

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

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

Date: December 21, 2016

Meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Bonnie Finnerty
Carolyn Shirley
Louis Chistolini

Jesse Cornell
Matt White
Val Fowler
Heidi Metott
Andy Ridgeway
Darcey Leppien

Patti King
Dori Hathway
Tanya VanOrnum
Mike Stevens
Pat McDougal

Board Members Absent:

Janet Hanni

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 6:02 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

None.

PUBLIC COMMENT:

Heidi Metott brought up a safety concern with the Elementary Parking Lot.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Yerdon, 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 November 10, 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 October 1, 2016 – October 31, 2016.

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

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

AUTHORIZATIONS/ABOLISHMENTS:

To **authorize** the following **REAP Middle School Whole Child Enrichment After School Program Teachers** to be paid through District Funds. Program runs from January 9, 2017 through June 12, 2017.

	<u>Approx. Salary</u>
Grade 6 Teacher	\$1,811
Grade 7 Teacher	\$1,811
Grade 8 Teacher	\$1,811

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Marikay Cooley** from her position as a **Special Education Aide**, effective December 9, 2016.

To accept the **resignation** of **Lauren Berrios** from her position as a **Bus Aide**, effective December 9, 2016.

To accept the **resignation** of **Nicholas Elkin** from his position as a **Teacher Assistant** and **JV Boys Basketball Coach**, effective December 23, 2016.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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

Volunteer Assistant Volleyball Coach	Lyndsay Grandjean
--------------------------------------	-------------------

To appoint the following **REAP Middle School Whole Child Enrichment After School Program Teachers** to commence January 9, 2017 and concluding June 12, 2017 (Mondays & Wednesdays 3:30 p.m. – 6:00 p.m.):

		<u>Approx. Salary</u>
Brandi Snyder-VanRy	Grade 6 Teacher (Shared)	\$1,202.50
Denise Elkin	Grade 6 Teacher (Shared)	\$1,371.38
Sandra Shibley	Grade 7 Teacher	\$1,965.00
Kari Elderbroom	Grade 8 Teacher	\$2,390

To appoint **Kristina Carusone** to the position of **Bus Aide**, effective retroactive to December 12, 2016 for a probationary period of 52 weeks, to conclude February 19, 2018, at her current rate of pay.
(Position due to the resignation of Lauren Berrios.)

To appoint **Matthew Soluri** to the position of **JV Boys Basketball Coach** for the 2016-2017 school year, to commence December 24, 2016. Mr. Soluri will be paid at Step 3 for a pro-rated amount of \$1,273.86.
(Position due to the resignation of Nicholas Elkin.)

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 to report on the Finance subcommittee.

There were no updates to report on the Transportation subcommittee.

John Shelmidine was not present but sent a report on the Citi Board of Education.

Kyle Faulkner presented the Superintendent's Report.

The principals provided commentary on their building reports.

President MacVean asked a question regarding our current Pre-k, if we have a current waiting list. Yes, there are approximately 5 on the 16-17 waiting list. The Board would like to see a way to meet the needs of all pre-k students beginning next year. The Elementary principal indicated that she has already been working on a plan to present at budget time.

ACTION ITEMS:

It was moved by Miller, seconded by Yerdon, 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.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to select **C&S Companies of Syracuse, NY as the Energy Performance Contractor Provider** for the Sandy Creek Central School District for the Phase V energy performance project(s) as a result of the Request for Proposal submission process.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Miller, seconded by Yerdon, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent: Regarding the **Energy Project** being implemented by C&S Companies, the Sandy Creek School Board intends to act as lead agency for the New York State Department of Environmental Conservation (NYSDEC) **State Environmental Quality Review (SEQR)** process. Pursuant to this process, based on §617.5 (c)(8): {"routine access of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;"}, the Board deems this project to be a **Type II action** requiring no further environmental reviews.

6 yes, 0 no, 1 absent

Motion carried

DISCUSSION ITEMS:

The Board of Education, Tanya VanOrnum and Mike Stevens discussed Modified Winter Cheerleading.

The Board of Education, Mike Stevens, Tanya VanOrnum, Dorianne Hathway, Valerie Fowler, Matt White, Patti King, Bonnie Finnerty and Heidi Metott discussed the Volleyball Season.

ACTION ITEM:

It was moved by Yerdon, seconded by Haynes to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to appoint the following as volunteer modified winter 2016-2017 coaches: Tanya VanOrnum

Jodie Whitney

5 yes, 0 no, 1 absent, 1 abstain (Dowlearn)

Motion carried

DISCUSSION ITEMS:

Board Member Dowlearn brought up a community member request for a room for parents to appoint a babysitter to watch their children while they are using the community weight room. After discussion, the board agreed that it would be a liability issue and to not pursue this further.

It was also discussed that the Board request a change to the agenda denoting a "prior correspondence" section that would portray the current status of board acknowledged correspondence.

Board Member Dowlearn discussed the topic of lunch detentions for students that have accumulated tardy absences from school.

EXECUTIVE SESSION:

It was moved by Miller, seconded by Soule, to enter executive session at 8:45 p.m. to discuss a student related issue.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Yerdon, seconded by Haynes, to return to regular session at 9:04 p.m.

6 yes, 0 no, 1 absent
Motion carried

ADJOURNMENT:

It was moved by Dowlearn, seconded by Miller, to **adjourn** at 9:05 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, January 12, 2017

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk