

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

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

Date: November 10, 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
Louis Chistolini

John Shelmidine
Paul Goulet
Brandie Norton
Matt White
Rick & Heidi Metott

Board Members Absent:

None.

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 6:05 pm. 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 Miller, 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 on October 13, 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 September 1, 2016 – September 30, 2016.

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

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

AUTHORIZATIONS/ABOLISHMENTS:

None.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Jennifer Euler** from her position as a **Special Education Aide 12:1:1 Leave Replacement**, pending appointment to a Special Education Aide 12:1:1 position.

LEAVES OF ABSENCE:

To approve the **Maternity Leave of Absence** for **Whitney Oak** from her position as a **School Psychologist**, to commence on or about May 8, 2017 and concluding on or about June 19, 2017. Ms. Oak plans on using accumulated sick leave during her absence. Once her sick time is depleted, she will have an unpaid leave of absence to cover the remainder of her absence, under the Family Medical Leave Act.

APPROVAL OF APPOINTMENTS:

To appoint **Jennifer Euler** to the position of **Special Education Aide 12:1:1**, to commence November 11, 2016, for a probationary period of 52 weeks, to conclude November 10, 2017. Ms. Euler will be paid at her current rate of pay for an approximate salary of \$15,031.

(Position due to the resignation of Stephanie Galloway.)

To appoint **Christine Trapiss** to the position of **Special Education Aide 12:1:1 Leave Replacement**, to commence November 11, 2016 and concluding at the end of the 2016-2017 school year. Ms. Trapiss will be paid \$11.44/hr. for an approximate salary of \$10,559.

(Sandy Jamieson’s leave replacement, position due to the resignation of Jennifer Euler.)

To appoint **Suzanne Preston** to the position of **Special Education Aide 12:1:1**, to commence retroactive to October 20, 2016, for a probationary period of 52 weeks, to conclude on October 19, 2017. Ms. Preston will be paid \$11.44/hr. for an approximate salary of \$11,451.

(Position due to the resignation of Courtney Williams. Position was changed from Teacher Assistant to Special Education Aide 12:1:1 due to student needs.)

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

		<u>Step</u>	<u>Stipend</u>
Girls Modified Assistant Volleyball	James Hunt	4	\$2,244
Winter Weight Room Supervisor	Lyndsay Grandjean	1	\$ 693

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

Girls Basketball	Deanna Soule
Girls Basketball	James Dowlearn

Girls Basketball
Boys Basketball

Wayne McDougal
Mark Haynes

To appoint the following **High School AIS After School Program Teachers** to commence retroactive to October 31, 2016 until needed (Mondays & Wednesdays 3:30 p.m. – 6:00 p.m.):

	<u>Rate Per Hour</u>
Cassandra Vallance	\$42.05
Sheena Cornell	\$43.11
Joseph Lasell	\$41.82
Michelle Shirley (substitute on an as needed basis)	\$53.94

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. Brian MacVean and Kyle Faulkner gave an update 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 presented the Superintendent’s Report. The principals placed their reports in the board packet and each added commentary on their buildings. The Board of Education discussed the format of the Principals reports. Board member Yerdon asked a question regarding Senior Privledges. Board member Soule asked a question regarding Modified Competitive Cheerleading.

DISCUSSION ITEMS:

Paul Goulet was present to discuss the Smart Bond Act – Phase I Plan.

EXECUTIVE SESSION:

It was moved by Dowlearn, seconded by Miller to enter executive session at 7:10 pm to discuss the employment history of a particular person with matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Miller, seconded by Dowlearn to return to regular session at 7:22 pm.

7 yes, 0 no, 0 absent
Motion carried

ACTION ITEMS:

It was moved by Yerdon, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to declare the **items per the attached spreadsheet as surplus**. These items are to be discarded through the use of a surplus sale/auction/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 Yeardon, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Ernest Stevens** to the position of **Food Service Helper** effective November 21, 2016.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Matthew Rice** to the position of **Building Maintenance Helper** effective November 14, 2016.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2016-2017 Board of Education Goals**, per attached.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint members of the existing **Comprehensive District Education Plan (CDEP) Committee to the District Professional Development Plan (PDP) Committee**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Soule, to approve the following resolution: RESOLVED, on the recommendation of the Superintendent, to accept the **Smart Bond Act – Phase 1 Plan** as discussed.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Louis Chistolini, Interim Principal**, to the position of **District Attendance Officer** for the 2016-2017 school year.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Yerdon, seconded by Soule, to approve the following resolution: RESOLVED, after the Superintendent hearing the employee’s concerns and upon the recommendation of the Superintendent, to **terminate prior to the expiration of her probationary period, Jenny Walke**, from her position as **Cleaner**, effective November 10, 2016.

7 yes, 0 no, 0 absent
Motion carried

OTHER:

The Board of Education continued to discuss the format of the principals reports.

ADJOURNMENT:

It was moved by Hanni, seconded by Miller, to **adjourn** at 7:30 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, December 8, 2016

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk