motion carried

PRESENTATIONS:

Maureen Shiel conducted a presentation on the 2014 Regents Results.

PUBLIC COMMENT:

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 on July 1, 2014.
The approval of the minutes of the Reorganization Meeting held on July 1, 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 June 1, 2014 – June 30, 2014.

To approve the Extracurricular Treasurer's Report for the period of June 1, 2014 – June 30, 2014.

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

To **authorize** the following position:

(1) Elementary Homework Helper

Program runs from October 7, 2014 – May 21, 2015 (Tuesdays & Thursdays) at an estimated amount of \$3,551.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Tricia Kindred** from her positions as a **Special Education Aide 1:1 and Bus Aide**, retroactive to July 17, 2014, pending her appointment to the position of Teacher Assistant.

To accept the **resignation** of **Lynne Morrison** from her position as a **Science Teacher**, retroactive to August 5, 2014.

To accept the **resignation** of **Ronnie Mullin** from his position as a **Bus Driver**, retroactive to August 8, 2014.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Tricia Kindred** to a **Teacher Assistant** position for a probationary period of three years commencing September 1, 2014 and concluding June 30, 2017 at a salary of \$26,914 (based upon a Bachelor's Degree and 9 graduate credit hours).

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:

Stewart Amell and John Shelmidine discussed the 2014-2015 Board of Education Goals.

Stewart Amell discussed the Board of Education Presentations for the 2014-2015 school year.

Stewart Amell discussed Long-Term Facility Planning.

Stewart Amell and Michael Cambareri discussed the Tax Warrant for the 2014-2015 Levy of School Taxes.

ACTION ITEMS:

It was moved by Miller, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2014-2015 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and Oswego BOCES** for the use of one (1) classroom for use in the BOCES School Age Summer Special Education Program.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Tax Warrant for the 2014-2015 Levy of School Taxes**.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Worksession: Thursday, August 28, 2014

Regular Meeting: Thursday, September 11, 2014

ADJOURNMENT:

It was moved by Yerdon, seconded by Hanni, to adjourn at 7:11 p.m.

6 yes, 0 no, 1 absent

Motion carried

Respectfully Submitted,

Stewart R. Amell
Deputy District Clerk