

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

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

Date: October 17, 2019
Meeting: Regular
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Brian MacVean
Heidi Metott
Andrea Harris
Deanna Soule
Joseph Hathway
Mark Haynes

Others Present:

Kyle Faulkner
Shelley Fitzpatrick
Timothy Filiatrault
Amy McCormack
Amy Molloy

Andrew Ridgeway
Pat McDougal

Board Members Absent:

None.

CALL TO ORDER:

John Shelmidine, 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

PRESENTATION:

None.

PUBLIC COMMENT:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Metott, 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 September 12, 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 August 1, 2019 – August 31, 2019.

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

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

None.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

To approve the **Paternity Leave Request** for **Theodore Krenrich** to commence on or about February 24, 2020, and concluding on or about April 13, 2020. Mr. Krenrich plans on using accumulated sick leave during his absence.

APPROVAL OF APPOINTMENTS:

To appoint **Debra Joy** to the position of **Cleaner**, for a probationary period of 52 weeks, to commence October 18, 2019 and to conclude October 16, 2020. Ms. Joy will be paid at a rate of \$12.65 per hour, for an approximate pro-rated salary of \$18,519.60.

(Position due to the resignation of George Stevens.)

To appoint **Margaret (Peggy) Sawchuck** to the position of **Food Service Helper (3 hours per day)**, for a probationary period of 52 weeks, to commence retroactive to October 7, 2019 and to conclude December 7, 2020. She will be paid at a rate of \$12.50 per hour, for an approximate pro-rated salary of \$6,037.50.

(Position due to the resignation of Ernest Stevens.)

To appoint the following **Volunteer Assistant Coach** for the 2019-2020 school year:

Girls Soccer Timothy Filiatrault

To appoint the following **Winter Coaches for the 2019-2020 school year:**

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	William Fowler	13+13	\$9,375
Boys JV Basketball	Dave Swarthout	3	\$3,462
Boys Modified Basketball	James Hunt	13+5	\$5,038
Girls Varsity Basketball	Michelle Shirley	13	\$6,268
Girls JV Basketball	TBD		
Girls Modified Basketball	TBD		
Varsity Wrestling	William Benedict	13+8	\$8,180
Modified Wrestling	Jared Cook	2	\$2,957
Girls Varsity Volleyball	Dorianne Hathway	13+11	\$8,897
Girls JV Volleyball	Valerie Fowler	13+13	\$6,944
Girls Modified Volleyball	Jeff Klopotoski	13+3	\$4,714
Girls Modified Assistant Volleyball	Lyndsay Rowell	3	\$2,397
Varsity Winter Cheerleading	Tanya VanOrnum	13+6	\$7,702
JV Winter Cheerleading	Jodi Whitney	6	\$3,808

To appoint the following **Volunteer Assistant Winter Coaches for the 2019-2020 school year:**

James Dowlearn Girls Basketball
Deanna Soule Girls Basketball

REPORTS:**Board Committee Reports/Comments:**

Amy McCormack discussed the updates on the Curriculum and Assessment (CDEP) 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 Harris, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2019-2020 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 Harris, 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 by the Business Administrator.

7 yes, 0 no, 0 absent

Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Soule, seconded by Hathway, to adjourn at 7:27 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, November 14, 2019

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk