

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

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

Date: October 5, 2017
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Deanna Soule
Joseph Hathway
Mark Haynes
James Dowlearn

Others Present:

Kyle Faulkner	John DeGone
Shelley Fitzpatrick	Robotics Students
Carolyn Shirley	Mike Stevens
Emily Wemmer	Laurie Crast
Tim Collins, school attorney	Dori Hathway
Laurie Crast	Mrs. Olin
	Pat McDougal

Board Members Absent:

Janet Hanni

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 6:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATION:

John DeGone and the students from Robotics, conducted a presentation on their program.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Soule, seconded by Shelmidine, 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 September 14, 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 August 1, 2017 – August 31, 2017.

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

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

None.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

To approve the **leave of absence** for **Robert Lyng**, from his position as a **Teacher Assistant**, to commence on or about October 26, 2017 and concluding on or about December 21, 2017, pending appointment to the Elementary Teacher Maternity Leave Replacement position.

APPROVAL OF APPOINTMENTS:

To appoint **Scott Parish** to the position of **Elementary Homework Helper** for an approximate salary of \$1,371. The program begins October 19, 2017 and concludes May 24, 2018 (Thursdays Only).

To appoint **Jade McNeely** to the position of **Leave Replacement Special Education Aide 12:1:1** to commence on or about October 4, 2017 and concluding on or about November 15, 2017.

(Jennifer Euler's leave replacement. Ms. McNeely is currently on the uncertified substitute list.)

To appoint **Robert Lyng** to the position of **Elementary Teacher Maternity Leave Replacement** to commence on or about October 26, 2017 and concluding on or about December 21, 2017. The approximate pro-rated salary for this position will be approximately \$9,760, based upon a Master's Degree with 50 graduate credit hours.

(Stephanie Sherman's leave replacement.)

To appoint the following **Winter Coaches for the 2017-2018 school year:**

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	William Fowler	13+11	\$8,358
Boys JV Basketball	TBD		
Girls Varsity Basketball	Michelle Shirley	11	\$5,570
Girls JV Basketball	TBD		
Varsity Wrestling	William Benedict	13+6	\$7,243
Modified Wrestling	Kevin Halsey	13+8	\$5,183
Girls Varsity Volleyball	Dorianne Hathway	13+9	\$7,912
Girls JV Volleyball	Valerie Fowler	13+11	\$6,182
Girls Modified Volleyball	Jeff Klopotoski	13+1	\$4,133
Girls Modified Assist. Volleyball	TBD		
Varsity Winter Cheerleading	Tanya VanOrnum	13+4	\$6,797
JV Winter Cheerleading	Jodi Whitney	4	\$3,342
Weight Room Supervisor	TBD		

To appoint the following **Volunteer Assistant Girls Basketball Coaches:**

James Dowlearn
Deanna Soule

To appoint the following **Volunteer Assistant Volleyball Coach**:

Lyndsay Rowell

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

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Michelle Shirley	Varsity Club	1	\$875

REPORTS:

Board Committee Reports/Comments:

Amy McCormack placed a report in the packet for an update 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.

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

Kyle Faulkner presented the Superintendent's Report. The Superintendent made clear that the District is not having an Indoor Track team. For various reasons including taking away from existing programs, travel distance, facilities and weather.

Andy Ridgeway discussed the Future Capital Project needs after Mr. Faulkner stated that the next meeting of the Capital Project Subcommittee would take place on October 19 at 6:00 pm.

DISCUSSION ITEMS:

The Board of Education discussed the Open Board of Education Member seat. The Board decided to leave the seat open until the next election.

Board Member Dowlearn brought up the topic of the potential audio taping of Board of Education Meetings. Tim Collins, school attorney also gave advice on the topic.

Board members, Superintendent, Laurie Crast RN, High School Nurse, Andy Ridgeway, Director of Facilities and Tim Collins, School Attorney discussed Food/Allergies within the building.

Add to the agenda "Other" discussion.

Add "Communications" as a topic between Discussion items and Action Items.

ACTION ITEMS:

It was moved by Soule, 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 Soule, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Suzanne Preston** to the position of Special Education Aide 12:1:1, effective October 19, 2017.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Soule, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Joseph Gushlaw** to the position of **Sr. Automotive Mechanic**, effective October 30, 2017.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Soule, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Charles Hoening** to the position of **Bus Driver**, effective November 2, 2017.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Soule, seconded by Shelmidine, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to re-authorize the attached **Municipal Cooperative Agreement for energy purchasing services with OCM BOCES** and to also approve the attached **resolution re-authorizing the participation in NYSMEC**.

6 yes, 0 no, 1 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Shelmidine, seconded by Hathway to enter into executive session at 8:05 pm for personnel and contractual reasons.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Shelmidine, seconded by Hathway, to return to regular session at 8:30 pm.

6 yes, 0 no, 1 absent
Motion carried

ACTION ITEM:

It was moved by Hathway, seconded by Haynes to approve the following resolution:

WHEREAS, the Sandy Creek Central School District (the “District”) seeks to purchase real property known as 94 Salisbury Street, Lacona, New York 13083 (“94 Salisbury”) for use by the District;

WHEREAS, Education Law §416(1) provides that the purchase of real property by the District requires approval by a majority of the voters of the school district, present and voting at any annual or special district meeting, duly convened;

WHEREAS, the District seeks to enter into a contract to purchase the real property at 94 Salisbury (“Contract to Purchase”), contingent upon approval by a majority of voters of the District, present and voting at an annual or special meeting, duly convened;

WHEREAS, the Contract to Purchase for 94 Salisbury contains such contingency language at Paragraph 24;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Sandy Central School District hereby authorizes the Superintendent of Schools, Kyle L. Faulkner to enter into a Contract to Purchase 94 Salisbury, contingent upon approval by a majority of voters of the District, present and voting at an annual or special meeting, duly convened.

BE IT FURTHER RESOLVED that the Board of Education declares
The Resolution was thereafter voted upon and there were six in favor of the Resolution zero opposed the Resolution.

The Resolution was thereafter duly declared adopted.

Aye: MacVean, Shelmidine, Soule, Dowlearn, Haynes, Hathway

Nay: none

6 yes, 0 no, 1 absent
Motion carried

ADJOURNMENT:

It was moved by Dowlearn, seconded by Soule, to adjourn at 8:32 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, November 9, 2017

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk