

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

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

**Date:** May 9, 2019  
**Meeting:** Regular  
**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

Kyle Faulkner  
Shelley Fitzpatrick  
Timothy Filiatrault  
Amy Molloy  
Amy McCormack

Andrea Harris  
Pat McDougal  
Michelle Slade

**Board Members Absent:**

Mark Haynes

**2019-2020 BUDGET HEARING:**

Kyle Faulkner, Superintendent of Schools, and Shelley Fitzpatrick, Business Administrator, conducted the Public Hearing on the Expenditure Plan for 2019-2020.

**CALL TO ORDER:**

Brian MacVean, Board President, called the meeting to order at 6:21 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance

**PRESENTATION:**

None.

**PUBLIC COMMENT:**

None.

**CONSENT AGENDA CHANGES:**

Approval of the minutes of the Special Meeting dated April 24, 2019 were tabled until June Board Meeting for adoption. Mr Dowlearn added an amendment to those meetings.

**RECOMMENDED RESOLUTION:**

Motion made by Soule, 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 April 11, 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 March 1, 2019 – March 31, 2019.

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

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

To approve the **resignation** of **Linda White** from her position as **Administrative Secretary**, effective June 21, 2019.

To approve the **resignation** of **Charles Hoenninger** from his position as a **Bus Driver**, effective May 17, 2019.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

None.

**REPORTS:**

Board Committee Reports/Comments:

Amy McCormack presented on the updates to 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 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:**

None.

**COMMUNICATIONS:**

None.

**ACTION ITEMS:**

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve 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 Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2018-2019 Health and Welfare Services Contract** between the Sandy Creek Central School District and the Watertown City School District for health services provided to Sandy Creek residents attending each non-public school within the Watertown City School District at a cost of \$1,284.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement for sponsorship on Continuing Education with CiTi** for the 2019-2020 school year.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement for use of two (2) classrooms for use in the CiTi School Age Summer Exceptional Education Program** for the 2019-2020 summer session.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the **final reading and adopt** the following policy: **Home Instruction (1741)**.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **George Stevens** to the position of **Cleaner**, to commence May 13, 2019 for a probationary period of 52 weeks, to conclude May 12, 2020. Mr. Stevens will be paid \$11.10 per hour for an approximate salary of \$23,176 (to be pro-rated).

*(Position due to the termination of Mathew Tibbles.)*

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of Watchdog Building Partners, LLC and the Superintendent of Schools, to accept the **lowest responsible bid(s) for Phase I of the Capital Project** in the total award amount of \$1,099,936.; individual contracts awarded as follows:

- General Construction – Upstate Construction Services, Syracuse, NY – Base Bid \$749,017 plus Alternate \$16,619 totaling \$765,636
- Electrical Construction – S&L Electric, Colton, NY – Base Bid \$128,000
- Mechanical Construction – J.E. Sheehan, Potsdam, NY – Base Bid \$206,300

6 yes, 0 no, 1 absent

Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Cammie Holmes on tenure** to the academic tenure area of **Elementary**, effective September 1, 2019. Mrs. Holmes holds an Initial Reissuance in Childhood

Education (Grades 1-6 - expires 1/31/2022).

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Whitney Oak** on tenure to the academic tenure area of **Psychology**, effective September 1, 2019. Mrs. Oak holds a Permanent Certificate as a School Psychologist,

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Jared Cook** on tenure to the academic tenure area of **Health**, effective September 1, 2019. Mr. Cook holds Professional Certification in Health Education.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Erika Mischenko** on tenure to the special subject area of **Speech-Language Pathology**, effective September 1, 2019. Mrs. Mischenko holds Professional Certification in Speech and Language Disabilities.

6 yes, 0 no, 1 absent  
Motion carried

#### **EXECUTIVE SESSION:**

It was moved by Soule, seconded by Metott, to move into executive session at 7:03 pm for the purposes of the medical, financial, credit or employment history of a particular person(s) or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) or corporation.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Hathway, seconded by Dowlearn, to adjourn from executive session at 8:28 pm and return to regular session.

6 yes, 0 no, 1 absent  
Motion carried

#### **ADJOURNMENT:**

It was moved by Dowlearn, seconded by Hathway, to adjourn at 8:29 p.m.

6 yes, 0 no, 1 absent  
Motion carried

#### **Future Board Meeting Dates**

Regular Meeting: Thursday, June 13, 2019

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk