

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

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

Date: September 8, 2016

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Bonnie Finnerty
Carolyn Shirley
Maureen Shiel

John Shelmidine

Board Members Absent:

None.

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 6:05 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 Soule, seconded by Hanni, 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 August 11, 2016.

The approval of the minutes of the Special Board of Education Meeting held on August 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 July 1, 2016 – July 31, 2016.

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

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

AUTHORIZATIONS/ABOLISHMENTS:

To **authorize** the following position:

(1) Elementary Homework Helper

Program runs from October 18, 2016 – May 18, 2016 (Tuesdays & Thursdays) at an estimated amount of \$2,116.

To **authorize** the following positions:

(4) After School Elementary (LAP) Program with ELA Focus Teachers

Program runs from October 18, 2016 – May 18, 2016 (Tuesdays & Thursdays) at an estimated amount of \$2,794, per teacher.

RESIGNATIONS/TERMINATIONS:

To **abolish** the position of **JV Girls Soccer Coach (Lyndsay Grandjean)** for the 2016-2017 season, due to low numbers of student athletes in the Girls Soccer program.

To accept the resignation of **Michelle Parsons** from her position as a **Cleaner**, retroactive to September 2, 2016 due to medical reasons.

LEAVES OF ABSENCE:

To approve the **Medical Leave of Absence** for **Jonn Stoker**, from his position as a **Social Studies Teacher**, to commence October 4, 2016 and concluding approximately six weeks after the date of surgery. Mr. Stoker will use accumulated sick leave in his absence.

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>
Matthew White	Varsity Girls Soccer Co-Coach	7	\$2,362.50
Lyndsay Grandjean	Varsity Girls Soccer Co-Coach	1	\$1,879

To appoint **Kyle Faulkner** to the position of **Deputy District Treasurer** and **Deputy District Clerk** for the 2016-2017 school year.

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

	<u>Position</u>	<u>Stipend Amount</u>
Sheena Cornell	Class of 2018	\$1,342

To appoint **Charles Hoenninger** to the position of **Bus Driver**, to commence retroactive to September 1, 2016 for a probationary period of 52 weeks, to conclude November 2, 2017. Mr. Hoenninger will be paid \$13.77 per hour for an approximate salary of \$8,279.
 (Position due to open route that was created by a Fulton a.m/p.m. route.)

To appoint **Lauren Berrios** to the position of **Bus Aide**, to commence retroactive to September 1, 2016 for a probationary period of 52 weeks, to conclude November 2, 2017. Mrs. Berrios will be paid \$11.44 per hour for an approximate salary of \$5,291.
 (Position due to new student need.)

To appoint **Donna Tousant** to the position of **Bus Aide**, to commence retroactive to September 1, 2016 for a probationary period of 52 weeks, to conclude November 2, 2017. Mrs. Tousant will be paid \$11.44 per hour for an approximate salary of \$2,962.
 (Position due to the resignation of Edna Waggoner.)

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).
Brian MacVean welcomed Kyle Faulkner as our new Superintendent.
 Kyle Faulkner 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:

None.

ACTION ITEMS:

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve additions to the **2016-2017 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 Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Kaylee Fisher** to the position of **Cleaner** effective September 12, 2016.

7 yes, 0 no, 0 absent
 Motion carried

EXECUTIVE SESSION:

It was moved by Miller, seconded by Soule, to enter into executive session for reasons of collective negotiations and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:25 pm.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Miller, seconded by Hanni, to return to regular session at 7:15 pm.

7 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by Miller, seconded by Yerdon, to adjourn at 7:16 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates:

Regular Meeting: Thursday, October 13, 2016

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk