

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

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

Date: September 11, 2014

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Amy Guarasce
Tammy Miller
James Dowlearn
Brenda Yerdon
Janet Hanni (entered at 6:06 p.m.)

Others Present:

Stewart R. Amell
Sue Ann Archibee
Maureen Shiel
Carolyn Shirley

Michael Cambareri
Robin Cashel
Deanna Soule
Amy Howard-McCormack
Heidi Metott
Michelle Shirley
Sheena Cornell
Jennifer Gestwick

Board Members Absent:

Brian MacVean

CALL TO ORDER:

John Shelmidine, Board Vice 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.

PRESENTATIONS:

None.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Guarasce, seconded by Yerdon, 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 August 14, 2014.

The approval of the minutes of the Worksession Board of Education Meeting held August 28, 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 July 1, 2014 – July 31, 2014.

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

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Kathy Walter** from her positions as a **Special Education Aide 12:1:1 Leave Replacement**, retroactive to September 1, 2014, pending her appointment to the position of Special Education Aide 12:1:1.

(S. Jamieson's Leave Replacement.)

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Kathy Walter** to the position of **Special Education Aide 12:1:1** for a probationary period of 26 weeks to commence retroactive to September 3, 2014 and concluding March 4, 2015 to be paid at her current rate of pay for an approximate salary of \$13,888.

(Position due to the resignation of Judy Allen, who was appointed as a Teacher Assistant.)

To appoint **Ashley Haskins** to the position of **12:1:1 Special Education Aide Leave Replacement** to commence September 12, 2014 and to conclude the end of the 2014-2015 school year at an approximate pro-rated salary of \$13,236.

(Sandy Jamieson's Leave Replacement. This position was due to the resignation of Kathy Walter to be appointed to the position listed above.)

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.

Janet Hanni entered at 6:06 p.m.

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 discussed the Board of Education Goals for the 2014-2015 school year.

ACTION ITEMS:

It was moved by Yerdon, seconded by Guarasce, 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 Yerdon, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2014-2015 District Goals** per attached document.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Guarasce, to approve the following resolution: RESOLVED upon the recommendation of the Superintendent to **combine the Sandy Creek Cross Country Ski Team with the Camden Central School District Cross Country Ski Team** for the 2014-2015 school year.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Guarasce, to approve the following resolution: It is hereby acknowledged by the Board of Education that the **Superintendent, Stewart Amell, and Principals, Maureen Shiel, Carolyn Shirley and SueAnn Archibee** attended **Lead Evaluator Training II** and were **re-certified in application of evaluating for APPR** purposes on August 25, 2014.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION:

None.

TOUR OF TRANSPORTATION DEPARTMENT:

Robin Cashel, Transportation Supervisor, provided the Board of Education with a tour of the Transportation Department.

ADJOURNMENT:

It was moved by Yerdon, seconded by Miller, to adjourn at 6:50 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, September 25, 2014

Regular Meeting: Thursday, October 9, 2014

Respectfully Submitted,

Stewart R. Amell
Deputy District Clerk