

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

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

Date: December 10, 2015

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Tammy Miller
Janet Hanni
Brenda Yerdon
James Dowlearn

Others Present:

Shelley Fitzpatrick
Bonnie Finnerty
Carolyn Shirley
Maureen Shiel

Heidi Metott
SueAnn Archibee
Paul Walter
Pat McDougal
Jessica Grossman
Stan Groman

Board Members Absent:

Amy Guarasce
Deanna Soule

Others Absent:

Stewart Amell, Superintendent

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:

None.

PUBLIC COMMENT:

Mr. Stan Groman spoke in regards to budget, staffing and expenditures.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Hanni, seconded by Yerdon, 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 November 12, 2015.
The approval of the minutes of the Special Capital Project Meeting: November 17, 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 October 1, 2015 – October 31, 2015.

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

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

AUTHORIZATIONS/ABOLISHMENTS:

To **abolish** the position of **Varsity Assistant Wrestling Coach (Kevin Halsey)** for the 2015-2016 season due to low numbers of student athletes in the Varsity Wrestling program.

To **abolish** the position of **JV Girls Basketball Coach (Tonya Trudell)** for the 2015-2016 season due to low numbers of student athletes in the Girls Basketball program.

To **authorize** the following **Whole Child Enrichment After School Program Teachers** to be paid through District Funds:

	<u>Approx. Salary</u>
Grade 6 Teacher	\$1,750
Grade 7 Teacher	\$1,750
Grade 8 Teacher	\$1,750
Home & Careers Coordination	\$625

RESIGNATIONS/TERMINATIONS:

To approve the **resignation for retirement purposes** for **Stewart Amell** from his position as the Superintendent of Schools, effective July 1, 2016.

To accept the **resignation** of **Brady Fahnestock** from his position as a **Special Education Aide 12:1:1**, effective December 23, 2015.

LEAVES OF ABSENCE:

To approve the **Medical Leave** for **Kathy Heck** from her position as a Science Teacher, beginning on November 23, 2015 until the end of the school year as necessary, using accrued sick time.

APPROVAL OF APPOINTMENTS:

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

	<u>Step</u>	<u>Stipend</u>
Girls Modified Basketball	Tonya Trudell 2	\$2,562

To appoint the following **Coordinators and Advisors** for the 2015-2016 school year:

		Activity <u>Type</u>	<u>Stipend</u>
Show Choir	Sandy Kinney	3	Step 1 \$1,563
Environmental Club (Shared)	Ted Krenrich	4	Step 1 \$162.40
Environmental Club (Shared)	Katherine Sheehan	4	Step 1 \$162.40
Environmental Club (Shared)	Kelly Halko	4	Step 1 \$162.40
Environmental Club (Shared)	Karin Johnson	4	Step 1 \$162.40
Environmental Club (Shared)	Galen Fellows	4	Step 1 \$162.40
Elementary Battle of the Books Co-Advisor	Brandie Norton	4	Step 1 \$406
Elementary Battle of the Books Co-Advisor	Cindi Rudd	4	Step 1 \$406
MS/HS Battle of the Books	Karin Nemier	4	Step 1 \$812
Community Service Coordinator	Robert Ferguson	3	Step 1 \$1,563
DASA Coordinator	Teresa Crast		\$1,200
Wisdom Thinker Coordinator Gr. K-5	Jacqueline Hobbs		\$1,200
Wisdom Thinker Coordinator Gr. 6-12	Dorianne Hathway		\$1,200

To appoint **Amanda LaRock** to the position of **Bus Driver** to commence December 11, 2015 for a probationary period of 52 weeks, to conclude February 10, 2017. Ms. LaRock will be paid \$13.77/hr. for an approximate pro-rated salary of \$4,957.20.
(Position due to the resignation of Regina Caldwell.)

To **permanently appoint Andrew Ridgeway** to the position of **Director of Facilities I**, effective December 30, 2015.

To appoint **Lyndsay Rowell Grandjean** to a teaching position in the special subject area of **Physical Education** for a probationary period of (4) years to commence January 4, 2016 and concluding January 3, 2020. The employee’s certification is Physical Education – Initial expiring January 31, 2018. The approximate salary will be \$40,979 (to be pro-rated) (based upon a Bachelor’s Degree and no graduate credit hours), per the Sandy Creek Teachers Association contract.
(Position due to the retirement of Herman Trombley.)

REPORTS:

Board Committee Reports/Comments:

Maureen Shiel and Tammy Miller presented on the Curriculum & Assessment (CDEP) subcommittee and updates.

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 was not present for the Superintendent’s Reports/Comments.

Bonnie Finnerty presented on 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 discussed the PreK Registration process.

(Yerdon Exited 6:48pm)

Brian MacVean with members of the Board of Education and public present discussed the proposed Capital Project

(Hanni exited 7:08pm, Meeting halted, Hanni Returned 7:12pm)

ACTION ITEMS:

It was moved by , seconded by , 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 , seconded by , to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the **2nd Reading and Adopt** the following policy: **Time Out Room (4322)**.

5 yes, 0 no, 2 absent

Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Hanni, seconded by Miller, to adjourn at 7:15 p.m.

5 yes, 0 no, 2 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, January 14, 2016

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk