

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

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

Date: September 13, 2018
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
John Shelmidine
Deanna Soule
Joseph Hathway
Heidi Metott

Others Present:

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

Board Members Absent:

James Dowlearn
Mark Haynes

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:

PUBLIC COMMENT:

Pat McDougal asked what the current enrollment is PK through Grade 12.

Dory Dumas asked about Bus Transportation of her child who gets on the bus at 6:20 am each morning. The child is on the bus one hour and forty minutes. She states that Robin Cashel, Transportation Supervisor has been fabulous and she has a great rapport with her.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

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

5 yes, 0 no, 2 absent

Motion carried

APPROVAL OF MINUTES:

The approval of the minutes of the Regular Board of Education Meeting held on August 9, 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 July 1, 2018 – July 31, 2018.

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

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

To **authorize** the following position:

(1) Elementary Homework Helper

Program will commence approximately October 11, 2018 for 30 sessions (Thursdays only) for an estimated salary of \$1,668.

To **authorize two (2) High School AIS After School Program Teachers** to run Mondays and Wednesdays 3:30 pm – 6:00 pm. Dates to be determined and subject to change, pending receipt of Title IV Part A Grant funds.

RESIGNATIONS/TERMINATIONS:

To approve the **resignation of Jennifer Hanks** from her position as **Secretary (Senior Typist) and Community Weight Room Supervisor**, effective retroactive to September 11, 2018.

To approve the **resignation of Dawn Kerrick** from her position as a **Cleaner**, effective retroactive to August 17, 2018.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

To appoint **Mary Bennett** to the position of **Bus Driver**, to commence retroactive to September 5, 2018 for a probationary period of 52 weeks, to conclude November 6, 2019. Mrs. Bennett will be paid \$13.77 per hour for an approximate salary of \$8,151.84.

(Position due to the termination of Kimberly Ridgeway.)

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

		<u>Step</u>	<u>Stipend</u>
Alexzeina Hager	Middle School Student Council	1	\$907
Michelle Shirley	Class of 2022	n/a	\$867
Joseph Lasell	Class of 2022	n/a	\$867

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.

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:

Kyle Faulkner, Superintendent discussed revisions to the 2018-2019 District Calendar.

COMMUNICATIONS:

None.

ACTION ITEMS:

It was moved by Shelmidine, seconded by Hathway, 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.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **REVISED 2018-2019 District Calendar** as attached.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: It is hereby acknowledged by the Board of Education that **Timothy Filiatrault, Carolyn Shirley, and Emily Wemmer** attended **Lead Evaluator Training** on August 29, 2018 and were **(re)certified in application of evaluating for APPR** purposes.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Tammy Shelmidine** to the position of **Cleaner**, effective September 17, 2018.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to retroactively approve the attached **agreement for use of one full day classroom for the use of the Distance Learning Program through CiTi** for the 2018-2019 school year.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to retroactively approve the attached **agreement for use of two (2) classrooms for use in the CiTi School Age Summer Exceptional Education Program** for the 2018-2019 summer session.

5 yes, 0 no, 2 absent

Motion carried

EXECUTIVE SESSION:

It was moved by Hathway, seconded by Shelmidine, to go in to executive session at 6:17 p.m., for reasons of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hathway, seconded by Metott, to return from executive session at 7:48 p.m.

5 yes, 0 no, 2 absent

Motion carried

ADJOURNMENT:

It was moved by Hathway, seconded by Metott, to adjourn at 7:49 p.m.

5 yes, 0 no, 2 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, October 11, 2018

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk