

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

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

Date: August 10, 2017
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Janet Hanni
Deanna Soule
Joseph Hathway

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Emily Wemmer
Amy McCormack
Andy Ridgeway

Board Members Absent:

John Shelmidine
James Dowlearn
Mark Haynes

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 5:58p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATION:

None.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

4 yes, 0 no, 3 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on July 13, 2017.
The approval of the minutes of the Reorganization Meeting held on July 13, 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** the position of **Custodial Worker (1.0 FTE)** due to District needs.

RESIGNATIONS/TERMINATIONS:

To approve the **resignation** of **Steven Washburn** from his position as **Head Custodian**, for retirement purposes, effective September 30, 2017.

LEAVES OF ABSENCE:

To approve the **Medical Leave of Absence** for **Karen Miller**, from her position as a **Foreign Language Teacher** (Spanish), to commence on or about November 15, 2017 and concluding on or about December 22, 2017. Mrs. Miller plans on using the Family Medical Leave Act during her absence and using accumulated sick leave.

APPROVAL OF APPOINTMENTS:

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

Jennifer Hanks

To appoint the following **Teacher Mentor** for the 2017-2018 school year for a stipend of \$780, based upon the Sandy Creek Teachers Association Contract:

Benjamin Archibee (Kristen Dingman)
Patricia King (Julie Delpapa)

To appoint **Julie Delpapa**, to a teaching position in the academic tenure are of **Elementary** for a probationary period of four (4) years to commence September 1, 2017 and concluding June 30, 2021. The employee's certifications are Childhood Education (Grades 1-6), Initial expiring August 31, 2018. The approximate salary is \$49,646, representing a Master's Degree and 36 graduate credit hours, per the Sandy Creek Teachers Association Contract. (Pending verification of Master's Certification and Official Transcripts.)

(Position vacancy due to Ben Archibee moving to 6th grade.)

To appoint **Robert Lyng** to a **Teacher Assistant** position for a probationary period of four (4) years to commence September 1, 2017 and concluding June 30, 2021. The approximate salary will be \$28,054, per the Sandy Creek Teachers Association Contract, subject to change pending verification of Master's Certification, official transcripts and verification of certification by October 1, 2017.

(Position vacancy due to Brittany Whitton's resignation.)

To appoint **Mallory Johnson** to a **Teacher Assistant** position for a probationary period of four (4) years to commence September 1, 2017 and concluding June 30, 2021. The approximate salary will be \$28,054, per the Sandy Creek Teachers Association Contract, subject to change pending verification of Master's Certification, official transcripts and verification of certification by October 1, 2017.

(Position vacancy due to Kristen Dingman's resignation.)

To appoint **Beverly Harten** to the position of **Custodial Worker**, for a probationary period of 52 weeks, to commence August 11, 2017 and concluding August 10, 2018 (pending completion of civil service requirements), at a rate of \$14.40 per hour.

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.

DISCUSSION ITEMS:

Shelley Fitzpatrick, Business Administrator discussed the 2017-2018 Levy of School Taxes.

Emily Wemmer, High School Principal, discussed the 2017 June Regents Results.

The Board of Education discussed the Board of Education Sub-Committees for 2017-2018.

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 additions to the **2017-2018 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

4 yes, 0 no, 3 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 **Tax Warrant for the 2017-2018 Levy of School Taxes**.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Soule, seconded by Hanni, 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.

4 yes, 0 no, 3 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 resolution to enter into a **five year contract with the OCM BOCES** to furnish certain services to the District being but not limited to network printing services from 2017-2022.

4 yes, 0 no, 3 absent

Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Soule, seconded by Hanni, to adjourn at 6:41 p.m.

4 yes, 0 no, 3 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, September 14, 2017

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk