

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

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

Date: July 13, 2017

Meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Janet Hanni
Deanna Soule
James Dowlearn (entered 6:16pm)
John Shelmidine
Joseph Hathway

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Emily Wemmer
Timothy Filiatrault
Carolyn Shirley

Heidi Metott
Mike Stevens
Andy Ridgeway
Pat McDougal

Board Members Absent:

Mark Haynes

CALL TO ORDER:

Shelley Fitzpatrick, District Clerk, called the meeting to order at 6:05 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

ADMINISTRATION OF OATH:

The District Clerk administered the Oath of Office to John Shelmidine and Joseph Hathway who were elected to the Board of Education.

ORGANIZATIONAL MEETING

The meeting was held see minutes.

(James Dowlearn entered 6:16pm)

PRESENTATIONS:

None.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Soule, seconded by Hanni, 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 June 8, 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 June 1, 2017 – June 30, 2017.

To approve the Extracurricular Treasurer's Report for the period of June 1, 2017 – June 30, 2017.

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

To authorize and approve the following:

- The **creation** of an **Extracurricular Activity Club** titled **Varsity Club** for which the fundraising activities of the various athletic teams the school district fields are to deposit and expend from. This club is designed for all fundraising events for all Sandy Creek Athletic Teams Modified through Varsity. This club will be held to the exact same standards (students as officers, etc) as the current clubs on the Co-Curricular schedule.
- The **creation** of an **Extracurricular Activity Advisorship at the activity level four (4)** titled **Varsity Club Advisor** and to be placed on the Co-Curricular Schedule.

RESIGNATIONS/TERMINATIONS:

To approve the **resignation** of **Kristen Dingman** from her position of **Teacher Assistant**, effective August 31, 2017, pending board approval as an Elementary Teacher.

To approve the **resignation** of **Margaret Ventura**, for retirement purposes, from her position of **Cleaner**, effective July 27, 2017.

To approve the **resignation** of **Galen Fellows**, from his position as a **Science Teacher**, effective August 31, 2017.

LEAVES OF ABSENCE:

To approve the **Maternity Leave Request** for **Stephanie Sherman**, from her position as an **Elementary Teacher**. This leave will commence on or about October 26, 2017 and conclude approximately December 21, 2017. Mrs. Sherman plans on using 10 days of accumulated sick leave during her absence, and will take the remainder of the leave as unpaid.

APPROVAL OF APPOINTMENTS:

To approve the following **Summer Food Service Helper** appointments at a rate of \$10.75/hr. for an approximate salary of \$565:

Deborah Archibee
Jessica Brown
Elizabeth Smith

To appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her current hourly rate of pay for an approximate salary of \$1,320.

To appoint the following individuals to **Title I Mentoring Positions** based upon June Regent's results. Mentors will be paid at 1/200th of their salary.

Kevin Halsey	Geometry	15 hours	Approx. Salary \$840
Cassandra Vallance	Global (Special Education)	15 hours	Approx. Salary \$654

To appoint the following individuals to a **District Mentoring Position** based upon June Regent's results. Mentors will be paid at 1/200th of their salary.

James Connors	ELA (Special Education)	6 hours	Approx. Salary \$301
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To appoint **Kristen Dingman** to a teaching position in the academic tenure area of **Elementary** for a probationary period of four (4) years to commence September 1, 2017 and concluding June 30, 2021. Her certifications are Childhood Education (Grades 1-6) – initial expiring January 31, 2019 and Literacy (Birth – Grade 6) – initial expiring August 31, 2021. The approximate salary is \$49,646, based upon a Master's Degree and 36 graduate credit hours, per the Sandy Creek Teachers Association Contract.

(Position due to the retirement of Denise Elkin.)

To appoint the following **Community Weight Room Supervisor(s)** for the 2017-2018 school year to be paid \$45 per evening worked:

Maryanne Crast

To appoint the following **Bus Drivers** at their current rate of pay for summer programs 2017:

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Lisa Coffin	207	\$4,146
Ernie Stevens	45	\$ 696
Lisa Manchester	112	\$1,804
Roy Allen	93	\$2,446
Melissa Goodsell	82	\$1,486
Amanda LaRock	78	\$1,151

To appoint the following **Summer 2017 Bus Aides**:

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Molly Wheeler	112	\$1,378
Edna Ridgeway	93	\$1,068
Lisa Maggy	93	\$1,179
Ella King	78	\$ 956
Cynthia Catalano	240	\$2,940

To appoint the following **Fall Coach** for the 2017-2018 school year:

Matthew Soluri	1 st Assistant Varsity Football	Step 13+1	\$4,512
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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 to report on the Finance subcommittee.

There were no updates to report on the Transportation subcommittee.

John Shelmidine presented on the CiTi (Oswego County BOCES) Board of Education.

Kyle Faulkner presented the Superintendent's Reports/Comments.

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

DISCUSSION ITEMS:

Shelley Fitzpatrick discussed the 2017-2018 *REVISED* District Calendar.

Kyle Faulkner discussed the 2017-2018 Board of Education Goals.

It was noted that NYS Regents results will be presented at the August meeting.

It was noted that the Board Subcommittees will be discussed at the August meeting.

ACTION ITEMS:

It was moved by Soule, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2017-2018 Combined Wrestling Agreement**.

6 yes, 0 no, 1 absent

Motion carried

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

6 yes, 0 no, 1 absent

Motion carried

It was moved by Soule, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Board of Education Goals** for the 2017-2018 school year.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION

It was moved by Hanni, seconded by Soule, to enter into executive session at 7:22 p.m. to discuss contractual and personnel items .

6 yes, 0 no, 1 absent

Motion carried

It was moved by Soule, seconded by Hanni, to return from executive session at 7:49 pm.

6 yes, 0 no, 1 absent

Motion carried

ACTION ITEM:

It was moved by Soule, seconded by Hanni, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve an **increase in the School Food Services Lunch prices to \$1.75 Grades K-5 and to \$2.00 Grades 6-12**.

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Soule, seconded by Hanni, to adjourn at 7:50 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, August 10, 2017

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk