

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

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

Date: January 15, 2015

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Brenda Yerdon (entered 6:10pm)
Amy Guarasce
Janet Hanni
James Dowlearn
Tammy Miller

Others Present:

Shelley Fitzpatrick
Sue Ann Archibee
Maureen Shiel
Carolyn Shirley

Heidi Metott
Charles Borgognoni
John DeGone
Tyler Stern Sherry Stern
TJ Harding Renee Delosh

Board Members Absent:

None.

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 Teacher, and the Fire Breathing Rubber Duckies presented on the Spaghetti Bridge Competition.

(Yerdon entered 6:10 pm)

Charles Borgognoni, Director CNYSSBA conducted a presentation on the Central School Boards Association.

TRAINING:

Charles Borgognoni, from Central School Board Association, conducted Mandated Child Abuse Training for the Board of Education members.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Guarasce, seconded by Shelmidine, 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 November 13, 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 October 1, 2014 – October 31, 2014 and November 1, 2014 – November 30, 2014.

To approve the Extracurricular Treasurer's Report for the period of October 1, 2014 – October 31, 2014 and November 1, 2014 – November 30, 2014.

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

To abolish a **Special Education Aide 12:1:1** position, due to student leaving the district.

RESIGNATIONS/TERMINATIONS:

To terminate **Nicholas Elkin** from his position as a **Special Education Aide 12:1:1** due to the position being eliminated, based upon the student leaving the district, effective January 16, 2015.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Whole Child Enrichment After School Program Teachers** to commence retroactive to January 5, 2015, to be paid through the Title VI, Part B (REAP) grant funds.

		<u>Approx. Salary</u>
Judy Allen	Elementary	\$1,282.15
Tricia Kindred	Elementary	\$1,282.15
Brandy Snyder-VanRy	Grade 6	\$2,074.65
Susan Gafner	Grade 7	\$2,049.00
Kari Elderbroom	Grade 8	\$2,062.05

To appoint **Patrick Dickes** to the position of **Cleaner** to commence retroactive to December 29, 2014 for a probationary period of 26 weeks, to conclude June 29, 2015. Mr. Dickes will be paid \$9.74/hr. for an approximate pro-rated salary of \$20,259.20, pending fingerprint approval.

(Position due to the retirement of Willard Crossett.)

To appoint **Kristen Gantley-Chavez** to the position of **Foreign Language Maternity Leave Teacher** to commence on or about January 30, 2015 and concluding at the end of the 2014-2015 school year. The approximate pro-rated salary of this position is \$21,470, representing a Master's Degree and 33 graduate credit hours, pending verification of official transcripts.

(Position due to Kristin Vasquez's Maternity Leave.)

To appoint **Jonn Stoker** to the positing of **Boys' Modified Assistant Basketball Coach** for the 2014-2015 Winter Season, to be paid at Step 12, for a stipend of \$2,730.

REPORTS:**Board Committee Reports/Comments:**

Maureen Shiel discussed updates 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.

Shelley Fitzpatrick discussed updates on the Finance subcommittee.

There were no updates to report on the Transportation subcommittee.

John Shelmidine did not have a report on the Oswego County BOCES Board of Education (CITI).

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:

Shelley Fitzpatrick discussed Substitute Compensation possible changes with the Board.

Brian MacVean stated that there would be a presentation on the Long Range Facilities Plan at the next Board of Education Meeting.

Brian MacVean and Shelley Fitzpatrick discussed the 2013-2014 District Audit.

ACTION ITEMS:

It was moved by Miller, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to waive the **2nd Reading** of the following policy: **Grade Promotion and Placement (5520)**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Shelmidine, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **Adopt** the following policy: **Grade Promotion and Placement (5520)**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Miller, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **2013-2014 External Audit as presented by Ciaschi, Dietershagen, Little, Mickelson & Company, LLP**.

7 yes, 0 no, 0 absent
Motion carried

ADJOURNMENT:

It was moved by Miller, seconded by Yerdon, to adjourn at 8:31 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, February 12, 2015

Respectfully Submitted,

Shelley H. Fitzpatrick

District Clerk