

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

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

Date: June 12, 2014

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Amy Guarasce
Tammy Miller
John Shelmidine
Brenda Yerdon

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley
Sue Ann Archibee

Mr. & Mrs. Hugh Sheridan
Michelle Shirley
Deanna Soule

Board Members Absent:

Shannon Akey
Janet Hanni

RECOGNITION

Stewart Amell and Maureen Shiel, on behalf of the Board of Education, recognized Gabriella Guarasce as the Class of 2014 Valedictorian and Clarice Thibault as the Class of 2014 Salutatorian.

Stewart Amell and SueAnn Archibee, on behalf of the Board of Education, recognized Shelley Blodgett for her years of service to the district and impending retirement.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

John DeGone, Technology Teachers, shared Technology Department Projects with the Board of Education.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Miller, seconded by Yerdon, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

5 yes, 0 no, 2 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on May 8, 2014.

The approval of the minutes of the Special Board of Education Meeting held on May 20, 2014.

The approval of the minutes of the Worksession Board of Education Meeting held May 22, 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 April 1, 2014 – April 30, 2014.

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

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

To **abolish** the following position:

- a) A position is abolished for reasons of economy, effective June 30, 2014, in the tenure area of Social Studies.
- b) The person having the least seniority in the tenure area of Social Studies is Jonna St. Croix.
- c) Jonna St. Croix shall be placed upon the preferred eligible list of the district in accordance with Education Law §3013 (3).

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Fall Coaches** for the 2014-2015 school year.

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Michael Stevens	Varsity Football	13+8	\$6,900
Matthew Soluri	1 st Assistant Varsity Football	11	\$3,700
Kevin Halsey	2 nd Assistant Varsity Football	13+6	\$4,800
William Fowler	Modified Football	13+7	\$4,520
Nicholas Elkin	Assistant Modified Football	4	\$2,090
Patricia King	Varsity Cross Country	6	\$4,250
Haley Hudson	Modified Cross Country	1	\$2,375
Melanie Gigliatti	Varsity Girls Soccer	3	\$3,800
TBA	JV Girls Soccer		
Melissa Williams	Modified Girls Soccer	12	\$3,475
Steven Olsen	Varsity Boys Soccer	2	\$3,650
Jeffrey Klopotoski	Modified Boys Soccer	10	\$3,275
Tanya VanOrnum	Football Cheerleading	13	\$5,300
William Benedict	Weight Room Supervisor	13	\$1,545

To appoint **Rachel Paige** to the position of **Volunteer Assistant Football Cheerleading Coach** for the 2014-2015 school year.

To appoint the following **Community Weight Room Supervisors** for the 2014-2015 school year to be paid \$40 per evening worked:

Maryanne Crast
Brady Fahnestock

To appoint the following **Advisors** for the 2014-2015 school year.

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Thomas Artini	Summer Marching Band	13+6	\$6,500
Teresa Crast	Extracurricular Treasurer	5	\$4,100
Robert Ferguson	Student Newspaper	10	\$2,185
Buffy Peterson	Elem. Student Council	7	\$542.50
	Co-Advisor		
Rebecca Fairchild	Elem Student Council	5	\$492.50
	Co-Advisor		
TBA	HS Student Council		
Cassandra Vallance	HS Honor Society	3	\$710
Charles Worden	Set Design – Drama	7	\$910
Jodi Whitney	Spelling Bee	5	\$810
Kari Elderbroom	History Club	8	\$960
Shawn Zerphey	Whiz Quiz	3	\$710
Karen Miller	Spanish Club	8	\$960
Stephanie Ennist	Colorguard	2	\$2,475
Rachel Allen	Battle of the Books Coord.	2	\$835
Galen Fellows	Science Olympiad	2	\$835
Robert Ferguson	Yearbook	8	\$4,550
Teresa Crast	Assistant Yearbook	2	\$1,585
Valerie Marshall	Drama Club Co-Advisor	9	\$2,555
Sandra Kinney	Drama Club Co-Advisor	4	\$2,205
Susan Gafner	MS Honor Society	6	\$860
Judy Allen	Climate Committee	1	\$610
Robert Ferguson	Prize Speaking	9	\$1,010
Jeffrey Klopotoski	SADD	11	\$1,110
TBA	Mock Trial		
Caitlin Urlacher	OCAY	8	\$960
Karin Johnson	MS Student Council	6	\$517.50
Kimberly Curley	MS Student Council	6	\$517.50
Kelly Caster	Fashion Design	1	\$610
Martin Scoville	Art Club	2	\$660
Jacqueline Hobbs	Arts & Education	8	\$1,135
Tanya VanOrnum	Class of 2018 Advisor		\$750
Christina Hunt	Class of 2018 Advisor		\$750
	Elementary Morning Program Coordinators		
Jacqueline Hobbs		6	\$860
Judy Allen		4	\$760

To appoint the following **Department Coordinators/Coordinators/Teachers on Special Assignment** for the 2014-2015 school year.

Michael Stevens	Physical Education, Health & Athletics	\$6,455
Amy McCormack	Student Reading & Testing	\$6,455
Paul Goulet	Technology	\$6,455
Janice Burns	Pupil Personnel Services	\$9,680
Kimberly Manfredi	Assistant Special Education	\$3,251
Katie Soluri	Math	\$1,200
Denise Elkin	English	\$1,200
Ted Krenrich	Science	\$1,200
Tonya Trudell	Social Studies	\$1,200
Jacqueline Hobbs	Special Areas	\$1,200

To appoint the following **Bus Drivers** at their current rate of pay for summer programs 2014:

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Bethel Mothersell	84	\$2,045
Roy Allen	87	\$1,960
Lisa Coffin	102	\$1,773
Melissa Goodsell	75	\$1,170

To appoint the following **Summer 2014 Bus Aides**:

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Edna Ridgeway	87	\$854
Douglas Marshall	87	\$995
Lisa Maggy	75	\$858

To appoint **Valerie Fowler** to the position of **Math Interventionist** to commence September 1, 2014 and to conclude the end of the 2014-2015 school year at an approximate salary of \$71,223.26 representing a Master's Degree and 34 graduate credit hours.

To appoint **Sara McNitt** to the position of **PreK-5 Math Coach/Mentor/Interventionist** to commence September 1, 2014 and to conclude the end of the 2014-2015 school year at an approximate salary of \$59,088.54 representing a Master's Degree and 33 graduate credit hours.

To appoint **Sandra Jamieson** to the position of **Teacher Assistant – Local Assistive Technology Specialist** for the 2014-2015 school year at an approximate salary of \$29,474.53, based upon the SCTA Contract.

To appoint **Kathy Walter** to the position of **12:1:1 Special Education Aide Leave Replacement** for the 2014-2015 school year at an approximate salary of \$13,888.88 (actual salary to be determined per Sandy Creek Support Staff Association contract negotiations).

(Sandra Jamieson's Leave Replacement.)

To appoint **Dennis Jerome** as a **Bus Driver Permanent Substitute** for a minimum of 3 hours per day based upon daily time sheet submittal beginning September 1, 2014 at the rate of \$13.50 per hour. This position is not part of a bargaining unit nor do any benefits of such unit apply to this position. The bus driver permanent substitute is a 10 month position (pro-rated), expiring on June 25, 2015 subject to necessity for following school years. This position abides by the school calendar and days of recess including use of emergency days.

To appoint **Ashley Johnson** as a **Bus Driver Permanent Substitute** for a minimum of 3 hours per day based upon daily time sheet submittal beginning September 1, 2014 at the rate of \$13.50 per hour. This position is not part of a bargaining unit nor do any benefits of such unit apply to this position. The bus driver permanent substitute is a 10 month position (pro-rated), expiring on June 25, 2015 subject to necessity for following school years. This position abides by the school calendar and days of recess including use of emergency days.

To appoint **Michele Miller** to the position of **Teacher Aide** for 0.875 FTE during the 2014-2015 school year at the hourly rate of \$9.62 for an approximate salary of \$10,500.23 (actual salary to be determined per Sandy Creek Support Staff Association contract negotiations).

To appoint the following individuals to **Summer Student Positions** for 2014 summer, to commence on or about June 13, 2014 on an as needed basis:

Nate Anderson	Painter	\$8.00/hr.
Bridget Anderson	Painter	\$8.00/hr.
Lisa Salzman	Painter	\$8.00/hr.
Joshua Lococco	Technology	\$8.00/hr.
Dylan Bryant	Technology	\$8.00/hr.
Brad Clark	Technology	\$8.00/hr.
Matt Reese	Maintenance & Grounds	\$8.75/hr.
David Washburn	Maintenance & Grounds	\$8.75/hr.

To appoint **Teresa Crast** to the position of **District Data/Curriculum Coordinator (Teacher on Special Assignment)** for the 2014-2015 school year at an approximate salary of \$53,965 based upon a Master's Degree and 33 hours of graduate credit.

REPORTS:

Board Committee Reports/Comments:

Stewart Amell and Tammy Miller discussed Curriculum and Assessment (CDEP) subcommittee updates.
 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:

Maureen Shiel discussed the Student Code of Conduct.
 Stewart Amell discussed the NYS 3-8 2013 Testing.
 Stewart Amell and Sue Ann Archibee discussed the ESL Programming for 2014-2015.
 Shelley Fitzpatrick discussed the 2014-2015 Board of Education Meeting dates.
 Shelley Fitzpatrick discussed Board Policy 5525 – Parents Bill of Rights Relating to Student Data.
 Amy Gurasce discussed what a pleasure the

ACTION ITEMS:

It was moved by Shelmidine, seconded by Yerdon, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to appoint **Galen Fellows** on **tenure** to the academic tenure area of **Science**, effective September 1, 2014. Mr. Fellows holds an Initial Certificate in Physics 7-12 (exp. 8/31/16), Physics 5-6 (exp. 8/31/16), General Science 7-12 ext. (exp. 8/31/16), and Students w/Disabilities Gr. 7-12 Physics (exp. 8/31/16).

5 yes, 0 no, 2 absent
 Motion carried

It was moved by Shelmidine, seconded by Yerdon, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to **adopt** the **current Student Code of Conduct Handbook**.

5 yes, 0 no, 2 absent
 Motion carried

It was moved by Shelmidine, seconded by Yerdon, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to approve the following 2014-2015 Board of Education Meeting Dates:

Regular Meetings:

July 1, 2014 (Tues.)	November 13, 2014	March 12, 2014
August 14, 2014	December 11, 2014	April 9, 2015
September 11, 2014	January 8, 2015	May 7, 2015
October 9, 2014	February 12, 2015	June 11, 2015

Work Sessions: (No work session for July, November, December, and June)

August 28, 2014	January 22, 2015	April 22, 2015 (Wed.)
September 25, 2014	February 26, 2015	May 28, 2015
October 23, 2014	March 26, 2015	

All meetings will be on Thursday evenings, with the exception of the July Board of Education Meeting and Reorganizational Meeting which will be held on TUESDAY, July 1, 2014 and the April Board Worksession. This meeting will be held on WEDNESDAY, April 22, 2015 to accommodate the Oswego County BOCES Administrative Budget Vote.

The start time of each meeting will be **6:00 p.m.** unless otherwise notified.

5 yes, 0 no, 2 absent
 Motion carried

It was moved by Miller, seconded by Guarasce, to waive the **first reading** of the attached **5525 – Parents Bill of Rights Relating to Student Data Policy**.

5 yes, 0 no, 2 absent

Motion carried

EXECUTIVE SESSION: none

ADJOURNMENT:

It was moved by Miller, seconded by Yerdon, to adjourn at 7:03 p.m.

5 yes, 0 no, 2 absent

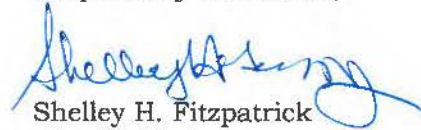
Motion carried

Future Board Meeting Dates

Reorganization Meeting: **TUESDAY**, July 1, 2014

Regular Meeting: **TUESDAY**, July 1, 2014

Respectfully Submitted,



Shelley H. Fitzpatrick
District Clerk