

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

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

Date: March 10, 2016

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Janet Hanni
Brenda Yerdon
James Dowlearn
Tammy Miller
Deanna Soule

Others Present:

Stewart Amell
Shelley Fitzpatrick
Bonnie Finnerty
Carolyn Shirley
Maureen Shiel

Paul Walter
Janice Burns
Mike Stevens
Andy Ridgeway

Board Members Absent:

Brian MacVean
Amy Guarasce

CALL TO ORDER:

Janet Hanni, Board Vice 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, Carolyn Shirley, and Maureen Shiel discussed their Roles and Responsibilities in their position as a Principal.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Yerdon, seconded by Miller, 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 February 11, 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 January 1, 2016 – January 31, 2016.

To approve the Extracurricular Treasurer’s Report for the period of January 1, 2016 – January 31, 2016.

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

AUTHORIZATIONS/ABOLISHMENTS:

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

RESIGNATIONS/TERMINATIONS:

To accept the resignation, for retirement purposes, of **Cheryl Cheney**, from her position as an **Elementary Teacher**, effective June 30, 2016.

LEAVES OF ABSENCE:

To approve the **Medical Leave of Absence** for **Shelly Hathway** from her position as an **Elementary Teacher**, to commence April 18, 2016 and conclude approximately May 27, 2016. Mrs. Hathway plans on using accumulated sick leave during her absence.

APPROVAL OF APPOINTMENTS:

To approve **Carol Fontana** to the position of **Biology Teacher Long Term Leave Replacement** to commence retroactive to March 3, 2016 and concluding at the end of the 2015-2016 school year. Ms. Fontana will be paid an approximate pro-rated salary of \$17,350, based upon a Master’s Degree and 36 graduate credits (pending verification of Master’s Degree and graduate credit hours).

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

		<u>Step</u>	<u>Stipend</u>
Modified Baseball	Kevin Halsey	3	\$2,665

REPORTS:

Board Committee Reports/Comments:

- There were no updates to report 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 present to report 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:

- Stewart Amell discussed the 2016-2017 District Calendar.
- Stewart Amell and Shelley Fitzpatrick discussed the 2016-2017 Expenditure Plan.
- Stewart Amell discussed the Capital Project Meeting Date: March 21, 2016 at 6:00 p.m.
- Shelley Fitzpatrick discussed the addition of two (2) Board Worksessions for budget discussions as needed.

ACTION ITEMS:

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Katherine Sheehan** on **tenure** to the academic tenure area of **Science**, effective March 30, 2016. Mrs. Sheehan holds a Professional Certificate in Earth Science.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2015-2016 Health and Welfare Services Contract** between the Watertown City School District for health services provided to Sandy Creek Residents attending each non-public within the City of Watertown at a cost of \$1,200.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the **2016-2017 District Calendar**.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **hold a Board Worksession(s)** on the following dates at 6:00 p.m.: Thursday, March 31, 2016 and Thursday, April 14, 2016 as necessary.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to hold a special meeting of the Board of Education Executive Session only, to discuss the **Superintendent Search** on March 17, 2016 at 6:00 p.m.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to enter into a **three-year contract with OCM BOCES** for services being, but not limited to classroom technology and library automation and other instruction technologies from 2016-2019.

5 yes, 0 no, 2 absent

Motion carried

EXECUTIVE SESSION: none

ADJOURNMENT:

It was moved by Miller, seconded by Yerdon, to adjourn at 8:11 p.m.

5 yes, 0 no, 2 absent

Motion carried

Future Board Meeting Dates:

Regular Meeting: **Monday**, April 18, 2016 (to accommodate the BOCES vote)

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk