

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

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

Date: February 7, 2019
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Amy Molloy
Maureen Shiel
Amy McCormack

Andrew Ridgeway
Brandi Norton
Abbey Fitzpatrick
Maria Hilton
Carolyn Shirley
Representatives from SC & Orwell Libraries
Jaspreet Gill, Post Standard

Jamie Coe
Lyndie Wood

Board Members Absent:
None.

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:

None.

PRESENTATION:

Representatives from the Annie Porter Ainsworth Memorial Library Board of Trustees as well as the Cogswell Free Library conducted a presentation regarding additional funding through the school ballot. The representatives presented the Board of Education with a petition to add a proposition to our annual meeting ballot to increase the libraries annual funding by \$44,000.

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.

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 December 13, 2018.
The approval of the minutes of the Special Board of Education Meeting held on January 17, 2019.

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 November 1, 2018 – November 30, 2018 and December 1, 2018 – December 31, 2018.

To approve the Extracurricular Treasurer's Report for the period of November 1, 2018 – November 30, 2018 and December 1, 2018 – December 31, 2018.

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

AUTHORIZATIONS/ABOLISHMENTS:

None.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation of Deborah Archibee, for retirement purposes**, from her position as **Cook/Manager**, June 28, 2019.

To **terminate prior to the expiration of his probationary period, Mathew Tibbles**, from his position as **Cleaner**, effective retroactive to the end of the day January 7, 2019.

To accept the **resignation of Aaron Liszewski** from his position as **Special Education Aide 12:1:1 and Winter Weight Room Supervisor**, effective retroactive to January 18, 2019.

To accept the **resignation of Mary Bennett** from her position as a **Bus Driver**, effective retroactive to February 5, 2019.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

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

		<u>Step</u>	<u>Stipend</u>
Boys Modified Basketball Assistant	Jonn Stoker	13+1	\$3,369
Boys Volunteer Assistant Basketball	Zachery Halsey	n/a	

To appoint the following **Grades 3-8 After School Program Teachers**, to be paid through District Funds:

		<u>Approx. Salary</u>
Candice Clark	Grade 3 Teacher (shared)	\$ 589.00
Tricia Santschi	Grade 3 Teacher (shared)	\$ 589.00
Brandie Norton	Grade 4 Teacher (shared)	\$ 558.41
Julie Delpapa	Grade 4 Teacher (shared)	\$ 558.41
Julie Ramus	Grade 4 Teacher (shared)	\$ 558.41
Sarah Orr	Grade 5 Teacher	\$1,499.47
Kimberly Curley	Grade 6 Teacher (shared)	\$ 816.54
Kristen Dingman	Grade 6 Teacher (shared)	\$ 816.54
Matthew White	Grade 7 Teacher	\$1,703.76
Sandra Candee	Grade 8 Teacher	\$1,340.44

To appoint **Jessica Thomas** to the position of **Bus Aide**, for a probationary period of 52 weeks, to commence February 8, 2019 and concluding April 10, 2020. Mrs. Thomas will be paid \$11.44 per hour for an approximate pro-rated salary of \$1,683.97.

(Position due to the resignation of Jessica Brown.)

To appoint **Kimberly Ridgeway** to the position of **Bus Driver**, for a probationary period of 52 weeks, to commence February 8, 2019 and concluding April 10, 2020. Mrs. Ridgeway will be paid \$13.77 per hour for an approximate pro-rated salary of \$4,117.23.

(Position due to the resignation of Paula Molnar.)

To appoint **Jessica Brown** to the position of **After School Weight Room Supervisor** for the remainder of the Winter 2018-2019 season. She will be paid at Step 1, for a total stipend of \$746 (to be pro-rated).

(Position due to resignation of Aaron Liszewski.)

To appoint the following **Coaches and Supervisors for the 2018-2019 Spring Season:**

		<u>Step</u>	<u>Stipend</u>
Girls Varsity Softball	Katie Soluri	12	\$5,953
Girls JV Softball	Lyndsay Rowell	3	\$3,352
Girls Modified Softball	William Fowler	13+6	\$5,068
Boys Varsity Baseball	William Benedict	13+3	\$6,819
Boys JV Baseball	TBD		
Boys Modified Baseball	Tonya Trudell	3	\$2,976
Golf	James Hunt	2	\$4,219
Boys Track	Jeffrey Klopotoski	12	\$5,953
Girls Track	Jessica Smith	1	\$4,046
Spring Weight Room	Jessica Brown	1	\$ 746

To appoint the following **Volunteer Assistant Coaches** for the **2018-2019 Spring Season:**

Valerie Fowler (softball)
 Alexzeina Hager (softball)
 Matthew Soluri (softball)
 Jonn Stoker (softball)

REPORTS:

Board Committee Reports/Comments:

Amy McCormack presented an update on the latest Curriculum and Assessment (CDEP) Meeting.

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 provided an update on the Oswego County BOCES Board of Education (CiTi)

John Shelmidine provided an update on the Oswego County School Boards Association.

John Shelmidine provided an update 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:

The Board of Education discussed the process of the Dress Code Sub-Committee.

Kyle Faulkner discussed the 2019-2020 District Calendar.

Kyle Faulkner discussed the Participation of Home Schooled Students Policy.

Shelley Fitzpatrick discussed the need for a resolution for a new Capital Reserve.

President MacVean spoke of an unsolicited conversation with a sporting official in regards to how much they enjoy our students and their respect shown towards others and sportsmanship.

COMMUNICATIONS:

President MacVean shared the notice of the Citi Annual Meeting - April 3, 2019 @ 6:00 pm

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.**

7 yes, 0 no, 0 absent

Motion carried

It was moved by Shelmidine, seconded by Haynes, to adopt the **2019-2020 District Calendar.**

7 yes, 0 no, 0 absent

Motion carried

It was moved by Shelmidine, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the lowest responsible bid for **Capital Outlay Project (\$100K project) HVAC installation from Ontario HVAC Solutions, Inc.** of Dexter, New York in the following amounts:

Base Bid:	\$55,983.00
Alternate #1	\$17,947.00
Alternate #2	not taken
Alternate #3	\$17,804.00
Total:	\$91,734.00

7 yes, 0 no, 0 absent

Motion carried

It was moved by Shelmidine, seconded by Haynes to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Maureen P. Shiel as Interim High School Principal** (waiver if necessary is subject to the approval of the Commissioner of SED) retroactive from January 29, 2019 through June 30, 2019 at the per diem rate of \$450 per day.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Hathway, seconded by Shelmidine to approve the following resolution: RESOLVED upon the recommendation of the Superintendent, to approve and **immediately implement the Dress Code Sub-Committee revised Dress Code Policy.**

5 yes, 0 no, 2 abstain (Soule, Dowlearn)

Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Soule, seconded by Hathway, to adjourn at 7:42 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, March 14, 2019

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk