

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

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

Date: October 9, 2014

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Tammy Miller
Amy Guarasce (left 6:31 pm)
Brenda Yerdon
Janet Hanni (entered 6:02 pm)
James Dowlearn

Others Present:

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

Michelle Shirley
Deanna Soule
Sheena Cornell
Karin Johnson
Pat McDougal

Board Members Absent:

None.

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 6:00p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

(Hanni entered at 6:02 pm)

PRESENTATIONS:

Janice Burns, Kim Manfredi, Lisa Bauer, and Jeremy Briggs gave a presentation on the Special Education Department.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

7 yes, 0 no, 0 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on September 11, 2014.

The approval of the minutes of the Worksession Board of Education Meeting held September 25, 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 August 1, 2014 – August 31, 2014.

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

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

To authorize the position of **Special Education Aide 12:1:1** based on student needs.

To abolish the position of **Bus Aide** effective October 9, 2014, due to student moving out of the district. (*Lisa Maggy's position.*)

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

To approve the **Maternity Leave of Absence** for **Kristin Vasquez** from her position as a Foreign Language Teacher to commence on or about January 30, 2015 and concluding the end of the 2014-2015 school year. Mrs. Vasquez will be using accumulate sick days for her absence and once those days have expired, she would like to utilize an unpaid leave under the Family Medical Leave Act.

APPROVAL OF APPOINTMENTS:

To appoint **Nicholas Elkin** to the position of **Special Education Aide 12:1:1** for a probationary period of 26 weeks to commence retroactive to September 12, 2014 and concluding March 13, 2015 for an approximate salary of \$13,236.

To appoint the following **Winter Coaches** for the 2014-2015 school year:

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	James Hunt	13+1	\$5,500
Boys JV Basketball	Nicholas Elkin	4	\$3,000
Boys Modified Basketball	William Fowler	13+8	\$4,655
Boys Modified Assistant Basketball	TBD		
Girls Varsity Basketball	Michelle Shirley	8	\$4,550
Girls JV Basketball	TBD		
Girls Modified Basketball	TBD		
Girls Modified Assistant Basketball	TBD		
Varsity Wrestling	Kevin Halsey	13+7	\$6,700
Varsity Wrestling Assistant	TBD		
Modified Wrestling	William Benedict	13+3	\$3,980
Girls Varsity Volleyball	Dorianne Hathway	13+6	\$6,500
Girls JV Volleyball	Valerie Fowler	13+8	\$5,100
Girls Modified Volleyball	Jeffrey Klopotoski	11	\$3,375
Girls Modified Assistant Volleyball	TBD		
Varsity Basketball Cheerleading	Tanya VanOrnum	13+1	\$5,500
JV Basketball Cheerleading	Rachel (Paige) Jerome	2	\$2,800
Winter Weight Room Supervisor	TBD		

To appoint **Ashley Haskins** to the position of **Mock Trial Advisor** for the 2014-2015 school year, to be paid at Step 1 for a total stipend of \$610.

(Guarasci left 6:31 pm)

REPORTS:

Board Committee Reports/Comments:

Stewart Amell gave an update on 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 (CITI).

John Shelmidine discussed the meeting regarding the revitalization of the Oswego County School Boards.

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 Long Range Facilities Plan.

Shelley Fitzpatrick discussed the Affordable Health Care Act.

Board Member Dowlearn brought up the question of when to abstain or recuse from voting.

ACTION ITEMS:

It was moved by Miller, 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.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to proceed with Phase 4 of the Energy Performance Contract being lead by **C&S Companies of Syracuse, NY as the Energy Performance Contractor Provider**.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent: Regarding the **Exterior Lighting Upgrades** being implemented by C&S Companies, the Sandy Creek Central School District Board of Education intends to act as lead agency for the New York State Department of Environmental Conservation (NYSDEC) **State Environmental Quality Review (SEQR)** process. Pursuant to this process, based on §617.5 (c)(8): *{“routine access of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;”}*, the Board deems this project to be a **Type II action** requiring no further environmental reviews.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Shelmidine, 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) full day classroom in the District for the 2014-2015 school year for the use of the Distance Learning Program.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Yerdon, seconded by Shelmidine, to enter into executive session at 7:25 p.m. to discuss contract negotiations.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Hanni, to return from executive session at 7:55 p.m.

6 yes, 0 no, 1 absent

Motion carried

ACTION ITEMS:

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to extend the **Terms and Conditions for the Business Administrator** for the 2014-2015 school year through the 2016-2017 school year as presented.

5 yes, 0 no, 1 absent, 1 abstain(Dowlearn)

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 2014-2015 **Terms and Conditions for the Confidential staff** as presented.

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Yerdon, seconded by Hanni, to adjourn at 7:57 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, October 23, 2014

Regular Meeting: Thursday, November 13, 2014

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk