

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

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

**Date:** August 9, 2018  
**Meeting:** Regular  
**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

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

Tanya VanOrnum  
Mike Stevens  
Kathy Walter  
Community Members

**Board Members Absent:**

None.

**ADMINISTRATION OF OATH**

The District Clerk administered the Oath of Office to Brian MacVean, who was appointed to the office of the President of the Board of Education at the July 12, 2018 meeting.

**CALL TO ORDER:**

Brian MacVean, Board President, called the meeting to order at 6:32 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance

**PRESENTATION:**

Tanya VanOrnum, Guidance Counselor, conducted a presentation on the Comprehensive Counseling Plan.

**PUBLIC COMMENT:**

Amy Urquhart asked the Board to speak regarding her resignation. Board Member Dowlearn stated that in doing so Urquhart had waived her right to confidentiality. The remaining board members allowed her and others to continue regarding the resignation along with other issues regarding the Transportation Department.

Roy Narish, Amy Urquhart and Marcy Newman discussed the resignation of Amy Urquhart and the Transportation Department.

During the discussion several Board Members asked questions of Urquhart regarding the circumstances of her resignation.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

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

7 yes, 0 no, 0 absent  
Motion carried

**APPROVAL OF MINUTES:**

The approval of the minutes of the Regular Board of Education Meeting held on July 12, 2018. (Noted one revision necessary - Adjournment s/b 4-3 vote vs. 7-0.)

The approval of the minutes of the Reorganization Board of Education Meeting held on July 12, 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 June 1, 2018 – June 30, 2018.

To approve the Extracurricular Treasurer's Report for the period of June 1, 2018 – June 30, 2018.

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

To **abolish** the following position as per student need, effective August 9, 2018:

- (1) Bus Aide

**RESIGNATIONS/TERMINATIONS:**

To terminate **Kimberly Ridgeway**, from her position as a **Bus Driver**, effective retroactive to June 6, 2018 due to being out of compliance with Article 19-A requirements.

To terminate **Jessica Thomas**, from her position as a **Bus Aide**, due to student need, effective August 9, 2018.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

None.

**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 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.

Emily Wemmer, HS Principal presented the 17-18 Regents Results.

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, Business Administrator, discussed the 2018-2019 Levy of School Taxes, the tax on true was going to be exactly as the Board directed 2% increase equal to .29¢ per 1,000 of taxable value.

The Board of Education discussed the Board of Education Sub-Committees for 2018-2019.

Kyle Faulkner, Superintendent of Schools, discussed the 2018-2019 Board of Education Goals.

**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 approve the additions to the **2018-2019 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Soule, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Tax Warrant for the 2018-2019 Levy of School Taxes**.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Metott, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **adopt** the **current Student Code of Conduct Handbook** as attached.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Hathway, seconded by Metott, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Board of Education Goals** for the 2018-2019 school year.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Shelmidine, **with no second**, to approve the following resolution: RESOLVED upon the recommendation of the Superintendent, to approve the **resignation** of **Amy Urquhart** from her position as a **Bus Driver**, effective retroactive to August 8, 2018.

Motion failed for lack of second.

At this point District Clerk, Shelley Fitzpatrick mentioned that once the resignation was accepted by the District Clerk the resignation is in effect.

The Board allowed Tanya VanOrnum to make a public comment regarding Bus Driver Urquhart issue.

**EXECUTIVE SESSION:**

It was moved by Soule, seconded by Metott, to go in to executive session at 7:56 p.m., for reasons of personnel matters.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Dowlearn, seconded by Haynes, to return from executive session at 9:10 p.m.

7 yes, 0 no, 0 absent

Motion carried

**ADJOURNMENT:**

It was moved by Shelmidine, seconded by Hathway, to adjourn at 9:11 p.m.

7 yes, 0 no, 0 absent

Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, September 13, 2018

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk