

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

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

Date: September 25, 2014

Meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Tammy Miller
James Dowlearn
Janet Hanni
Amy Guarasce
Brenda Yerdon (entered 6:07 pm)

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Sue Ann Archibee
Carolyn Shirley

Board Members Absent:

None.

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 6:01 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

ACTION ITEMS:

It was moved by Guarasce, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Jonn Stoker** to the position of **Volunteer Assistant Girl's Soccer Coach** for the 2014-2015 school year.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Guarasce, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Class of 2016 Advisors** to be paid a stipend of \$833 each:

Kimberly Curley
Alexzeina Hager
Karen Miller

6 yes, 0 no, 1 absent
Motion carried

It was moved by Guarasce, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Cammie Holmes** to the position of **Elementary Homework Helper** for an approximate salary of \$2,275. Program begins October 7, 2014 and concludes May 21, 2015 (Tuesdays and Thursdays).

6 yes, 0 no, 1 absent
Motion carried

DISCUSSION ITEM(S)

(Board Member Yerdon entered at 6:07 pm)

Stewart Amell discussed and updated the Board on **Long Range Facilities Planning**.

Chris Ouderkirk presented updates on the **Maintenance & Operations Department**.

EXECUTIVE SESSION:

It was moved by Guarasce, seconded by Yerdon to go into executive session at 7:00pm to discuss disciplinary charges about a particular person.

7 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by Miller, seconded by Yerdon, to adjourn at 7:09 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, October 9, 2014

Worksession Meeting: Thursday, October 23, 2014

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk