

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

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

**Date:** November 14, 2019  
**Meeting:** Regular  
**Place:** Sandy Creek Board Room

**Board Members Present:**

John Shelmidine  
Mark Haynes  
Heidi Metott  
Andrea Harris

**Others Present:**

Kyle Faulkner  
Shelley Fitzpatrick  
Timothy Filiatrault  
Amy McCormack  
Amy Molloy  
Kevin Seymour

James Darling  
Pat MacDougal

**Board Members Absent:**

Brian MacVean  
Deanna Soule  
Joseph Hathway

**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:**

James Darling discussed the immunization law.

**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.

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 October 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 September 1, 2019 – September 30, 2019.

To approve the Extracurricular Treasurer's Report for the period of September 1, 2019 – September 30, 2019.

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

None.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To appoint **Samantha Keesey** to the position of **School Nurse (RN)** to commence December 2, 2019 for a probationary period of 52 weeks, to conclude February 1, 2021. Mrs. Keesey will be paid an approximate salary of \$44,788 (to be pro-rated).

*(Position due to the resignation of Laurie Crast.)*

To appoint **Zachery Halsey** to the position of **JV Girls Basketball Coach**, to be paid at Step 1, for a stipend of \$3,230.

**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 Haynes, 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.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Harris, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.

4 yes, 0 no, 3 absent

Motion carried

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

It was moved by Haynes, seconded by Harris, to adjourn at 7:29 p.m.

4 yes, 0 no, 3 absent

Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, December 12, 2019

Respectfully Submitted,

Shelley H. Fitzpatrick

District Clerk