

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

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

Date: January 28, 2016

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Stewart Amell
Shelley Fitzpatrick
Bonnie Finnerty
Carolyn Shirley
Maureen Shiel
Robin Cashel
Melissa Goodsell

Andrew Ridgeway
Sue Ann Archibee
Heidi & Rick Metott
Pat McDougal
Stan Groman
Jessica Godfrey, APLibrary
Angela Newman, NC Libraries
Rachel Allen

Board Members Absent:

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:

Robin Cashel and Melissa Goodsell gave a presentation on the Transportation Department.

PUBLIC COMMENT:

Jessica Godfrey, Annie Porter Ainsworth Library regarding proposition to be added to the May 2016 Ballot.
Stan Groman discussed expense issues that he brought forth at the last meeting.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

6 yes, 0 no, 1 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on December 10, 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 November 1, 2015 – November 30, 2015.

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

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

AUTHORIZATIONS/ABOLISHMENTS:

None.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Kathy Walter** from her position as a **12:1:1 Special Education Aide Leave Replacement**, effective January 4, 2016.

To accept the **resignation** of **Jennifer Euler** from her position as a **Teacher Aide**, effective January 4, 2016.

To accept the **resignation** of **Karen MacDowell** from her position as a **Teacher Aide**, effective February 5, 2016.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Middle School After School Program Teachers** (formerly called Whole Child Enrichment After School Program), to be paid through District Funds:

		<u>Approx. Dates</u>	<u>Approx. Salary</u>
Denise Elkin	Grade 6 (Shared)	Mondays 3:30-6:00 p.m. January 25 th – May 23 rd	\$1,142.15
Brandy Snyder-VanRy	Grade 6 (Shared)	Mondays 3:30-6:00 p.m. January 25 th – May 23 rd	\$ 914.15
Susan Gafner	Grade 7	Wednesdays 3:30-6:00 p.m. January 20 th – May 18 th	\$1,800.50
Kari Elderbroom	Grade 8	Wednesdays 3:30-6:00 p.m. January 20 th – May 18 th	\$1,812.10
Marissa Paquin	Home & Career Coord.	Wednesdays 3:30-4:30 p.m. January 20 th – May 18 th	\$ 747.87

To appoint **Kathy Walter** to the position of **12:1:1 Special Education Aide**, to commence retroactive to January 4, 2016, for a probationary period of 52 weeks, to conclude on March 13, 2017, to be paid at her current rate of pay.
(Position vacated by Brady Fahnestock)

To appoint **Jennifer Euler** to the position of **12:1:1 Special Education Aide Leave Replacement** to commence retroactive to January 4, 2016 and concluding the end of the 2015-2016 school year at a rate of \$12.08/hr for an approximate salary of \$14,526.20, to be pro-rated.
(Position vacated by Kathy Walter, Sandy Jamieson’s Leave Replacement)

To appoint **William Benedict** to the position of **Assistant Varsity Wrestling Coach** for the second half of the 2015-2016 season, to be paid at Step 13+4 for a pro-rated stipend of \$2,328.50.

To appoint **Jessie Glenister** to the position of **Teacher Aide** to commence January 19, 2016, for a probationary period of 52 weeks, to conclude March 28, 2017, to be paid at a rate of \$9.62/hr, for an approximate pro-rated amount of \$6,315.53.

(Position vacated by Jennifer Euler)

To appoint **Wayne McDougal** to the position of **Assistant Modified Basketball Coach** for the 2015-2016 season, to be paid at Step 11 for a stipend of \$2,743.

REPORTS:

Board Committee Reports/Comments:

Stewart Amell 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 was not available to comment on the Oswego County BOCES Board of Education (CITI).

Stewart Amell was 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:

Carolyn Shirley and Bonnie Finnerty discussed the “Leader in Me” project.

Members of the Board of the discussed the continuation of the proposed Capital Project.

The Board asked about the track program and the safety issues.

The Board asked that if a meeting is rescheduled can more than one date be given.

The Board discussed updating the conference/travel/professional development policy.

ACTION ITEMS:

There we no action items addressed.

EXECUTIVE SESSION:

It was moved by Soule, seconded by Yerdon, to go into executive session at 8:05 pm to discuss a particular personnel matter.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Guarasce, return to regular session at 8:39 pm.

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Miller, seconded by Guarasce, to adjourn at 8:40 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates:

Regular Meeting: Thursday, February 11, 2016

Respectfully Submitted,

Shelley H. Fitzpatrick

District Clerk