

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

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

Date: November 12, 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
Carolyn Shirley
Maureen Shiel
Dori Hathway
Jackie Hobbs

John Shelmidine
Heidi Metott
Nicole Wall
Pat McDougal
Sue Ann Archibee
Tina Dowlearn
Jessyka Grossman
Various students

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:

Paul Walter conducted a presentation of School Safety & Security.

Jackie Hobbs and Dori Hathway with several students conducted a presentation on the Wisdom Thinkers program.

PUBLIC COMMENT:

Nicole Wall discussed the cancellation of the first Senior Class Trip and lost deposits.

Heidi Metott discussed the merits of the Trick or Treat Event sponsored by the Senior Class. She gave it many accolades. She also gave a shout out to the Football Team and Cheerleaders for great seasons. And a Thank you to the Football coaching staff for bringing the modified Freshman boys up to Varsity enabling them to attend the Sectional Game on the line at the Carrier Dome.

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 October 8, 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 September 1, 2015 – September 30, 2015.

To approve the Extracurricular Treasurer's Report for the period of September 1, 2015 – September 30, 2015.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Regina Caldwell**, from her position as a **Bus Driver**, effective retroactive to November 2, 2015. (Regina plans on remaining on as a sub bus driver.)

LEAVES OF ABSENCE:

To approve the **Maternity Leave of Absence** for **Mary Kubacki** from her position as a Special Education Teacher, to commence on or about March 7, 2016 and ending on or about April 18, 2016. Mrs. Kubacki plans on using accumulated sick leave during her absence. Once she has depleted her sick days, she plans on using an unpaid leave under the Family Medical Leave Act.

APPROVAL OF APPOINTMENTS:

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

		<u>Step</u>	<u>Stipend</u>
Girls JV Basketball	Tonya Trudell	2	\$2,800
Boys JV Basketball	Jarred Cook	1	\$2,700
Varsity Wrestling	Gary Cooper	4	\$3,950
Varsity Assistant Wrestling	Kevin Halsey	13+7	\$4,950
Girls Modified Assistant Volleyball	James Hunt	3	\$2,010

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

Volunteer Volleyball	Alexzeina Hager
Volunteer Girls Basketball	Wayne McDougal
Volunteer Girls Basketball	Deanna Soule
Volunteer Girls Basketball	James Dowlearn
Volunteer Wrestling	William Jones

To appoint **Jenny Walke** to the position of **Cleaner** to commence November 13, 2015 for a probationary period of 52 weeks, to conclude November 11, 2016 for an approximate pro-rate salary of \$12,856.80.

To appoint the following **High School AIS After School Program Teachers** to commence retroactive to October 19, 2015 until needed (Mondays & Wednesdays 3:30 pm – 6:00 pm):

	<u>Rate Per Hour</u>
Cassandra Vallance	\$38.93
Caitlin White	\$38.94
Joseph Lasell	\$38.94
Michelle Shirley (substitute on an as needed basis)	\$50.23

To appoint **Matthew Rice** to the position of **Building Maintenance Helper** to commence November 16, 2015 for a probationary period of 52 weeks, to conclude November 14, 2016. Mr. Rice will be paid \$11.26 per hour for an approximate pro-rated salary of \$14,773.12.

REPORTS:

Board Committee Reports/Comments:

There were no updates on the Curriculum & Assessment (CDEP) subcommittee. *(Meeting cancelled due to power outage.)*

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 the Superintendent's Reports/Comments.

Bonnie Finnerty was not present for 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:

Maureen Shiel discussed the Goals Update on the Poverty Initiative.

Shelley Fitzpatrick discussed the Opioid Overdose Prevention Program.

Stewart Amell discussed the L.A.P. Designation Update.

Shelley Fitzpatrick discussed Board Policy #4322 (Time Out Room).

The Board of Education discussed the Confidentiality Agreement for Security Expert.

The Board Acknowledged Mariah Hess accomplishment of singing the National Anthem at the Sectional Football Game.

The Board of Education discussed the serious ascertations regarding the track team and their practice area.

Board Member Soule asked about buses and bus routes. It was decided to have a presentation from the Transportation Director next meeting.

Board Member Guarasce complimented Mr. Michael Stevens on his quick professional attention to a student suffering a medical emergency.

ACTION ITEMS:

It was moved by Miller, seconded by Soule, RSOLVED to dispense with the **1st Reading** on the following policy: **Time Out Room (4322)** and to hold the 2nd Reading at the next meeting of the Board of Education.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Hanni, 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 Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by , seconded by , to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **declare the 2006 Jeep Grand Cherokee with 107,102 miles as a surplus item.** This item will be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **Elementary L.A.P. Plan** per the attached documentation.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution: In accordance with Civil Service Law §204-A, the **Agreement between the Sandy Creek Support Staff Association and the Superintendent** for the period of July 1, 203 – June 30, 2019 is hereby implemented with additional funds being provided in accordance with the Agreement.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, participation in the **opioid prevention program** is hereby permitted, and the administration is directed to develop regulations regarding the training of staff to administer an opioid antagonist and to maintain on-site opioid antagonists in adequate supplies and types to implement effectively the opioid overdose prevention program.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution: In accordance with Civil Service Law §204-A, the **Agreement between the Superintendent and the Sandy Creek Teachers Association** from the period of July 1, 2015 – June 30, 2019 is hereby implemented with additional funds being provided in accordance with the Agreement.

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION: none

ADJOURNMENT:

It was moved by Miller, seconded by Yerdon, to adjourn at 8:05 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, December 10, 2015

Respectfully Submitted,

Shelley H. Fitzpatrick

District Clerk