

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

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

**Date:** August 11, 2016

**Meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

Peter Backus  
Shelley Fitzpatrick  
Bonnie Finnerty  
Carolyn Shirley  
Maureen Shiel

John Shelmidine  
Pat McDougal  
Steve Washburn  
Jesse Cornell

**Board Members Absent:**

James Dowlearn

**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:**

None.

**PUBLIC COMMENT:**

Jesse Cornell discussed the Sr. Yearbook Photos.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Miller, 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 July 14, 2016.

The approval of the minutes of the Reorganization Meeting held on July 14, 2016.

The approval of the minutes of the Special Board of Education Meeting held on July 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 June 1, 2016 – June 30, 2016.

To approve the Extracurricular Treasurer’s Report for the period of June 1, 2016 – June 30, 2016.

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

To **rescind** the following resolution adopted by the Board of Education on June 6, 2016:

*It was moved by Yerdon, seconded by Miller, to accept the **resignation** of **Maureen Shiel** for retirement purposes, from her position as **Principal**, effective September 17, 2016.*

*6 yes, 0 no, 1 absent*

*Motion carried*

**AND**

To accept the **resignation** of **Maureen Shiel**, for retirement purposes, from her position as **Principal**, effective December 2, 2016.

To accept the **resignation** of **Tonya VanOrnum** from her position as a **Class of 2018 Advisor**, effective immediately.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

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

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Nicholas Elkin	Assistant Modified Football	6	\$2,416

To appoint the following **Volunteer Assistant Football Coaches** for the 2016-2017 school year:

- Jared Cook
- Mark Haynes

To appoint the following **Advisors** for the 2016-2017 school year.

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Lyndsay Grandjean	Elementary Morning Program	1	\$655

To appoint **Nicole Tritten** to a teaching position in the academic tenure area of **Special Education** for a probationary period of four (4) years to commence September 1, 2016 and conclude June 30, 2020, pending certification. Her certification is Childhood Education (Grades 1-6) – initial expiring on August

31, 2020. She anticipates an institutional recommendation on or about August 26, 2016 for an anticipated certification in Students with Disabilities (Grades 1-6) – initial. The approximate salary will be \$42,003, representing a Bachelor’s Degree with 0 graduate credit hours (pending verification of official transcripts, and valid New York State Special Education Certification).

*(Mary Kubacki’s Special Education position.)*

To appoint the following **Teacher Mentor** for the 2016-2017 school year for a stipend of \$750, based upon the Sandy Creek Teachers Association Contract: Lisa Bauer (Nicole Tritten)

To appoint **Suzanne Bartlett** to the position of **Teacher on Special Assignment – Elementary Library**, to commence September 1, 2016 and to conclude the end of the 2016-2017 school year at an approximate salary of \$56,987, representing a Master’s Degree and 30 graduate credit hours, based upon the Sandy Creek Teachers Association Contract.

To appoint **Kristen Dingman** to a **Teacher Assistant** position for a probationary period of four (4) years to commence September 1, 2016 and concluding June 30, 2020. The employee’s certification is Childhood Education (Grades 1-6) – initial expiring January 31, 2019 and Literacy (Birth – Grade 6) – initial expiring August 31, 2021. The approximate salary will be \$32,828, representing a Master’s Degree with 30 graduate credit hours (pending verification of official transcripts and proof of Master’s Degree).

*(Position due to the resignation of Sarah Orr.)*

To appoint **Brittany Whitton** to a **Teacher Assistant** position for a probationary period of four (4) years to commence September 1, 2016 and concluding June 30, 2020. The employee’s certification is Childhood Education (Grades 1-6) – initial expiring August 31, 2021 and Early Childhood Education (Birth – Grade 2) – initial expiring August 31, 2018. The approximate salary will be \$30,135, representing a Bachelor’s Degree and 24 graduate credit hours (pending verification of official transcripts).

*(Position due to the resignation of Judy Allen.)*

## **REPORTS:**

### **Board Committee Reports/Comments:**

There were no updates to report on the Curriculum & 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 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).

Edmund P. Backus presented the Interim 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:**

Shelley Fitzpatrick discussed the 2016-2017 Levy of School Taxes.

Bonnie Finnerty discussed the L.A.P. (Local Assistance Plan).

Shelley Fitzpatrick discussed the results of the Paving Bid.

## **ACTION ITEMS:**

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Interim Superintendent, to approve additions to the **2016-2017 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Interim Superintendent, to approve the attached **Local Assistance Plan (L.A.P.) Self Reflection Plan Template** for the 2016-2017 school year.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to approve the following resolution: It is hereby acknowledged by the Board of Education that **Maureen Shiel, Carolyn Shirley and Bonnie Finnerty** attended **Lead Evaluator Training** on April 11, 2016 and August 1, 2016 and were **re-certified in application of evaluating for APPR** purposes.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Interim Superintendent, to approve the **Tax Warrant for the 2016-2017 Levy of School Taxes.**

6 yes, 0 no, 1 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Interim Superintendent, to award the **paving bid** to the apparent low bidder **Ruston Paving Co., Inc.** for the amount of \$41,917.

6 yes, 0 no, 1 absent

Motion carried

**EXECUTIVE SESSION:**

It was moved by Soule, seconded by Yerdon to enter into executive session at 7:00 pm.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Hanni to return to regular session at 8:25 pm.

6 yes, 0 no, 1 absent

Motion carried

**ADJOURNMENT:**

It was moved by Hanni, seconded by Miller, to adjourn at 8:26 p.m.

6 yes, 0 no, 1 absent

Motion carried

**Future Board Meeting Dates:**

Regular Meeting: Thursday, September 8, 2016

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk