

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

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

Date: April 12, 2018
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Mark Haynes
Deanna Soule
Joseph Hathway

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Emily Wemmer
Carolyn Shirley

Amy McCormack
Andy Ridgeway

Board Members Absent:

Brian MacVean
James Dowlearn

PRESENTATION

John Shelmidine presented the 2018 Wall of Excellence Inductees.

CALL TO ORDER:

John Shelmidine, Board Vice President, called the meeting to order at 6:36 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

4 yes, 0 no, 2 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on March 8, 2018.

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 February 1, 2018 – February 28, 2018.

To approve the Extracurricular Treasurer's Report for the period of February 1, 2018 – February 28, 2018.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation**, for retirement purposes, of **Janice Burns**, from her position as **Pupil Personnel Services Coordinator**, effective the 2018-2019 school year (specific date TBD).

To accept the **resignation** of **Aaron Liszewski** from his position as a **Special Education Aide 12:1:1**, effective retroactive to March 23, 2018.

To accept the **resignation with regret**, for retirement purposes, of **Carolyn Shirley**, from her position as **Principal**, effective January 11, 2019.

To accept the **resignation**, for retirement purposes, of **Suzanne Bartlett**, from her position as an **Elementary Teacher**, effective June 30, 2018.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Dawn Kerrick** to the position of **Cleaner**, to commence April 13, 2018 for a probationary period of 52 weeks, to conclude April 12, 2019. Ms. Kerrick will be paid \$10.40 per hour for an approximate salary of \$21,715, to be pro-rated.

(Position due to the resignation of Michael Norton.)

REPORTS:**Board Committee Reports/Comments:**

There were no updates to report on the Curriculum and Assessment (CDEP) subcommittee.

Emily Wemmer presented an update 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 an update 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 added commentary on their buildings.

Kyle Faulkner presented on the Superintendent's Report.

DISCUSSION ITEMS:

Shelley Fitzpatrick discussed the 2016-2017 External Audit results.

Shelley Fitzpatrick discussed the 2018-2019 Expenditure Plan.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **2016-2017 External Audit as conducted by Insero & Co CPAs, LLP.**

(Information sent electronically)

4 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2017-2018 Health and Welfare Services Contract** between the Sandy Creek Central School District and West Genesee Central School District for health services provided to Sandy Creek residents attending each non-public school within the West Genesee Central School District at a cost of \$443.70.

4 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Expenditure Plan for the 2018-2019 school year** at a stated amount of \$24,539,282.

(Supporting documentation will be provided at the meeting.)

4 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal registration and vote at a rate of \$14/hr** subject to scheduling: Linda Crast, Judy Stuckey, Sherry Glazier and Fran Parker.

4 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the **2nd Reading** of the following policy: **Time Out Room (4322).**

4 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the following resolution:

At a Regular Meeting of the Board of Education (the “Board”) of the Sandy Creek Central School District (the “District”) held on the 12th day April 2018, at the Sandy Creek Central School District Central Office in the Village of Sandy Creek, County of Oswego, New York, the following members were:

PRESENT:

ABSENT:

OTHERS ALSO PRESENT:

The following Resolution was moved by Soule, and seconded by Haynes:

WHEREAS, the District, after proper notice to District voters, held a capital project referendum on March 6, 2018 to make capital improvements at the District buildings;

WHEREAS, the referendum included a provision to purchase “one or both” of real properties commonly known as 98 Salisbury Street and 94 Salisbury Street, in the Village of Sandy Creek, New York;

WHEREAS, the District entered into an option agreement for the purchase of real property commonly known as 98 Salisbury Street, Sandy Creek, New York on March 1, 2018;

WHEREAS, the capital project referendum was approved by a majority of voters on March 6, 2018;

WHEREAS, now the District Board seeks to exercise its option to complete the purchase of real property commonly known as 98 Salisbury Street, Sandy Creek, New York;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Sandy Creek Central School District hereby affirms the March 1, 2018 option agreement and authorizes the Superintendent of Schools to exercise the option agreement to purchase real property commonly known as 98 Salisbury Street, Sandy Creek, New York on behalf of the Board and to complete the transaction in accordance with the option agreement.

The Resolution was thereafter voted upon and there were 4 in favor of the Resolution and 0 opposed the Resolution.

The Resolution was thereafter duly declared adopted.

Aye: 4

Nay: 0

4 yes, 0 no, 2 absent
Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, and per the **Memorandum of Understanding between the Superintendent of Schools and the Sandy Creek Teachers Association** dated October 5, 2017:

- (2) If the additional day of instruction remains unused, the day will be returned to the Association as a vacation day as determined by the Superintendent of Schools. Therefore, April 20, 2018 will be the day returned as a vacation day.

4 yes, 0 no, 2 absent
Motion carried

It was moved by Soule, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to enter into a **Cooperative Service Agreement RENEWAL with the Town of Boylston, Village of Lacona, Orwell Fire Company, Town of Orwell, Village of Sandy Creek, and Town of Sandy Creek** for the use of the Sandy Creek Central School District fueling station.

4 yes, 0 no, 2 absent
Motion carried

It was moved by Soule, seconded by Haynes, 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, 2 absent
Motion carried

It was moved by Soule, seconded by Haynes, **to change the time of the April 19, 2018 Board Meeting** to approve the BOCES Budget and Board Members **from 6:00pm to 7:00am** to accommodate Board members schedules.

EXECUTIVE SESSION: none

ADJOURNMENT:

It was moved by Soule, seconded by Haynes, to adjourn at 7:45 p.m.

4 yes, 0 no, 2 absent

Motion carried

Future Board Meeting Dates

Special Meeting: Thursday, April 19, 2018 (BOCES Vote) 7:00am

Regular Meeting: Thursday, May 3, 2018 (Budget Hearing)

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk