

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

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

**Date:** March 12, 2020  
**Meeting:** Regular  
**Place:** Sandy Creek Board Room

**Board Members Present:**

John Shelmidine  
Mark Haynes  
Andrea Harris  
Mark Haynes  
Heidi Metott  
Deanna Soule

**Others Present:**

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

Andrew Ridgeway  
Jason Vickery  
Pat McDougal

**Board Members Absent:**

Brian MacVean  
Joe 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:**

None.

**EXECUTIVE SESSION:**

None.

**CONSENT AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Harris, seconded by Metott, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

5 yes, 0 no, 2 absent  
Motion carried

**APPROVAL OF MINUTES:**

The approval of the minutes of the Regular Board of Education Meeting held on February 13, 2020.

**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, 2020 – January 31, 2020.

To approve the Extracurricular Treasurer's Report for the period of January 1, 2020 – January 31, 2020.

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

None.

**RESIGNATIONS/TERMINATIONS:**

To accept the resignation of **Deborah Klotz**, from her position as an **Elementary Teacher**, for retirement purposes, effective June 30, 2020.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To appoint **Misty Gibbs** to the position of **Teacher Aide** (10-month position) for a probationary period of 52 weeks, to commence retroactive to February 27, 2020, and concluding April 29, 2021. She will be paid \$12.50 per hour, for an approximate pro-rated salary of \$7,159.38.

*(Position due to the retirement of Jeanette Waggoner.)*

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

Amy McCormack discussed the latest updates from the Curriculum and Assessment (CDEP) Subcommittee.

The Finance Subcommittee discussion was moved to executive session.

John Shelmidine discussed the latest updates from the Board Policy 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:**

Kyle Faulkner discussed the 2020-2021 School District Calendar.

Kyle Faulkner discussed the sport of Girl's Volleyball and the Frontier League.

**COMMUNICATIONS:**

None.

**ACTION ITEMS:**

It was moved by Metott, seconded by Harris, 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.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Metott, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2021-2021 Combined Soccer and Hockey Agreement** (awaiting hockey paperwork from Pulaski).

5 yes, 0 no, 2 absent

Motion carried

It was moved by Metott, seconded by Harris, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt the **2020-2021 School District Calendar**.

5 yes, 0 no, 2 absent  
Motion carried

**EXECUTIVE SESSION:**

It was moved by Metott, seconded by Haynes, to go in to executive session at 7:16 p.m. to discuss particular personnel matters.

5 yes, 0 no, 2 absent  
Motion carried

It was moved by Metott, seconded by Soule, to return from executive session at 7:49 p.m.

5 yes, 0 no, 2 absent  
Motion carried

**ADJOURNMENT:**

It was moved by Haynes, seconded by Soule to adjourn at 7:50 pm

5 yes, 0 no, 2 absent  
Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, April 2, 2020  
Thursday, April 23, 2020 (CiTi Vote)

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk