

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

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

**Date:** September 10, 2015

**Meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
Tammy Miller  
James Dowlearn  
Deanna Soule  
Brenda Yerdon

**Others Present:**

Stewart Amell  
Shelley Fitzpatrick  
Bonnie Finnerty  
Carolyn Shirley  
Maureen Shiel

RoseAnn Bayne, Citi

**Board Members Absent:**

Amy Guarasce  
Janet Hanni

**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.

**PRESENTATIONS:**

Roseann Bayne, Assistant Superintendent for Instruction from CiTi facilitated a presentation follow up on establishing School District Goals and Action Items.

**PUBLIC COMMENT:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

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

5 yes, 0 no, 2 absent

Motion carried

**APPROVAL OF MINUTES:**

The approval of the minutes of the Regular Board of Education Meeting held on August 13, 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 July 1, 2015 – July 31, 2015.

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

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

To accept the resignation of **Lisa Farmer**, from his position as a **Bus Driver Permanent Substitute**, effective August 13, 2015.

To accept the resignation of **Herman Trombley**, from his position as a **Physical Education Teacher**, fore retirement purposes, effective December 23, 2015.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To appoint **Ella King** to the position of **Bus Aide**, to commence retroactive September 1, 2015 for a probationary period of 52 weeks, to conclude November 1, 2016. Ms. King will be paid \$11.44 per hour for an approximate salary of \$4,761.90, based upon the Sandy Creek Support Staff Association contract expired June 30, 2013.

(Position due to new student in district.)

To appoint **Cynthia Catalano** to the position of **Bus Aide**, to commence retroactive September 1, 2015 for a probationary period of 52 weeks, to conclude November 1, 2016. Ms. Catalano will be paid \$11.44 per hour for an approximate salary of \$8,994.70, based upon the Sandy Creek Support Staff Association contract expired June 30, 2013.

(Position due to new student in district.)

To appoint **Johnny Boening** as a **Bus Driver Permanent Substitute** for a minimum of 1.50 hours per day based upon daily time sheet submittal beginning September 1, 2015 at the rate of \$13.50 per hour. This position is not part of a bargaining unit nor do any benefits of such unit apply to this position. The bus driver permanent substitute is a 10 month position, expiring on June 23, 2016 subject to the necessity for following school years.

(Position due to the Ashley (Johnson) Howell being appointed as a FT Bus Driver.)

To appoint the following **Teacher Mentors** for the 2015-2016 school year for a stipend of \$700, based upon the Sandy Creek Teachers Association contract expiring June 30, 2015:

Shelbie Pelton (Jared Cook)  
Karen Millett-Lambie (Erika Barnaby)

To appoint **Pamela (Denny) Montieth** to the position of **Bus Aide**, to commence retroactive to September 1, 2015 for a probationary period of 52 weeks, to conclude November 1, 2016. Mrs. Montieth will be paid \$11.44 per hour for an approximate salary of \$4,761.90, based upon the Sandy Creek Support Staff Association contract expired June 30, 2013.  
(Position due to the resignation of Karrie Swarhout.)

**REPORTS:**

Board Committee Reports/Comments:

There were no updates on the Curriculum and Assessment (CDEP) subcommittee.  
There were no updates to report on the Extra Curricular subcommittee.  
Stewart Amell discussed updates 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 was not present to discuss the Oswego County BOCES Board of Education (CITI).  
Stewart Amell presented the Superintendent’s Reports/Comments.  
Bonnie Finnerty 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:**

The Principals discussed the 3-8 ELA, Math and Regents Results.  
Stewart Amell and Shelley Fitzpatrick discussed updates on the Capital Project.

**ACTION ITEMS:**

It was moved by Yerdon, seconded by Miller, 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.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Yerdon, seconded by Miller, to approve the following resolution: It is hereby acknowledged by the Board of Education that **Maureen Shiel, Carolyn Shirley and Bonnie Finnerty** attended **Lead Evaluator Training II** and were **re-certified in application of evaluating for APPR** purposes on July 13, 2015.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by , seconded by , to approve the following resolution: To **RECIND** the following resolution adopted by the Board of Education on June 11, 2015:

*It was moved by Yerdon, seconded by Hanni, as part of the consent agenda on June 11, 2015 to approve the following resolution: To appoint **Bonnie Finnerty** to the academic tenure area of **Principal** for a probationary period of four (4) years to commence July 1, 2015 and conclude June 30, 2019. The employee’s certification is School District Administrator – permanent effective September 1, 2006. The approximate salary will be \$95,000. This position will belong to the Sandy Creek Administrative Association Bargaining Unit. (Position due to the retirement of Sue Ann Archibee.)*

7 yes, 0 no, 0 absent  
Motion carried

**AND**

To **APPROVE** the following resolution: To appoint **Bonnie Finnerty** to the academic tenure area of **Principal** for a probationary period of three (3) years to commence June 22, 2015 and conclude June 21, 2018. The employee’s certification is School District Administrator – permanent effective

September 1, 2006. The approximate salary will be \$95,000 pro-rated annually. This position will belong to the Sandy Creek Administrative Association Bargaining Unit.

5 yes, 0 no, 2 absent  
Motion carried

**EXECUTIVE SESSION:**

It was moved by Miller, seconded by Soule, to enter into executive session at 7:30 pm for the reason of the proposed acquisition of property.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Miller, seconded by Yerdon, to return to regular session from executive session at 7:38 pm.

5 yes, 0 no, 2 absent  
Motion carried

**ACTION ITEMS:**

It was moved by Yerdon, seconded by Soule to approve the following resolution: Upon the recommendation of the Superintendent the Board of Education will hold a Special Meeting on Thursday, October 1, 2015 at 6:00 pm to review and discuss the proposed capital project.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Yerdon, seconded by Soule to approve the following resolution:

**WHEREAS**, the Sandy Creek Central School District (the “District”) seeks to purchase real property known as 94 Salisbury Street, Sandy Creek, New York 13145 (“94 Salisbury”) for use by the District;

**WHEREAS**, Education Law §416(1) provides that the purchase of real property by the District requires approval by a majority of the voters of the school district, present and voting at any annual or special district meeting, duly convened;

**WHEREAS**, the District seeks to enter into a contract to purchase the real property at 94 Salisbury (“Contract to Purchase”), contingent upon approval by a majority of voters of the District, present and voting at an annual or special meeting, duly convened;

**WHEREAS**, the Contract to Purchase for 94 Salisbury contains such contingency language at Paragraph 24(a);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Sandy Central School District hereby authorizes the Superintendent of Schools to enter into a Contract to Purchase 94 Salisbury, contingent upon approval by a majority of voters of the District, present and voting at an annual or special meeting, duly convened.

**BE IT FURTHER RESOLVED** that the Board of Education declares

The Resolution was thereafter voted upon and there were five (5) in favor of the Resolution and zero (0) opposed the Resolution. The Resolution was thereafter duly declared adopted.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Yerdon, seconded by Soule to approve the following resolution:

**WHEREAS**, the Sandy Creek Central School District (the “District”) seeks to purchase real property known as 134 Salisbury Street, Sandy Creek, New York 13145 (“134 Salisbury”) for use by the District;

**WHEREAS**, Education Law §416(1) provides that the purchase of real property by the District requires approval by a majority of the voters of the school district, present and voting at any annual or special district meeting, duly convened;

**WHEREAS**, the District seeks to enter into a contract to purchase the real property at 134 Salisbury (“Contract to Purchase”), contingent upon approval by a majority of voters of the District, present and voting at an annual or special meeting, duly convened;

**WHEREAS**, the Contract to Purchase for 134 Salisbury contains such contingency language at Paragraph 24(a);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Sandy Central School District hereby authorizes the Superintendent of Schools to enter into a Contract to Purchase 134 Salisbury, contingent upon approval by a majority of voters of the District, present and voting at an annual or special meeting, duly convened.

**BE IT FURTHER RESOLVED** that the Board of Education declares

The Resolution was thereafter voted upon and there were five (5) in favor of the Resolution and zero (0) opposed the Resolution. The Resolution was thereafter duly declared adopted.

5 yes, 0 no, 2 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Miller, seconded by Yerdon, to adjourn at 7:42 p.m.

5 yes, 0 no, 2 absent  
Motion carried

**Future Board Meeting Dates**

Special Meeting: Thursday, October 1, 2015

Regular Meeting: Thursday, October 8, 2015

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk