

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

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

Date: May 7, 2015

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

| | |
|-----------------------------|--------------------------------|
| Stewart Amell | Heidi Metott |
| Shelley Fitzpatrick | Sheena Cornell, Shelbie Pelton |
| Sue Ann Archibee | Rachel Allen, Jamie Washburn |
| Carolyn Shirley | Sky Salzman, Mikayla Belaus |
| Maureen Shiel (exited 6:50) | Timothy Wolfe |
| | Deanna Soule |

Board Members Absent:

None.

The Superintendent and the Business Administrator conducted the Public Hearing on the Expenditure Plan for 2015-2016.

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 6:14 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

The following students from Mrs. Cornell's and Mrs. Pelton's English 12 classes presented their Senior 20% projects.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Miller, 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 April 22, 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 March 1, 2015 – March 31, 2015.

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

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

None.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **permanently appoint Jason Vickery** to the position of **Maintenance Mechanic I**, effective June 1, 2015.

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 presented 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 (exited earlier to prepare for student senior trip).

DISCUSSION ITEMS:

None.

ACTION ITEMS:

It was moved by Yerdon, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Athletic Placement Process Policy**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the 2015-2016 **Combined Soccer, Hockey, Swimming and Skiing Agreement** as attached. (Skiing to be determined.)

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to enter into a **three-year contract with OCM BOCES** for services being, but not limited to classroom technology and library automation and other instruction technologies from 2015-2018.

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Guarasce, seconded by Shelmidine, to adjourn at 7:24 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, June 11, 2015

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk