

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

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

Date: July 14, 2016

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Janet Hanni
Brenda Yerdon
Deanna Soule
Tammy Miller
James Dowlearn
Mark Haynes

Others Present:

Chris Todd, CiTi Superintendent
Shelley Fitzpatrick
Maureen Shiel
Bonnie Finnerty
Carolyn Shirley
Edmund P. Backus
Andy Ridgeway
Steve Washburn

John Shelmidine
Pat McDougal
Michelle Shirley
Joe Gilfus
Sue Bartlett
Chris Ouderkirk
Mike Stevens
Brandie Norton

Board Members Absent:

None.

Others Absent:

Stewart Amell, Superintendent

CALL TO ORDER:

Shelley Fitzpatrick, District Clerk, called the meeting to order at 6:00p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

ADMINISTRATION OF OATH:

The District Clerk administered the Oath of Office to Mark Haynes who was elected to the Board of Education.

ORGANIZATIONAL MEETING

The meeting was held see minutes.

PRESENTATIONS:

None.

PUBLIC COMMENTS:

None.

EXECUTIVE SESSION

It was moved by Yerdon, seconded by Hanni to enter into executive session at 6:22pm for a particular personnel matter.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Miller, seconded by Hanni to return to regular session at 7:01 pm.

7 yes, 0 no, 0 absent
Motion carried

CONSENT AGENDA CHANGES:

Item 6.5.1 To accept the resignation of **Suzanne Bartlett** from her position as an **Elementary Teacher**, for purposes of retirement, effective June 30, 2018 was removed from the Consent agenda.

RECOMMENDED RESOLUTION:

Motion made by Soule, 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 June 9, 2016.
The approval of the minutes of the Special Board of Education Meeting held June 30, 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 May 1, 2016 – May 31, 2016.

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

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

AUTHORIZATIONS/ABOLISHMENTS:

None.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Judy Allen** from her position as a **Teacher Assistant**, pending appointment to an Elementary Teacher position, effective August 31, 2016.

To accept the resignation of **Judy Allen** from her position as **Elementary Morning Program Coordinator**, pending appointment to an Elementary Teacher position, effective August 31, 2016.

To accept the resignation of **Edward Hess** from his position as **Head Mechanic**, for purposes of retirement, effective November 12, 2016.

To accept the resignation of **Edna Ridgeway** from her position as a **Bus Aide** (morning aide position only), effective the start of the 2016-2017 school year.

(Edna plans on retaining her position as a Pre-K Bus Aide and the Afternoon Dispatcher.)

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To approve the following **Summer Food Service Helper** appointments at a rate of \$10.75/hr. for an approximate salary of \$565:

Deborah Archibee
Donna Jones

Jessica Brown

To appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her current hourly rate of pay for an approximate salary of \$1,280.

To appoint **Judy Allen** to a teaching position in the academic tenure area of **Elementary** for a probationary period of four (4) years to commence September 1, 2016 and concluding June 30, 2020. Her certifications are Childhood Education – initial expiring August 31, 2020, Early Childhood Education – initial expiring January 31, 2021, and Literacy (Birth – Grade 6) – initial August 31, 2016. The approximate salary is \$48,236, based upon a Master’s Degree and 36 graduate credit hours, per the Sandy Creek Teachers Association Contract.

(New position.)

To appoint **Christina Weaver** to a teaching position in the academic tenure area of **Art** for a probationary period of four (4) years to commence September 1, 2016 and concluding June 30, 2020. Her certification is Visual Arts - initial expiring August 31, 2016 and Childhood Education (Gr. 1-6) – initial expiring August 31, 2019. The approximate salary is \$49,298, representing a Master’s Degree and 45 graduate credit hours (pending verification of Master’s Degree and graduate credit hours).

(New position – 0.50 FTE Elementary, 0.50 FTE MS/HS)

To appoint the following individual **Student Summer Positions** for the 2016 summer, to commence on or about June 14, 2016, on an as needed basis:

Jessie Cornell	Cleaner	\$9.00/hr.
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To appoint the following individuals to **Title I Mentoring Positions** based upon June Regent’s results. Mentors will be paid at 1/200th of their salary.

Kevin Halsey	Geometry	15 hours	Approx. Salary \$810
James Connors	English 11	15 hours	Approx. Salary \$725
	(Special Education)		

To appoint **Diana Haumann** to the position of **Maternity Leave Replacement Spanish Teacher** to commence on or about September 6, 2016 and concluding on or about January 3, 2017. The approximate pro-rated salary for this position will be approximately \$16,327, based upon a Bachelor’s Degree with 18 graduate credit hours.

(Kristin Vasquez’s Maternity Leave Replacement)

To appoint the following **Teacher Mentors** for the 2016-2017 school year for a stipend of \$750, based upon the Sandy Creek Teachers Association contract:

Julie Ramus (Mary Kubacki)
 Valerie Fowler (Tricia Thomas)
 Cynthia Rudd (Sarah Orr)
 Tamera Halsey (Stephanie Sherman)
 Gail Vaadi (Judy Allen)
 Kimberly Manfredi (Sandra Shibley)
 Tara Abbott (Christina Weaver)

To appoint the following **Bus Drivers** at their current rate of pay for summer programs 2016:

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Lisa Coffin	180	\$3,483
Ernie Stevens	72	\$1,084
Lisa Manchester	90	\$1,382
Roy Allen	90	\$2,260

To appoint the following **Summer 2016 Bus Aides**:

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Amanda LaRock	180	\$2,059
Molly Wheeler	90	\$1,066
Edna Ridgeway	90	\$999
Ella King	90	\$1,066

To appoint the following **Fall Coaches** for the 2016-2017 school year:

		<u>Step</u>	<u>Stipend Amount</u>
Lyndsay Grandjean	Girls JV Soccer	1	\$2,899
Matthew White	Girls Varsity Soccer	7	\$4,725

REPORTS:

Board Committee Reports/Comments:

There were no updates to report on the Curriculum and Assessment (CDEP) subcommittee.
 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 to report on the Finance subcommittee.
 There were no updates to report on the Transportation subcommittee.
 John Shelmidine presented on the CiTi (Oswego County BOCES) Board of Education.
 Stewart Amell was not present to give 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:

Maureen Shiel discussed June 2016 Regents results.
 Shelley Fitzpatrick and Andy Ridgeway discussed the status of the asphalt drives. It was determined to go ahead with an RFP for maintenance of the Bus Drive and Parking Lot Entrances and Bus Loop.

ACTION ITEMS:

It was moved by Soule, seconded by Yerdon, 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 North Syracuse Central School District for health services provided to Sandy Creek Residents attending each non-public school within the North Syracuse Central School District at a cost of \$455.04.

7 yes, 0 no, 0 absent
 Motion carried

EXECUTIVE SESSION

It was moved by Soule, seconded by Miller to enter into executive session at 7:35pm to discuss interim Superintendent and Superintendent Contract Negotiations.

7 yes, 0 no, 0 absent
 Motion carried

It was moved by Miller, seconded by Hanni to return from executive session at 8:15 pm.

7 yes, 0 no, 0 absent
 Motion carried

ACTION ITEMS:

It was moved by Yerdon, seconded by Miller to approve the following resolution: **RESOLVED**, that the terms and conditions of the **Superintendent Employment Contract between the Board of Education of the Sandy Creek Central School District and Kyle Faulkner are hereby approved**, also that the Board President be authorized to sign said contract on behalf of the Board.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Miller, seconded by Hanni to approve the following resolution: **RESOLVED**, that **Edmund P. Backus is hereby appointed Interim Superintendent for up to 4 days per week at the rate of \$600.00 per day, commencing on 7/18/16 and concluding no later than 8/31/16** and shall possess all authority and responsibility to serve as Superintendent of School of the Sandy Creek Central School District.

7 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by Miller, seconded by Hanni, to adjourn at 8:21 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, August 11, 2016

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk