

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

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

Date: March 12, 2015

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Brenda Yerdon
Amy Guarasce
Tammy Miller
Janet Hanni

Others Present:

Shelley Fitzpatrick
Sue Ann Archibee
Carolyn Shirley
Maureen Shiel
Michael Stevens
Amy McCormack

James Potts and Parents
Bridgid McClusky and Parents
Rosaleen Morgan and Parents
Jennifer Gestwick
Sara McNitt Sarah Orr
Val Fowler Heidi Metott
Tonya Trudell Deanna Soule
Don Marquardt

Board Members Absent:

James Dowlearn

CALL TO ORDER:

Brian MacVean, Board 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.

RECOGNITION:

Michael Stevens recognized James Potts with an award for being a Section III Class C Swim Champion. Maureen Shiel recognized the following students for receiving a perfect score on the Comprehensive English Regents in June: Brigid McClusky, and Rosaleen Morgan (Skylynn Salzman was absent).

PRESENTATIONS:

Amy McCormack, Jennifer Gestwick, and Sara McNitt conducted a presentation on the Elementary ELA and Math programs.

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 February 26, 2015.

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 January 1, 2015 – January 31, 2015.

To approve the Extracurricular Treasurer's Report for the period of January 1, 2015 – January 31, 2015.

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

AUTHORIZATIONS/ABOLISHMENTS:

None.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Dennis Jerome**, from his position as a **Full-Time Substitute Bus Driver**, effective retroactive to February 23, 2015.

(Mr. Jerome will continue working as an on call substitute bus driver.)

To accept the resignation for retirement purposes, of **Sue Ann Archibee**, from her position as a **Principal**, effective July 30, 2015.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Thomas Trump** to the position of **Volunteer Assistant Baseball Coach** for the Spring 2014-2015 season.

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 on the Finance subcommittee.

There were no updates to report on the Transportation subcommittee.

John Shelmidine presented on the Oswego County BOCES Board of Education (CITI).

Stewart Amell was not present to discuss 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:

Shelley Fitzpatrick discussed the State Budget Update.

Shelley Fitzpatrick discussed the Long Range Facilities Plan.

SueAnn Archibee discussed updates on the Pre-K program.

Brian MacVean discussed Board Member of the Year in Oswego County.

ACTION ITEMS:

It was moved by Guarasce, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Certified Teacher Substitute Rate proposal** as follows, to commence September 1, 2015: \$80/day for days 1-25, at date 26 \$95 per day. The rate of \$95 per day will continue into future school years providing the substitute works a minimum of 25 school days per year baring certain exceptions granted by the Superintendent.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Shelmidine, to **increase** the prices for the **breakfast and lunch program** for the school year beginning with the 2015-2016 school year as follows: Breakfast – all \$1.20, Lunch – K-3 \$1.50 and 4-12 \$1.75.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Guarasce, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2014-2015 Health and Welfare Services Contract** between the Sandy Creek Central School District and Watertown City School District for health services provided to Sandy Creek Residents attending each non-public school within the City of Watertown at a cost of \$1,148.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Guarasce, to approve the following resolution: RESOLVED, to **nominate Board Member Brian MacVean** for the **2014-2015 Oswego County Board Member of the Year**, to be honored by the CNYSBA at their annual meeting in May.

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

Motion carried

EXECUTIVE SESSION: none

ADJOURNMENT:

It was moved by Guarasce, seconded by Miller, to adjourn at 7:45 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: **Wednesday**, April 22, 2015

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk