

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

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

Date: February 9, 2017
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Tammy Miller
Janet Hanni (entered 6:19 pm)
Deanna Soule
Brenda Yerdon
Mark Haynes

Others Present:

Kyle Faulkner	Danielle James	Joe Benedict
Shelley Fitzpatrick	John Shelmidine	Paul Goulet
Bonnie Finnerty	Heidi Metott	Various Students
Carolyn Shirley	Andy Ridgeway	
Louis Chistolini	Melissa Daniels, Citi BOCES	
Mike Stevens	Bill Benedict	Tim Colling
Tanya VanOrnum	Kristine Benedict	Dominic D'Imperio

Board Members Absent:

James Dowlearn

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.

RECOGNITION

Mike Stevens presented Joe Benedict with an award on behalf of the Board of Education for breaking the NYS Single Game Rushing Record.

PUBLIC HEARING

Paul Goulet discussed the Smart Schools Bond Act Investment Plan. There were no questions asked by the Public in attendance.

PRESENTATION:

Danielle James and Tanya VanOrnum, Guidance Counselors, along with Melissa Daniels of CiTi discussed Class Electives.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Yerdon, seconded by Haynes, 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 January 12, 2017.

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 December 1, 2016 – December 31, 2016.

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

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Barbara Pratt** from her position of **Cook**, for purposes of retirement, effective June 23, 2017.

To accept the **resignation** of **Donna Jones** from her position of **Cashier**, for purposes of retirement, effective June 23, 2017.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint the following **Coaches and Supervisors** for the **2016-2017 Winter Season:**

Boys Modified Basketball	Step 13+2	\$4,129	James Hunt
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To appoint the following **Coaches and Supervisors** for the **2016-2017 Spring Season:**

Girls Varsity Softball	Step 10	\$5,208	Katie Soluri
Girls JV Softball	Step 3	\$3,114	Alexzeina Hager
Girls Modified Softball	Step 13+4	\$4,419	William Fowler
Boys Varsity Baseball	Step 13+1	\$5,906	William Benedict
Boys JV Baseball	Step 4	\$3,221	Kevin Halsey
Boys Modified Baseball	Step 1	\$2,550	Tonya Trudell
Golf	Step 13+5	\$6,766	Paul Goulet
Boys Track	Step 10	\$5,208	Jeffrey Klopotoski
Girls Track	Step 2	\$3,919	Lyndsay Grandjean
Spring Weight Room	Step 1	\$693	Matthew White

To appoint the following **Volunteer Assistant Coaches** for the **2016-2017 Spring Season:**

Valerie Fowler (Softball)	Mark Haynes (Baseball)
Jonn Stoker (Softball)	Patricia King (Track)

To appoint **Elizabeth Schickling** as a **Long Term Substitute Reading Teacher**, to commence retroactive to January 3, 2017 and concluding June 23, 2017. Mrs. Schickling will be paid at a daily rate of \$239.41. (New position due to student needs.)

To appoint **Kristin Helinger** to a **Long Term Substitute Teacher Assistant**, to commence retroactive to January 26, 2017 and concluding June 9, 2017. Ms. Helinger will be paid at a daily rate of \$136.52. (Leave replacement for Kristen Dingman.)

To appoint **Emily Rhodes** to a **Long Term Substitute Teacher Assistant**, to commence retroactive to January 27, 2017 and concluding June 9, 2017. Ms. Rhodes will be paid at a daily rate of \$136.52. (Leave replacement for Brittany Whitton.)

REPORTS:

Board Committee Reports/Comments:

Tammy Miller discussed the updated 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 gave the Superintendent's Report.

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

PRESENTATION:

Tim Colling and Dominic Dimperio of Jefferson-Lewis BOCES conducted a presentation on Legal Services.

DISCUSSION ITEMS:

Kyle Faulkner discussed the 2017-2018 District Calendar.

The Board of Education discussed the nomination of the Oswego County BOCES (CiTi) Representative.

ACTION ITEMS:

It was moved by Hanni, 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.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Hanni, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2017-2018 Combined Soccer, Hockey and Swimming Agreement** as attached (Hockey and Swimming – awaiting paperwork from Pulaski).

6 yes, 0 no, 1 absent

Motion carried

It was moved by Hanni, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Amanda LaRock** to her position as a **Bus Driver**, effective February 10, 2017.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Hanni, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to nominate **John Shelmidine** as the **Sandy Creek Central School District's Oswego County Board of Cooperative Educational Services Representative** for a period of three (3) years.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Hanni, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the **2017-2018 District Calendar**.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Hanni, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Final Smart Schools Investment Plan**:

WHEREAS, the District accepted a preliminary Smart Schools Investment Plan (“SSIP”) on November 10, 2016 pursuant to The Smart Schools Bond Act (the “Act”); and

WHEREAS, the preliminary SSIP was posted on the District’s website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan to expend \$1,306,298 for upgrades and improvements to Door Security, Video Security, and Classroom Notification.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Hanni, seconded by Miller, 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.

6 yes, 0 no, 1 absent
Motion carried

OLD BUSINESS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Miller, seconded by Yerdon, to adjourn at 7:52 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, March 9, 2017

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk