

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

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

**Date:** May 4, 2017  
**Meeting:** Regular  
**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
James Dowlearn  
Janet Hanni (entered 6:12pm)  
Deanna Soule  
Tammy Miller

**Others Present:**

Kyle Faulkner	Heidi Metott	Shane Paternoster
Shelley Fitzpatrick	Mike Stevens	Joe Hathway
Bonnie Finnerty	Pat McDougal	Shelly Hathway
Carolyn Shirley	Nicole Wall	Brian Fitzgerald
Louis Chistolini	John Shelmidine	Jackie Hobbs
	Various Wisdom Thinker Participants	

**Board Members Absent:**

Brenda Yerdon  
Mark Haynes

**PRESENTATION: (before budget hearing because of number of young children in attendance)**

Jackie Hobbs, Wisdom Thinkers Coordinator K-5, and members conducted a presentation on the Wisdom Thinkers Program.

**2017-2018 BUDGET HEARING:**

Kyle Faulkner, Superintendent of Schools and Shelley Fitzpatrick, Business Administrator, conducted the Public Hearing on the Expenditure Plan for 2017-2018.

**CALL TO ORDER:**

Brian MacVean, Board President, called the meeting to order at 6:20 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**PUBLIC COMMENT:**

Board Member MacVean relayed a heartfelt message from Amy and Thomas Guarasce regarding the Senior Trip and their son's experience with the faculty advisor at Arlington Cemetery where his Great Grandparents are laid to rest. Mr. Ferguson was greatly praised for his professionalism and attention to detail.

Pat McDougal spoke about the Senior Trip which her grandson was on how fascinated the students were with the ability to meet with and speak with officials from the secret service and other national departments.

Heidi Metott spoke also about the Senior Trip and the foreign exchange students' reaction to the information that the student learned about America.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Miller, seconded by Soule, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

5 yes, 0 no, 2 absent

Motion carried

**APPROVAL OF MINUTES:**

The approval of the minutes of the Regular Board of Education Meeting held on April 13, 2017.

The approval of the minutes of the Special Board of Education Meeting held on April 25, 2017 (BOCES/CiTi vote).

**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 March 1, 2017 – March 31, 2017.

To approve the Extracurricular Treasurer's Report for the period of March 1, 2017 – March 31, 2017.

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

None.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To approve the **Paternity Leave Request** for **Galen Fellows** to commence on or about June 21, 2017. Mr. Fellows plans on resuming his teaching duties at the start of the 2017-2018 school year and will be using accumulated sick leave during his absence.

**REPORTS:**

**Board Committee Reports/Comments:**

Carolyn Shirley reported 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.

President MacVean acknowledged National Teachers Appreciation Week by thanking the instructional staff for a wonderful job they do everyday.

President MacVean also acknowledged National Principal Appreciation Day also by thanking them for the terrific job that they are doing.

**DISCUSSION ITEMS:**

Kyle Faulkner, Mike Stevens and the Board of Education discussed the combined South Jefferson/Sandy Creek Post Season Wrestling Report.

Shelley Fitzpatrick discussed the Board of Education Meeting dates for 2017-2018.

Pat McDougal asked a question as to if the Board of Education had ever answered Mr. Groman in written form. The Board acknowledged that they had sent Mr. Groman a written response months ago.

**ACTION ITEMS:**

It was moved by Soule, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement for the sponsorship on Continuing Education with CiTi.**

5 yes, 0 no, 2 absent  
Motion carried

**EXECUTIVE SESSION:**

It was moved by Hanni, seconded by Soule, to go in to executive session at 7:11 p.m. to discuss matters of personnel and the Superintendent's evaluation.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Dowlearn, seconded by Hanni, to return from executive session at 8:46 p.m.

5 yes, 0 no, 2 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Dowlearn, seconded by Miller, to adjourn at 8:47 p.m.

5 yes, 0 no, 2 absent  
Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, June 8, 2017

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk