

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

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

Date: January 12, 2017

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

Chris Todd, District Supt.
Paul Goulet
John Shelmidine
Andy Ridgeway
Sara McNitt Pat McDougal
Kerry Tarolli
Heidi Metott

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.

PRESENTATIONS:

Chris Todd, CiTi Superintendent, conducted a discussion on County-Wide offerings and a proposed regional study.

Kerry Tarolli of King & King Architects conducted a presentation on architectural services.

Paul Goulet and Kerry Tarolli conducted a presentation on the Smart School Investment Plan Proposal.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Yerdon, seconded by Miller, 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 Worksession Board of Education Meeting held on December 21, 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 November 1, 2016 – November 30, 2016.

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

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

AUTHORIZATIONS/ABOLISHMENTS:

None.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

To approve the **Family Medical Leave Act Leave of Absence** for **Rebecca Fairchild** from her position as a **Remedial Reading Teacher**, to commence retroactive to on or about January 4, 2017, to be used intermittently, on an as needed basis. Mrs. Fairchild plans on using accumulated sick leave during her absence.

APPROVAL OF APPOINTMENTS:

To appoint **Stephanie Galloway** to the position of **Special Education Aide 12:1:1**, to commence January 17, 2017, for a probationary period of 52 weeks, to conclude March 27, 2018. She will be paid at her previous rate. *(Position vacated by Marikay Cooley.)*

To appoint **Aaron Liszewski** to the position of **Special Education Aide 12:1:1**, to commence retroactive to January 3, 2017, for a probationary period of 52 weeks, to conclude March 13, 2018. He will be paid at a rate of \$11.44 per hour, for an approximate prorated salary of \$8,253. *(Position vacated by Nicholas Elkin.)*

To appoint **Brittany Warchol** to the position of **Special Education Aide 1:1**, to commence retroactive to January 3, 2017, for a probationary period of 52 weeks, to conclude March 13, 2018. She will be paid at a rate of \$11.44 per hour, for an approximate prorated salary of \$8,253. *(New position based on student need and CSE Recommendation.)*

To authorize the Superintendent of Schools, **Kyle L. Faulkner**, to enter in to an agreement (as well as any related service agreements) with **King & King Architects, LLP** as the Districts Architects of Record contingent upon acceptance of insurance.

REPORTS:

Board Committee Reports/Comments:

There were no updates to report 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 presented the Superintendent's Report.

The principals placed their reports in the board packet and each added commentary on their buildings.

The principals then gave a brief presentation on the 2015-16 School Report Card.

DISCUSSION ITEMS:

Discussion was held by the Board of Education, as well as Mike Stevens, Athletic Coordinator regarding the Girl's Volleyball Season. It was decided by the Board to send the issue to the Board of Education Extra-Curricular Sub-Committee for more information gathering.

ACTION ITEMS:

It was moved by Miller, seconded by Soule, 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

It was moved by Miller, 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

OLD BUSINESS:

Correspondence from Community - the Board discussed a reply to a community member (Mr. Groman). A letter will be sent out shortly from the Board of Education.

EXECUTIVE SESSION:

It was moved by Hanni, seconded by Soule, to go in to executive session at 8:05 p.m. to discuss a matter subject to collective negotiations, specific student data and the proposed acquisition of real property.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Miller, seconded by Hanni, to return from executive session at 8:52 p.m.

7 yes, 0 no, 0 absent

Motion carried

ACTION ITEMS:

It was moved by Miller, seconded by Hanni to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to authorize the transition of two (2) current teaching assistants to teaching positions from January 16, 2017 through June 9, 2017.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Miller, seconded by Hanni to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, authorize two (2) long -term substitute teaching assistant positions from January 16, 2017 through June 9, 2017.

7 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by Dowlearn, seconded by Miller, to adjourn at 8:53 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, February 9, 2017

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk