

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

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

**Date:** October 11, 2018  
**Meeting:** Regular  
**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

Kyle Faulkner  
Shelley Fitzpatrick  
Carolyn Shirley  
Amy McCormack  
Andy Ridgeway Lani Camp  
Dory Dumas Pat McDougal

**Others Absent:**

Emily Wemmer  
Timothy Filiatrault

**Board Members Absent:**

Joseph Hathway

**CALL TO ORDER:**

Brian MacVean, Board President, called the meeting to order at 6:30 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance

**PRESENTATION:**

Chris Grieco, Director of Technology and Amy McCormack, Director of Curriculum and Instruction conducted a presentation on Deployment of Chrome Books grades 3-8 to the Board of Education.

**PUBLIC COMMENT:**

Dory Dumas spoke regarding Transportation and the possibility of including another bus run at the Southeast end of the District (Williamstown/Osceola/South Redfield) area.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Shelmidine, seconded by Haynes, 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 13, 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 August 1, 2018 – August 31, 2018.

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

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

None.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To appoint **Harmony Rice** to the position of **Senior Typist**, to commence October 15, 2018 for a probationary period of 52 weeks, to conclude November 14, 2019. Mrs. Rice will be paid \$15.50 per hour for an approximate salary of \$24,141.50 (amount to be pro-rated).

*(Position due to the resignation of Jennifer Hanks.)*

To appoint **Scott Parish** to the position of **Elementary Homework Helper** for an approximate salary of \$1,668. The program will commence approximately October 11, 2018 for 30 sessions (Thursdays only).

To appoint the following **High School AIS After School Program Teachers** to commence approximately October 10, 2018 until needed (Mondays & Wednesdays 3:30 p.m. – 6:00 p.m.)

	<u>Rate Per Hour</u>
Joseph Lasell	\$45.01
Cassandra Vallance	\$45.27

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

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	William Fowler	13+12	\$8,898
Boys JV Basketball	Dave Swarthout	2	\$3,236
Girls Varsity Basketball	Michelle Shirley	12	\$5,953
Girls JV Basketball	Edward McGrew	2	\$3,236
Varsity Wrestling	William Benedict	13+7	\$7,743
Modified Wrestling	Kevin Halsey	13+9	\$5,536
Girls Varsity Volleyball	Dorianne Hathway	13+10	\$8,436
Girls JV Volleyball	Valerie Fowler	13+12	\$6,584
Girls Modified Volleyball	Jeff Klopotoski	13+2	\$4,444
Girls Modified Assistant Volleyball	Lyndsay Rowell	2	\$2,231
Varsity Winter Cheerleading	Tanya VanOrnum	13+5	\$7,281
JV Winter Cheerleading	Jodi Whitney	5	\$3,583

To appoint the following **Volunteer Assistant Coaches for the 2018-2019 School year:**

Girls Basketball	James Dowlearn
Girls Basketball	Deanna Soule

To appoint **Michael Cambareri** to the position of **Community Weight Room Supervisor** for the 2018-2019 school year, to be paid \$46 per evening work.

To appoint **Aaron Liszewski** to the position of **Special Education Aide 12:1:1**, to commence retroactive to October 4, 2018 for a probationary period of 52 weeks, to conclude November 28, 2019. Mr. Liszewski will be paid \$11.84 per hour, for an approximate salary of \$14,237 (amount to be pro-rated).

*(Position as vacated by Aaron Liszewski previously.)*

### **REPORTS:**

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

Amy McCormack presented an updated 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 Carolyn Shirley added commentary on the MS.

Kyle Faulkner presented on the Superintendent's Report.

### **DISCUSSION ITEMS:**

Kyle Faulkner and Shelley Fitzpatrick discussed College Classes that Sandy Creek offers to it's students.

Kyle Faulkner discuss the revisions to the Sexual Harrassment Policy as mandated by NYS.

### **COMMUNICATIONS:**

None.

### **ACTION ITEMS:**

It was moved by Shelmidine, 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.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Proposal for Professional Services with King & King Architects**, and to approve the Board President to sign the proposal.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Tracy Sullivan** to the position of **Cook**, effective November 8, 2018.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Elizabeth Cranker** to the position of **School Nurse (RN)**, effective November 8, 2018.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Lori Vezendy** to the position of

**School Lunch Cashier**, effective November 8, 2018.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Shelmidine, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Samantha Green** to the position of **Bus Driver**, effective November 8, 2018.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Shelmidine, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the **1<sup>st</sup> Reading** on the following revised policy: **Sexual Harassment (0110)**.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Shelmidine, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to declare the **items per the attached spreadsheet as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.

6 yes, 0 no, 1 absent  
Motion carried

**EXECUTIVE SESSION:**

It was moved by Soule, seconded by Metott, to go in to executive session at 7:50 p.m., for reasons of evaluation of the Superintendent.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Soule, seconded by Haynes, to return from executive session at 8:03 p.m.

6 yes, 0 no, 1 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Soule, seconded by Metott, to adjourn at 8:04 p.m.

6 yes, 0 no, 1 absent  
Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, November 8, 2018

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk