

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

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

Date: August 28, 2014

Meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Tammy Miller
James Dowlearn
Janet Hanni
Amy Guarasce (entered 6:40 p.m.)

Others Present:

Stewart R. Amell
Maureen Shiel
Carolyn Shirley
Sue Ann Archibee

Michael Cambareri
Deanna Soule
Michelle Shirley
Sheena Cornell

Board Members Absent:

Brenda Yerdon

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.

ACTION ITEMS:

It was moved by Hanni, seconded by Shelmidine, 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.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Michael Dingman** from his position as an **Elementary Education Teacher**, effective September 22, 2014.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Willard Crossett** from his position as a **Cleaner**, for purposes of retirement, effective October 30, 2014.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Peggy McConnell** from her position as a **Food Service Helper**, retroactive to August 19, 2014.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Candice Clark**, from her position as a **Teacher Assistant**, pending appointment to an Elementary Education Teacher position, effective August 31, 2014.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Ashley Johnson** to the position of **Bus Driver** for a probationary period of twenty six weeks to commence September 3, 2014 and concluding March 4, 2015. The approximate salary for this position is \$8,279, based on a rate of \$13.77/hr.

(Position due to the retirement of Marilyn Soluri.)

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Keith Robbins** to the position of **Cleaner** for a probationary period of twenty six weeks to commence August 29, 2014 and concluding February 28, 2015. The approximate pro-rated salary for this position is \$20,337, based on a rate of \$9.74/hr.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Tracy Sullivan** to the position of **Food Service Helper** for a probationary period of twenty six weeks to commence September 3, 2014 and concluding March 4, 2015. The approximate salary for this position is \$5,339, based on a rate of \$9.62/hr.

(Position due to the resignation of Peggy McConnell.)

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Candice Clark** to a teaching position in the academic tenure area of **Elementary** for a probationary period of three years commencing September 1, 2014 and concluding June 30, 2017, pending certification verification. The approximate salary will be \$45,361 (based upon a Master's Degree and 33 graduate credit hours).

(Position due to the resignation of Michael Dingman.)

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Kelly Halko** to a teaching position in the academic tenure area of **Science** for a probationary period of two years due to having been a previous recipient of tenure in another public school district, to commence September 1, 2014 and concluding June 30, 2016. Salary will be \$48,483 (based upon a Master's Degree and 52 graduate credit hours, and four years of teaching experience), pending verification of official transcripts.

(Position due to the resignation of Lynne Morrison.)

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Marikay Cooley** to the position of **Special Education Aide 1:1** for a probationary period of twenty six weeks to commence September 3, 2014 and concluding March 4, 2015. The approximate salary for this position will be \$13,757, based upon a rate of \$11.44/hr.

(Position due to the resignation of Tricia Kindred, who was appointed to a Teacher Assistant position.)

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Michelle Farrand** to the position of **Special Education Teacher Maternity Leave Replacement** to commence September 3, 2014 and concluding October 6, 2014 to be paid at the certified teacher rate, for an approximate salary of \$1,840.

(Maternity Leave Replacement for Sarah Johnson.)

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Michelle Farrand** to the position of **Special Education Teacher Maternity Leave Replacement** to commence October 7, 2014 and concluding November 21, 2014 to be paid a pro-rated salary of \$7,258, based upon a Master's Degree and 33 graduate credit hours.

(Maternity Leave Replacement for Hillary (Puckett) Schaller.)

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Linda White** to the position of **Administrative Secretary** for a probationary period of twenty six weeks to commence September 9, 2014 and concluding March 10, 2015. The approximate salary for this position will be \$19,772, based upon a rate of \$14.25/hr.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Teacher Mentors** for the 2014-2015 school year for a stipend of \$700:

Kathy Heck (Kelly Halko)
Lisa Bauer (Mary Kubacki)
Cheryl Cheney (Candice Clark)

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Thomas Trump** to the position of **Volunteer Assistant Modified Football Coach** for the 2014-2015 school year.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Judy Allen** from her position as a **Special Education Aide 12:1:1**, pending appointment to a Teacher Assistant position, effective August 31, 2014.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Judy Allen** 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 \$31,733 (based upon a Master's Degree and 36 graduate credits), pending verification of official transcripts.

5 yes, 0 no, 2 absent

Motion carried

Discussion Item(s)

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

Stewart Amell discussed the Long Range Master Facilities Planning.

Stewart Amell, Maureen Shiel, Carolyn Shirley, and Sue Ann Archibee discussed updates on APPR.

Stewart Amell provided updates on 2014-2015 Enrollment.

Amy Guarasce entered at 6:40 p.m.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Hanni, seconded by Miller, to adjourn at 6:43 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, September 11, 2014

Worksession Meeting: Thursday, September 25, 2014

Respectfully Submitted,

Stewart R. Amell
Deputy District Clerk