

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

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

**Date:** October 8, 2015

**Meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

Stewart Amell  
Shelley Fitzpatrick  
Bonnie Finnerty  
Carolyn Shirley  
Maureen Shiel

SueAnn Archibee  
John Shelmidine  
Pat McDougal  
Paul Walter

**Board Members Absent:**

None.

**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:**

Bonnie Finnerty and Carolyn Shirley discussed the Grade 3-8 New York State Assessments. Maureen Shiel discussed the Regents Exam transition to Common Core from Non Common Core in the High School.

**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.

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 September 10, 2015.  
The approval of the minutes of the Special Board of Education Meeting held on October 1, 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 August 1, 2015 – August 31, 2015.

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

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

To accept the resignation of **Melissa (VanRy) McGrath**, from her position as a **Food Service Helper**, effective retroactive to September 18, 2015.

To accept the resignation of **Pamela (Denny) Montieth**, from her position as a **Bus Aide**, effective retroactive to the end of the day October 2, 2015.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To appoint **Ernest Stevens** to the position of **Food Service Helper**, to commence retroactive September 21, 2015 for a probationary period of 52 weeks, to conclude November 21, 2016. Mr. Stevens will be paid \$9.62 per hour for an approximate salary of \$5,137.08, based upon the Sandy Creek Support Staff Association contract expired June 30, 2013.

(Position due to the resignation of Melissa (VanRy) McGrath.)

To appoint **Kelly Halko** to the position of **HS National Honor Society Advisor** for the 2015-2016 school year, to be paid at Step 1 for a total stipend of \$610, based upon the Sandy Creek Teacher Association contract expired June 30, 2015.

To appoint **Suzanne Bartlett** to the position of **Elementary Homework Helper** for an approximate salary of \$2,274.60. Program begins retroactive to October 6, 2015 and concludes May 26, 2016 (Tuesdays and Thursdays).

To appoint the following **Winter Coaches** for the 2015-2016 school year:

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	Nicholas Elkin	5	\$4,100
Boys JV Basketball	TBA		
Boys Modified Basketball	William Fowler	13+9	\$4,790
Boys Modified Assistant Basketball	TBD		
Girls Varsity Basketball	Michelle Shirley	9	\$4,700
Girls JV Basketball	TBD		
Girls Modified Basketball	TBD		
Girls Modified Assistant Basketball	TBD		
Varsity Wrestling	TBA		
Varsity Wrestling Assistant	TBD		
Modified Wrestling	William Benedict	13+4	\$4,115
Girls Varsity Volleyball	Dorianne Hathway	13+7	\$6,700
Girls JV Volleyball	Valerie Fowler	13+9	\$5,250
Girls Modified Volleyball	Jeffrey Klopotoski	12	\$3,475
Girls Modified Assistant Volleyball	TBD		
Varsity Basketball Cheerleading	Tanya VanOrnum	13+2	\$5,700
JV Basketball Cheerleading	Jodi Whitney	2	\$2,800
Winter Weight Room Supervisor	Chris Conway	8	\$1,170

**REPORTS:**

Board Committee Reports/Comments:

Stewart Amell discussed 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 presented on 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:**

Bonnie Finnerty, Elementary Principal discussed the L.A.P. Designation Update. The Principals discussed the 2015-2016 Goals Update. Stewart Amell and Shelley Fitzpatrick discussed updates on the Capital Project.

**ACTION ITEMS:**

It was moved by Yerdon, seconded by Soule, 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 Yerdon, seconded by Soule, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and CiTi** for the use of one (1) full day classroom in the District for the 2015-2016 school year for the use of the Distance Learning Program.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Yerdon, seconded by Soule, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and CiTi** for the use of one (1) classroom at the Sandy Creek Elementary School for the School Age Exceptional Education Summer School Program.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Yerdon, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for Personal Registration and Vote at a rate of \$11/hr.:** Judy Stucky, Linda Crast, Rose Barber, Sherry Glazier, Fran Parker, Rose Graham, Deb Martin, Virginia Peter (Alternate).

7 yes, 0 no, 0 absent  
Motion carried

**EXECUTIVE SESSION:**

It was moved by Guarasce, seconded by Hanni, to enter into executive session at 7:22 pm for the reason of collective negotiations pursuant to Article 14 of the Civil Service Law .

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Dowlearn, seconded by Guarasce, to return to regular session from executive session at 7:34 pm.

7 yes, 0 no, 0 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Miller, seconded by Dowlearn, to adjourn at 7:39 p.m.

7 yes, 0 no, 0 absent  
Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, November 12, 2015  
Special Meeting & Vote: Tuesday, November 17, 2015

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk