

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

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

Date: September 14, 2017
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Deanna Soule
Joseph Hathway
Janet Hanni
James Dowlearn

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Emily Wemmer
Carolyn Shirley
Amy McCormack

Andy and Kelly Ridgeway
Steve and Brittany Washburn
Heidi Metott
Kristy Grafton
Dylan Kimball
Laurie Crast

Board Members Absent:

Mark Haynes

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.

PRESENTATION:

Andy Ridgeway presented Steve Washburn with a plaque in recognition of his retirement and years of service to the District.

PUBLIC COMMENT:

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 on August 10, 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 July 1, 2017 – July 31, 2017.

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

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

To **authorize** the following position:

(1) Elementary Homework Helper

Program runs from October 19, 2017 – May 24, 2018 (Thursdays) at an estimated amount of \$1,105.

To **authorize** the position of **(1) Bus Aide**, based upon student need and CSE recommendation. This position is approximately 2.45 hours a day for an approximate pro-rated salary of \$5,568 per year.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

To accept the **Medical Leave of Absence** for **Jennifer Euler** from her position as a **Special Education Aide 12:1:1**, to commence on or about October 4, 2017 and concluding on or about November 15, 2017. Mrs. Euler will be using accumulated sick leaving during her absence. Once depleted, she will take an unpaid leave under the Family Medical Leave Act.

APPROVAL OF APPOINTMENTS:

To appoint **Kimberly Ridgeway** to the position of **Bus Driver**, to commence retroactive to September 1, 2017 for a probationary period of 52 weeks, to conclude November 9, 2018. Mrs. Ridgeway will be paid \$13.77 per hour for an approximate salary of \$9,935.05.

(Position due to the resignation of Tracy Sullivan)

To appoint **Samantha Green** to the position of **Bus Driver**, to commence retroactive to September 1, 2017 for a probationary period of 52 weeks, to conclude November 9, 2018. Mrs. Green will be paid \$13.77 per hour for an approximate salary of \$8,151.84.

(Position due to the retirement of Hugh Sheridan.)

To appoint **Phyllis Dillabough** to the position of **Bus Driver Permanent Substitute** for a minimum of three (3) hours per day based upon daily time sheet submittal beginning September 1, 2017 at a rate of \$13.50 per hour. This position is not part of a bargaining unit nor do any benefits of such unit apply to this position. The bus driver permanent substitute is a 10 month position, expiring on June 22, 2018 subject to necessity for following school years. This position abides by the school calendar and days of recess including use of emergency days.

(Position due to the resignation of Lisa Farmer.)

To appoint **Tammy Shelmidine** to the position of **Cleaner**, to commence September 18, 2017 for a probationary period of 52 weeks, to conclude September 17, 2018. Mrs. Shelmidine will be paid \$9.74 per hour for an approximate salary of \$20,259.20.

(Position due to Margaret Ventura's retirement.)

To appoint **Jessica Thomas** to the position of **Bus Aide**, to commence September 18, 2017 for a probationary period of 52 weeks, to conclude November 27, 2018, pending completion of SED

requirements and fingerprint clearance results. Mrs. Thomas will be paid \$11.44 per hour for an approximate salary of \$5,568.

(New position due to student needs and CSE recommendation.)

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).

John Shelmidine presented on the Oswego County School Boards Association.

John Shelmidine presented on the Central New York School Boards Association.

Kyle Faulkner presented the Superintendent's Report. Mr. Faulkner gave a special recognition of Robin Cashel, Transportation Director on such a smooth opening of school.

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

DISCUSSION ITEMS:

None.

ACTION ITEMS:

It was moved by Hanni, seconded by Shelmidine, 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.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: It is hereby acknowledged by the Board of Education that **Timothy Filiatrualt, Carolyn Shirley, Emily Wemmer and Amy McCormack** attended **Lead Evaluator Training** on August 29-30, 2017 and were **(re)certified in application of evaluating for APPR** purposes.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Hanni, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, **to move the October Board of Education meeting from October 12, 2017 to October 5, 2017** at 6:00 pm in the Board of Education Room to accommodate the NYS School Boards Convention.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Hanni, seconded by Shelmidine, to adjourn at 7:03 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: **Thursday, October 5, 2017, revised date***

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk