

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

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

**Date:** February 11, 2016

**Meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

Shelley Fitzpatrick      Andy Ridgeway  
Mr. Chris Todd              Pat McDougal

**Board Members Absent:**

None

**CALL TO ORDER:**

Brian MacVean, Board President, called the meeting to order at 6:10 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**PRESENTATIONS:**

None.

**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 January 28, 2016.

**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 December 1, 2015 – December 31, 2015.

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

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

None.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To appoint the following **Coaches and Supervisors** for the **2015-2016 Spring Season:**

Girls Varsity Softball	Step 9	\$4,865	Katie Soluri
Girls JV Softball	Step 2	\$2,898	Alexzeina Hager
Girls Modified Softball	Step 13+3	\$4,120	William Fowler
Boys Varsity Baseball	Step 13	\$5,486	William Benedict
Boys JV Baseball	Step 3	\$3,002	Kevin Halsey
Boys Modified Baseball			TBA
Golf	Step 13+4	\$6,314	Paul Goulet
Boys Track	Step 9	\$4,865	Jeffrey Klopotowski
Girls Track Co-Coach	Step 1	\$1,811.50	Patricia King
Girls Track Co-Coach	Step 1	\$1,811.50	Lyndsay Grandjean
Spring Weight Room	Step 1	\$668	Michael Cambareri

To appoint the following **Volunteer Assistant Softball Coaches** for the **2015-2016 Spring Season:**

Valerie Fowler	Dorianne Hathway
Jonn Stoker	Lyndsay Grandjean
Tonya Trudell	

To appoint **Nicole Paternoster** to the position of **Teacher Aide** to commence retroactive to February 8, 2016 for a probationary period of 52 weeks, to conclude on April 17, 2017, to be paid at \$9.62 per hour for a pro-rated approximate salary of \$5,649.35.  
(Position as vacated by Karen MacDowell.)

To appoint **Courtney Williams** to the position of **Maternity Leave Replacement Special Education Teacher** to commence on or about February 29, 2016 and concluding on or about April 22, 2016 at her current rate of pay.

(Mary Kubacki's Maternity Leave Replacement.)

**DISCUSSION ITEMS:**

Christopher J. Todd, District Superintendent of CiTi (OSwego BOCES), discussed the Superintendent search and the process.

The Board of Education discussed the process by which they were going to respond to a community members questions from the Jan 28, 2016 meeting.

The Board president, Brian MacVean addressed the conduct of the Board of Education at the last meeting and what is to be expected in the future as the Board interacts with the public at its meetings.

**ACTION ITEMS:**

It was moved by Soule, seconded by Guarasce, 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 Soule, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2016-2017 Combined Soccer, Hockey and Swimming Agreement** as attached (Hockey and Swimming to be determined).

7 yes, 0 no, 0 absent  
Motion carried

**EXECUTIVE SESSION:**

It was moved by Hanni, seconded by Miller, to go into executive session at 6:55 p.m. to discuss a particular personnel matter.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Guarasce, seconded by Miller, return to regular session at 8:19 p.m.

7 yes, 0 no, 0 absent  
Motion carried

**ACTION ITEMS:**

It was moved by Miller, seconded by Hanni, to approve the following resolution: **RESOLVED**,

**WHEREAS**, the Board of Education of the Sandy Creek Central School District has determined that there is a need to fill the position of Superintendent of Schools as a result of the resignation and retirement of its former Superintendent; and

**WHEREAS**, the Commissioner of Education has encouraged and instructed District Superintendent of Schools of Supervisory districts to assist component school districts in the recruitment and selection of superintendents; and

**WHEREAS**, the Sandy Creek Central School District is a component school district of the Board of Cooperative Educational Services fro the Sole Supervisory District of Oswego County (BOCES); and

**WHEREAS**, Christopher Todd, District Superintendent of Schools of the BOCES has advised the Board of Education that he is available and that the Commissioner of Education has instructed him to provide assistance to the Board of Education in the selection of the Superintendent and to provide such other assistance to the school district as may be needed; and

**WHEREAS**, the Board of Education has a need to expend money in the search for a successor Superintendent including but not limited to , expenses for advertisement and publishing the notice of

vacancy and related information, postage, mileage, travel, meals, lodging and incidental expenses, if necessary, related to the recruitment and selection of a Superintendent of Schools.

**NOW THEREFORE BE IT RESOLVED**, the Board of Education authorizes the expenditure of funds, directly or on its behalf, related to the recruitment and selection of a Superintendent of Schools. Such expenses shall include, but not be limited to, expenses for advertisement and publishing the notice of vacancy and related information, postage, mileage, travel, meals, lodging and incidental expenses. All expenses submitted for reimbursement shall be submitted on appropriate requisitions, purchase orders or claim forms of the school district and shall be subject to audit and approval by the Board of Education; and

**BE IT FURTHER RESOLVED**, that the Sandy Creek Central School District Board of Education appoint District Superintendent Christopher J. Todd as the lead search consultant to replace retiring Superintendent Mr. Stewart R. Amell, and further authorizes District Superintendent Christopher J. Todd to incur expenses on behalf of the Sandy Creek Central School District related to the recruitment and selection of a Superintendent of Schools and that the Oswego County Board of Cooperative Educational Services (BOCES) shall be reimbursed for the same upon submission of a claim.

7 yes, 0 no, 0 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Yerdon, seconded by Miller, to adjourn at 8:20 p.m.

7 yes, 0 no, 0 absent  
Motion carried

**Future Board Meeting Dates:**

Regular Meeting: Thursday, March 10, 2016

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk