

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

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

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

**Board Members Present:**

John Shelmidine  
James Dowlearn  
Deanna Soule  
Heidi Metott

**Others Present:**

Kyle Faulkner  
Shelley Fitzpatrick  
Emily Wemmer  
Carolyn Shirley  
Timothy Filiatrault  
Amy McCormack  
Andy Ridgeway  
Steve Washburn

**Board Members Absent:**

Brian MacVean  
Mark Haynes  
Joseph Hathway

**PRESENTATION**

None.

**CALL TO ORDER:**

Shelley Fitzpatrick, District Clerk, called the meeting to order at 6:30 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 Heidi Metott on June 20, 2018 who was elected to the Board of Education to fill the seat abandoned by Janet Hanni.

**ORGANIZATIONAL MEETING:**

The meeting was held. See minutes.

**PUBLIC COMMENT:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Soule, seconded by Dowlearn, 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 June 14, 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 May 1, 2018 – May 31, 2018.

To approve the Extracurricular Treasurer's Report for the period of May 1, 2018 – May 31, 2018.

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

None.

**RESIGNATIONS/TERMINATIONS:**

To accept the **resignation** of **Beverly Harten** from her position as a **Custodial Worker** effective July 12, 2018, pending appointment to the position of Custodian.

**LEAVES OF ABSENCE:**

None.

**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 \$1,397.

To appoint the following individuals to **REAP/Title V Mentoring Positions** based upon June Regent's results. Mentors will be paid for 15 hours at 1/200<sup>th</sup> of their salary and 3.75 hours at the curriculum rate.

	<u>Approx. Salary</u>	
Algebra	Joseph Lasell	\$783.15
English	Sue Gafner	\$787.65
Geometry	Kevin Halsey	\$980.10
Global	Caitlin White	\$783.15

To appoint the following **Teacher Mentors** for the 2018-2019 school year for a stipend of \$809, based upon the Sandy Creek Teachers Association Contract:

Valerie Fowler (Mallory Johnson)

To appoint the following **Advisors** for the 2018-2019 school year:

<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
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Thomas Artini	Summer Marching Band	13+10	\$8,436
Teresa Crast	Extracurricular Treasurer	9	\$5,433
Robert Ferguson	Student Newspaper	13+1	\$2,890
Buffy Peterson	Elem. Student Council	11	\$742.50
Rebecca Fairchild	Elem. Student Council	9	\$685
Christina Hunt	HS Student Council	2	\$965
Kelly Halko	HS Honor Society	4	\$878
Charles Worden	Set Design – Drama	11	\$1,283
Brandie Norton	Spelling Bee	4	\$878
Robert Ferguson	History Club	2	\$763
Shawn Zerphey	Whiz Quiz	7	\$1,052
Karen Miller	Spanish Club	12	\$1,341
Stephanie Ennist	Colorguard	6	\$3,323
Rachel Allen	Battle of the Books Coordinator	6	\$1,196
Karin Johnson	Environmental Club	4	\$360.33
Ted Krenrich	Environmental Club	4	\$360.33
Katherine Sheehan	Environmental Club	4	\$360.33
Sandra Kinney	Show Choir	4	\$2,005
Brandie Norton	Elem. Battle of the Books	4	\$540.50
Cindi Rudd	Elem. Battle of the Books	4	\$540.50
Karin Nemier	MS/HS Battle of the Books	4	\$1,081
Robert Ferguson	Community Service Coordinator	4	\$2,005
Robert Ferguson	Yearbook	12	\$5,953
Teresa Crast	Yearbook	1	\$4,046
Valerie Marshall	Drama Club Co-Advisor	13	\$3,459
Sandra Kinney	Drama Club Co-Advisor	8	\$2,953
Susan Gafner	MS Honor Society	10	\$1,225
Judy Allen	Climate Committee	5	\$936
Robert Ferguson	Prize Speaking	13	\$1,399
Kari Elderbroom	Mock Trial	1	\$705
Caitlin White	OCA Y	12	\$1,341
TBD	MS Student Council		
Marissa Paquin	Fashion Design	4	\$878
Martin Scoville	Art Club	6	\$994
Scott Parish	Arts & Education	2	\$965
Michelle Shirley	Varsity Club	2	\$965
TBD	Class of 2022 Advisor		
TBD	Class of 2022 Advisor		
Jacqueline Hobbs	Elem. Morning Program	10	\$1,225
Lyndsay Rowell	Elem. Morning Program	3	\$821
John DeGone	Science Technology/Robotics	2	\$965

To appoint the following **Department Coordinators/Coordinators/Teachers on Special Assignment** for the 2018-2019 school year.

		<u>Stipend Amount</u>
Michael Stevens	Physical Education, Health & Athletics	\$7,461
Michael Stevens	Dean of Students	N/A
Teresa Crast	District Data/Curriculum Coordinator	\$7,461
Janice Burns	Pupil Personnel Services	\$11,189
Kimberly Manfredi	Assistant Special Education	\$3,758
Michelle Shirley	Math	\$1,387
Christina Hunt	English	\$1,387
Ted Krenrich	Science	\$1,387
Tonya Trudell	Social Studies	\$1,387
Jacqueline Hobbs	Special Areas	\$1,387

Teresa Crast

DASA Coordinator

\$1,340

To appoint **Jonathan Sheeley** to the position of **Building Maintenance Helper** to commence July 13, 2018 for a probationary period of 52 weeks, to conclude July 5, 2019. The rate of pay will be \$12 per hour for an approximate pro-rated salary of \$24,192.

*(Position due to the resignation of Matthew Rice.)*

To appoint **Beverly Harten** to the position of **Custodian** to commence July 13, 2018 for a probationary period of 52 weeks, to conclude July 5, 2019. The rate of pay will be \$18.50 per hour for an approximate pro-rated salary of \$37,296.

*(Position due to the retirement of Steve Washburn.)*

### **REPORTS:**

#### **Board Committee Reports/Comments:**

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

Emily Wemmer presented updates 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:**

discussed the 2018-2019 Board of Education Sub-Committee Membership Listing.

### **COMMUNICATIONS:**

None.

### **ACTION ITEM:**

**Discussion regarding changes to Student Code of Conduct Handbook was postponed to next board meeting.**

### **EXECUTIVE SESSION:**

It was moved by Soule, seconded by Dowlearn, to enter into Executive Session at 7:14 p.m.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Dowlearn, seconded by Metott, to return to regular session at 7:21 p.m.

4 yes, 0 no, 3 absent

Motion carried

### **ACTION ITEM:**

It was moved by Soule, seconded by Dowlearn to approve the following resolution: RESOLVED, to approve the **2017-2023 Superintendent of Schools Contract** according to terms provided as revised on Memorandum of Understanding dated July 12, 2018.

4 yes, 0 no, 3 absent

Motion carried

### **ADJOURNMENT:**

It was moved by Soule, seconded by Dowlearn, to adjourn at 7:23 p.m.

4 yes, 0 no, 3 absent

Motion carried

### **Future Board Meeting Dates**

Regular Meeting: Thursday, August 9, 2018

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk