

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

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

**Date:** March 14, 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

Andy Ridgeway  
Andrea Harris  
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:**

Lyndie Wood commented on the new volleyball uniforms. She and others are of the opinion that they are too short and unprofessional. The Superintendent stated that the administration would look into the situation.

**PRESENTATION:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Hathway, seconded by Metott, 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 February 7, 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 January 1, 2019 – January 31, 2019.

To approve the Extracurricular Treasurer's Report for the period of January 1, 2019 – January 31, 2019.

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

To accept the **resignation of Renee Kenyon**, from her position as **Custodial Worker**, effective retroactive to February 21, 2019.

To accept the **resignation of Jennifer Euler**, from her position as **Special Education Aide 12:1:1**, effective retroactive to March 11, 2019.

**LEAVES OF ABSENCE:**

To accept the **Maternity Leave of Absence** for **Haley Grant**, from her position as an ESL Teacher, to commence on or about September 3, 2019, and concluding on or about October 11, 2019.

**APPROVAL OF APPOINTMENTS:**

To appoint **Lydia Larrabee** to the position of **Art Teacher – Long Term Leave Replacement**. This position will commence February 11, 2019, and conclude June 26, 2019. Mrs. Larrabee will be paid a salary of \$44,345 (to be pro-rated).

*(Tara Gardner medical leave replacement.)*

To appoint **Kaitlyn Bright** to the position of **Senior Typist**, to commence on or about May 1, 2019 for a probationary period of 52 weeks, to conclude on or about April 29, 2020 (pending successful completion of civil service exam/requirements). Mrs. Bright will be paid \$16 per hour for an approximate salary of \$24,800, to be pro-rated.

*(Position due to the resignation of Harmony Rice.)*

**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 provided a written update on the Oswego County BOCES Board of Education (CiTi)

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

John Shelmidine provided a written 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:**

Kyle Faulkner and Shelley Fitzpatrick discussed the 2019-2020 Budget.

Kyle Faulkner and the Board of Education along with our school district attorneys discussed the Participation of Home Schooled Students Policy.

**COMMUNICATIONS:**

None.

**ACTION ITEMS:**

It was moved by Hathway, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2019-2020 Combined Soccer, Hockey, and Wrestling Agreement** (awaiting paperwork from Pulaski and South Jefferson).

6 yes, 0 no, 1 absent

Motion carried

It was moved by Hathway, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to place the following resolution regarding the **Capital Reserve** on the ballot for the May 21, 2019 annual meeting.

**Capital Reserve Resolution**

Shall the Board of Education fund a ten-year, \$2,500,000 reserve fund to be used for renovations and additions to District facilities, including alterations to existing buildings, site improvements, and athletic fields, such reserve fund to be funded from any excess General Fund Monies for the fiscal year ended June 30, 2019?

6 yes, 0 no, 1 absent

Motion carried

**EXECUTIVE SESSION:**

It was moved by Soule, seconded by Hathway, to move into executive session at 7:20 pm for the purposes of :

- collective negotiations pursuant to article fourteen of the civil service law
- the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

6 yes, 0 no, 1 absent

Motion carried

It was moved by Soule, seconded by Haynes, to adjourn from executive session at 8:46 pm and return to regular session.

6 yes, 0 no, 1 absent

Motion carried

**ADJOURNMENT:**

It was moved by Haynes, seconded by Hathway, to adjourn at 8:47 p.m.

6 yes, 0 no, 1 absent

Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, April 11, 2019

Special Meeting: **WEDNESDAY**, April 24, 2019 (BOCES Administrative Budget Vote)

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk