

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

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

**Date:** May 5, 2016

**Meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

Shelley Fitzpatrick  
Bonnie Finnerty  
Carolyn Shirley  
Maureen Shiel

Mike Stevens  
Paul Walter  
John Shelmidine  
Heidi Metott  
Cammie Lyndaker

**Absent:** Stewart Amell

Robotics Team & Parents

**Board Members Absent:**

Brenda Yerdon

**Shelley Fitzpatrick, Business Administrator, conducted the Public Hearing on the Expenditure Plan for 2016-2017.**

**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:**

John DeGone and members of the VEX Robotics group discussed their recent trip to the World's Competition in Kentucky.

**PUBLIC COMMENT:**

Cammie Lyndaker was present to discuss the issue of bullying in school. She would like to be part of the solution and assist in making future policy and sit on the DASA Committee.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Soule, seconded by Miller, 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 Special Board of Education Meeting held on April 5, 2016.

The approval of the minutes of the Special Board of Education Meeting held on April 7, 2016.

The approval of the minutes of the Special Board of Education Meeting held on April 11, 2016.

The approval of the minutes of the Regular Board of Education Meeting held on April 18, 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 March 1, 2016 – March 31, 2016.

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

**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:**

None.

**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 presented on the Oswego County BOCES Board of Education (CITI).

Stewart Amell was not in attendance to present 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:**

Board Member Guarasce gave praise to Robin Cashel, Transportation Supervisor as she is hearing excellent accolades on Robin from members of a neighboring school district.

There was a question raised regarding enrollments and what grade levels the (2) two general ed teachers added in the 16-17 budget would be. (2nd and 3rd Grade).

**ACTION ITEMS:**

It was moved by Hanni, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement for the sponsorship of Continuing Education with CiTi (Center for Instruction, Technology & Innovation).**

6 yes, 0 no, 1 absent

Motion carried

**EXECUTIVE SESSION:**

It was moved by Guarase, seconded by Soule to move into executive sessions at 7:15 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Guarasce, seconded by Miller, to move to regular session at 9:11 pm.

6 yes, 0 no, 1 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Guarasce, seconded by Dowlearn, to adjourn at 9:12 p.m.

6 yes, 0 no, 1 absent  
Motion carried

**Future Board Meeting Dates:**

Regular Meeting: Thursday, June 9, 2016

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk