

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

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

**Date:** November 8, 2018  
**Meeting:** Regular  
**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

Kyle Faulkner  
Shelley Fitzpatrick  
Timothy Filiatrault  
Emily Wemmer  
Amy McCormack  
Andy Ridgeway  
Kristen Dingman

Dominic Dimperio  
Amy Molloy  
Mike Stevens  
Chas Worden  
Pat McDougal  
Ben Archibee

Kerry Tarolli  
Mike James

**Board Members Absent:**  
None.

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance

**PRESENTATION:**

Kerry Tarolli and Mike James of King and King Architects conducted a presentation on the Capital Project Updates.

**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.

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 October 11, 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 September 1, 2018 – September 30, 2018.

To approve the Extracurricular Treasurer's Report for the period of September 1, 2018 – September 30, 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:**

The following probationary appointment is hereby made:

- a) Name of appointee: **Amy Molloy**
- b) Tenure Area: **Principal**
- c) Date of commencement of probationary service: **December 10, 2018**
- d) Expiration date of appointment: **December 9, 2022**
- e) Certification Status: Professional School Building Leader Certification (effective date: 1/23/18) and Professional District Leader Certification (effective date: 9/1/2013)
- f) Additional Duties: Director of Special Education
- g) Approximate Salary: \$90,000 (to be pro-rated)

(Position due to the retirement(s) of Carolyn Shirley, 1/11/2019 and Janice Burns, 6/30/19)

To appoint **Aaron Liszewski** to the position of **Winter Weight Room Supervisor** for the 2018-2019 school year. Mr. Liszewski will be paid at Step 1 for a total stipend of \$746.

**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 added commentary on their buildings.

Kyle Faulkner presented on the Superintendent's Report.

**DISCUSSION ITEMS:**

Kyle Faulkner, Superintendent and Mike Stevens, Athletic Coordinator discussed Athletics – Class D.

**COMMUNICATIONS:**

None.

**ACTION ITEMS:**

It was moved by Soule, 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.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Soule, seconded by Hathway, to approve the following resolution: RESOLVED, to authorize the **Superintendent of Schools to authorize and sign all Capital Project Change Orders** up to and including the amount of \$30,000. All change orders over the amount of \$30,000 shall be brought to the Board of Education except if the change order is a close-out and the remaining balance is due the District.

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 have the **2<sup>nd</sup> Reading** and adopt the following revised policy: **Sexual Harassment (0110)**.

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 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.

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 **School Tax Collector Report**.

7 yes, 0 no, 0 absent

Motion carried

**EXECUTIVE SESSION:**

It was moved by Shelmidine, seconded by Haynes, to go in to executive session at 7:37 p.m., for purposes of contractual negotiations.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Soule, seconded by Hathway, to return from executive session at 8:21 p.m.

7 yes, 0 no, 0 absent

Motion carried

**ADJOURNMENT:**

It was moved by Hathway, seconded by Metott, to adjourn at 8:22 p.m.

7 yes, 0 no, 0 absent

Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, December 13, 2018

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk