

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

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

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

**Board Members Present:**

Brian MacVean  
Deanna Soule  
James Dowlearn  
Joseph Hathway

**Others Present:**

Kyle Faulkner	Andy Ridgeway
Shelley Fitzpatrick	Jen Gestwick
Timothy Filiatrault	Dori Dumas
Emily Wemmer	Pat McDougal
Amy Molloy	
Amy McCormack	

**Board Members Absent:**

John Shelmidine  
Heidi Metott  
Mark Haynes

**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

**PUBLIC COMMENT:**

Dori Dumas expressed concern regarding busing.  
Pat McDougal asked a question regarding home schoolers to participate in drama programs.

**PRESENTATION:**

Amy McCormack, Timothy Filiatrault, and Jennifer Gestwick conducted a presentation on the County Literacy Initiative.

**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.

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 November 8, 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 October 1, 2018 – October 31, 2018.

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

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

**AUTHORIZATIONS/ABOLISHMENTS:**

To **authorize** the following **Grades 3-8 After School Program**, to be paid through District Funds.

	<u>Approx. Salary</u>
Grade 3 Teacher	\$1,604.25
Grade 4 Teacher	\$1,604.25
Grade 5 Teacher	\$1,604.25
Grade 6 Teacher	\$1,604.25
Grade 7 Teacher	\$1,604.25
Grade 8 Teacher	\$1,604.25

**RESIGNATIONS/TERMINATIONS:**

To accept the **resignation** of **Jessica Brown** from her position as a **Bus Aide**, effective retroactive to November 7, 2018.

To accept the **resignation** of **Paula Molnar** from her position as a **Bus Driver**, for retirement purposes, effective December 24, 2018.

To accept the **resignation** of **Harmony Rice** from her position as a **Senior Typist**, effective December 14, 2018.

To accept the **resignation** of **Nicole Paternoster** from her position as a **Teacher Aide**, effective retroactive to December 8, 2018.

**LEAVES OF ABSENCE:**

To approve the **Maternity Leave of Absence** for **Alyssa Kujawa**, from her position as an Elementary Teacher, effective on or about February 25, 2019 and concluding on or about May 3, 2019. Mrs. Kujawa will be using accumulated sick time during her leave. Once her sick time is exhausted, the remainder of her leave will be unpaid under the Family Medical Leave Act.

**APPROVAL OF APPOINTMENTS:**

To appoint **Jessica Smith** to the position of **Volunteer Assistant Girls Basketball Coach** for the 2018-2019 school year.

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

		<u>Step</u>	<u>Stipend</u>
Boys Modified Basketball	James Hunt	13+4	\$4,756
Girls Modified Basketball	Tonya Trudell	3	\$2,323

To appoint **Holly Greenfield** to the position of **Special Education Aide 12:1:1**, to commence December 14, 2018 for a probationary period of 52 weeks, to conclude February 14, 2020. Ms. Greenfield will be paid \$11.44 per hours, for an approximate pro-rated salary of \$8,848.

*(New position due to CSE recommendations.)*

To appoint **Alexander Hurd** to the position of **Cleaner**, to commence December 14, 2018 for a probationary period of 52 weeks, to conclude December 13, 2019. Mr. Hurd will be paid \$10.40 per hour for an approximate pro-rated salary of \$11,731.

*(Position due to the resignation of Dawn Kerrick.)*

### **REPORTS:**

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

Amy McCormack presented an updated on the Curriculum and Assessment (CDEP) Plan for the 2018-2019 school year.

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 was absent but provided a written update on the Oswego County BOCES Board of Education (CiTi)

John Shelmidine was absent but provided a written update on the Oswego County School Boards Association.

John Shelmidine was absent and did report 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:**

Shelley Fitzpatrick and Kyle Faulkner discussed the 2017-2018 External Audit Results.

Emily Wemmer, Carolyn Shirley and the Board of Education discussed the process of the Dress Code Committee.

### **COMMUNICATIONS:**

None.

### **ACTION ITEMS:**

It was moved by Hathway, seconded by Soule, 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.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Hathway, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **Gift from Donors Choose of Classrooms materials** (at the amount of \$480.66) for Access to High Quality Independent Reading as requested by Ms. Brandie Norton, Elementary School Teacher valued. The Board wishes to thank all donors for their contribution.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Hathway, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Christopher Grieco** to his position as **Director of Technology**, effective January 9, 2019.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Hathway, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **2017-2018 External Audit as conducted by Inero & Co CPA's, LLP**.

4 yes, 0 no, 3 absent

Motion carried

**EXECUTIVE SESSION:**

It was moved by Soule, seconded by Hathway, to go in to executive session at 8:42 p.m for the purpose of personnel.

4 yes, 0 no, 3 absent  
Motion carried

It was moved by Hathway, seconded by Soule, to return from executive session at 8:52 p.m.

4 yes, 0 no, 3 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Hathway, seconded by Soule, to adjourn at 8:53 p.m.

4 yes, 0 no, 3 absent  
Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, January 10, 2019

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk