

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

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

Date: October 13, 2016

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Bonnie Finnerty
Carolyn Shirley
Maureen Shiel
Andy Ridgeway
Robin Cashel

John Shelmidine
Cora Harvey
Robert Ferguson
Ed Hess & Family
Kent & Linda Taber
Rick & Heidi Metott
Pat McDougal

Board Members Absent:

None.

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.

RECOGNITION:

Robin Cashel and Kent Taber recognized Ed Hess for his 32 years of service to the District prior to his retirement next month.

Brian MacVean, Linda Taber and Brenda Yerdon recognized Maureen Shiel for her 20 years of service to the District as High School Principal prior to her retirement next month.

PRESENTATIONS:

Maureen Shiel gave a presentation on Class Rank Policy vs. Current Practice

PUBLIC COMMENT:

None.

AGENDA CHANGES:

Discussion Item 9.2: Spade Yearbook

Rob Ferguson, Yearbook Advisor gave a PowerPoint presentation on the history of his Yearbook Advisorship and the status and changes that the Yearbook has gone through.

Discussion Item 9.1: Combining Varsity Wrestling with S Jefferson School District for the 16-17 school yr
Mike Stevens presented the Board with a letter from William Benedict regarding the possibility of combining Varsity Wrestling with South Jefferson School District. Much discussion was held.

CONSENT AGENDA CHANGES:

After the discussion of the possibility of combining Varsity Wrestling with South Jefferson for 2016-2017 it was decided to remove the appointments of Varsity and Modified Wrestling Coaches from the agenda until a decision is made regarding combining.

RECOMMENDED RESOLUTION:

Motion made by Yerdon, 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 September 8, 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 August 1, 2016 – August 30, 2016.

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

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

To abolish (1) Teacher Assistant position, based on student needs.

To authorize (1) Special Education 12:1:1, based on student needs.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Stephanie Galloway**, from her position as a **Special Education 12:1:1 Aide**, effective September 30, 2016.

To accept the resignation of **Courtney Williams**, from her position as a **Teacher Assistant**, pending appointment to a teaching position at Jefferson-Lewis effective on October 19, 2016.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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

	<u>Position</u>	<u>Stipend Amount</u>
Tonya Trudell	Class of 2020 Advisor	\$805
Kevin Halsey	Class of 2020 Advisor	\$805
Brandie Norton	Elem Battle of the Books Step 2	\$448.50

Cindi Rudd

Elem Battle of the Books

Step 2

\$448.50

To appoint **Suzanne Bartlett** to the position of **Elementary Homework Helper** for an approximate salary of \$1,058. Program begins October 20, 2016 and concludes May 18, 2017 (Thursdays only).

To appoint the following teachers for the **Grade 2-5 ELA After School Program**. Program begins October 18, 2016 and concludes May 18, 2017 (Tuesdays and Thursdays) to be paid at 1.200th of their salary with an additional .25 hours of planning at curriculum rate.

	<u>Grade</u>	<u>Approximate Salary</u>
Stephanie Sherman	2	\$2,467
Cammie Holmes	2	\$2,467
Kristen Dingman	3	\$2,467
Brittany Whitton	3	\$2,467
Ben Archibee	4	\$2,467
Brandie Norton	4	\$2,467
Julie Ramus	4	\$2,467
Sue Gafner	5	\$2,467

To appoint **William Joyce** to the position of **Social Studies Substitute Teacher Leave Replacement** to commence retroactive to October 4, 2016 and concluding on or about November 7, 2016.
(Jonn Stoker's leave replacement. Mr. Joyce is currently on the uncertified substitute list.)

To appoint **Margaret (Peggy) Sawchuck** to the position of **Bus Aide**, to commence retroactive to September 16, 2016 for a probationary period of 52 weeks, to conclude November 17, 2017. Mrs. Sawchuck will be paid \$11.44 per hour for an approximate salary of \$6,006.

To appoint **Louis P. Chistolini** to the position of **Interim High School Principal** to commence November 1, 2016 and concluding June 30, 2017. Additionally, Mr. Chistolini is to work on a transition plan with Ms. Shiel beginning on October 24, 2016. Mr. Chistolini's rate of pay is to be \$500 per day.

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

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	Bill Fowler	13+10	\$7,841
Boys JV Basketball	Nicholas Elkin	6	\$3,436
Girls Varsity Basketball	Michelle Shirley	10	\$5,208
Girls Modified Basketball	Caitlin White	5	\$2,980
Girls Varsity Volleyball	Dorianne Hathway	13+8	\$7,411
Girls JV Volleyball	Valerie Fowler	13+10	\$5,798
Girls Modified Volleyball	Jeff Klopotoski	13	\$3,839
Varsity Basketball Cheerleading	Tanya VanOrnum	13+3	\$6,336
JV Basketball Cheerleading	Jodi Whitney	3	\$3,114

To appoint **Joseph Gushlaw** to the position of **Sr. Automotive Mechanic**, to commence October 31, 2016 for a probationary period of 52 weeks, to conclude October 30, 2017. Mr. Gushlaw will be paid \$24.00 per hour for an approximate salary of \$50,112. Mr. Gushlaw will also begin his probationary period with five (5) vacation days credit.

REPORTS:

Board Committee Reports/Comments:

Kyle Faulkner discussed updates 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 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).

Kyle Faulkner deferred his report to the discussion area of the agenda.

The principals placed their reports in the board packet and had nothing to add.

DISCUSSION ITEMS:

Kyle Faulkner discussed possible 2016-2017 Board of Education Goals.

Kyle Faulkner and Andy Ridgeway discussed building security and it's need to be addressed.

Kyle Faulkner discussed the reconvening of the capital project committee and the possible re-vote.

Shelley Fitzpatrick discussed the snow removal requests for proposal.

The Board of Education discussed the BOE subcommittees for the 2016-2017 school year.

ACTION ITEMS:

It was moved by Yerdon, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the 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

The following resolution was tabled until later in the meeting: RESOLVED, upon the recommendation of the Superintendent, to approve the **2016-2017 Combined Wrestling Agreement**.

It was moved by Yerdon, seconded by Miller, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and CiTi** for the use of one (1) full day classroom in the District for the 2016-2017 school year for the use of the Distance Learning Program.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to permanently appoint **Linda Lurcock** to the position of **Food Service Helper** effective November 1, 2016.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to permanently appoint **Karrie Swarthout** to the position of **Teacher Aide** effective November 1, 2016.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to permanently appoint **Ashley Howell** to the position of **Bus Driver** effective November 1, 2016.

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 declare the **items per the attached spreadsheets as surplus**. These items are to be discarded through the use of a surplus sale/auctions/silent bid or disposal as appropriate by law, regulation circumstance and liability as arranged by the Business Administrator.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Yerdon, seconded by Miller, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and CiTi** for the use of one (1) classroom at the Sandy Creek Elementary School for the School Age Exceptional Education Summer School Program.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Miller to approve the following resolution: In accordance with Civil Service Law § 204-A. the **Agreement between the Sandy Creek Administrators Association and the Superintendent for the period of July 1, 2016 - June 30, 2019** is hereby implemented with additional funds being provided in accordance with the Agreement.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2016-2017 Combined Wrestling Agreement**.

***Prior to vote** a motion was made by Soule to table the above resolution and to hold a special meeting to resolve this issue. There was no second to the motion. The motion was dropped.

5 yes, 0 no, 0 absent, 2 abstain (Dowlearn, Soule)
Motion carried

It was moved by Yerdon, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to appoint the following **Winter Coaches** for the 2016-2017 school year:

		<u>Step</u>	<u>Stipend</u>
Varsity Wrestling	Bill Benedict	13+5	\$6,766
Modified Wrestling	Kevin Halsey	13+7	\$4,854

6 yes, 1 no (Soule), 0 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Yerdon, seconded by Miller, to enter into **executive session** at 8:10 pm for the reason of medical, financial, credit or employment history of a particular person or corporation, or matters leading to the employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Miller, seconded by Yerdon, to return to **regular session** from executive session at 8:31 pm.

7 yes, 0 no, 0 absent
Motion carried

ADJOURNMENT:

It was moved by Dowlearn, seconded by Hanni, to **adjourn** at 8:32 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, November 10, 2016

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk