

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

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

Date: July 1, 2015

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Amy Guarasce
Brenda Yerdon
Janet Hanni
Tammy Miller
James Dowlearn
Deanna Soule

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Maureen Shiel
Bonnie Finnerty

Mike Stevens

Board Members Absent:

None.

CALL TO ORDER:

Shelley Fitzpatrick, District Clerk, called the meeting to order at 6:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

ADMINISTRATION OF OATH:

The District Clerk administered the Oath of Office to Deanna Soule who was elected to the Board of Education.

ORGANIZATIONAL MEETING The meeting was held see minutes.

PRESENTATIONS:

Recap of 2014-2015 Goals.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Yerdon, seconded by Hanni, 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 June 11, 2015.

The approval of the minutes of the Special Board of Education Meeting held June 29, 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 May 1, 2015 – May 29, 2015.

To approve the Extracurricular Treasurer’s Report for the period of May 1, 2015 – May 29, 2015.

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

AUTHORIZATIONS/ABOLISHMENTS:

None.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Ashley Haskins**, from her position as a **Leave Replacement Special Education 12:1:1 Aide**, effective the end of the day June 25, 2015.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To approve the following **Summer Food Service Helper** appointments at a rate of \$10.75/hr. for an approximate salary of \$565:

- Deborah Archibee
- Donna Jones
- Jessica Brown

To appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her current hourly rate of pay for an approximate salary of \$1,280.

To appoint the following individuals to **Title I Mentoring Positions** based upon June Regent’s results. Mentors will be paid at 1/200th of their salary.

Katie Soluri	15 Hours	Algebra Common Core	Approx. Salary \$576.75
Michelle Shirley	15 Hours	Algebra2/Trig	Approx. Salary \$735.90
Caitlin White	15 hours	Global Studies	Approx. Salary \$584.10

To appoint the following individual to a **Mentoring Position** to be paid out of General Funds, based upon the June Regent’s results. Mentors will be paid at 1/200th of their salary.

Joseph Lasell	15 hours	Algebra Common Core	Approx. Salary \$584.10
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To appoint the following **Volunteer Assistant Cheerleading Coaches** for the Fall 2015-2016 season:

- Jodi Whitney
- Rachel Jerome

To appoint **Douglas Marshall** to the position of **Special Education Aide 1:1** to commence September 1, 2015 for a probationary period of twenty six (26) weeks, to conclude March 1, 2016. Mr. Marshall will be paid \$11.44/hr. for an approximate salary of \$13,756.60, based upon the Sandy Creek Support Staff Association contract expired June 30, 2013.
(Position due to the resignation of Nicholas Elkin.)

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 to report on the Finance subcommittee.
There were no updates to report on the Transportation subcommittee.
John Shelmidine was not present to discuss the CiTi (Oswego County BOCES) Board of Education.
Stewart Amell presented the Superintendent’s Reports/Comments.
Bonnie Finnerty was welcomed by the Board of Education to the Elementary School Principal’s Position.
Carolyn Shirley was not present to discuss the Middle School Principal’s Reports/Comments.
Maureen Shiel presented the High School Principal’s Reports/Comments.

DISCUSSION ITEMS:

Mike Stevens, Athletic Coordinator, discussed the creation of a Modified Cheerleading team.
Maureen Shiel discussed June 2015 Regents results.
Board Member Dowlearn discussed the open meetings law and the right to express the board members independent personal opinion.

ACTION ITEMS:

It was moved by Miller, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2015-2016 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Miller, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution to **form a 457 plan per SAANYS Contract:**

Adoption of the State of New York Deferred Compensation Plan

WHEREAS, the Sandy Creek Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdiction (the “Plan”) for voluntary participation of all eligible employees, and

WHEREAS, the Sandy Creek Central School District is local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law and

WHEREAS, the Sandy Creek Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York, and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Sandy Creek Central School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Miller, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to establish, starting the 2015-2016 school year, a **Modified Cheerleading Program** contingent upon budgetary constraints.

7 yes, 0 no, 0 absent

Motion carried

EXECUTIVE SESSION

None

ADJOURNMENT:

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

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, August 13, 2015

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk