

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

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

Date: February 12, 2009

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Brian MacVean
Deanna Soule
Mike Hovey
Jean Bonhotal
Steve Haskins

Others Present:

Stewart R. Amell
Shelley H. Fitzpatrick
Sue Ann Archibee
Maureen Shiel
Cindi Rudd
Rob Ferguson
John Shelmidine
John Howland
Brian Wallis
Tiera Norton
Karin Johnson
Mike Cambareri
Carolyn Blount

Board Members Absent:

John Clark

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:07 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

The entire BOE and audience sang Happy Birthday to John Shelmidine in honor of his Birthday. Jeff Klopotoski conducted a presentation on the Driver Education program. Shelley Fitzpatrick and Stewart Amell conducted a presentation of the 2009-2010 proposed budget, specifically in regards to general support, BOCES, supplies and material, transportation and debt service.

PUBLIC COMMENTS:

None.

AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by MacVean, seconded by Haskins, 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 January 8, 2009.
The approval of the minutes of the worksession Meeting held on January 22, 2009.

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:

The approval of the Clerks and Treasurer's Report for the period of December 1, 2008 – December 31, 2008.

The approval of the Extracurricular Activity Report for the period of December 1, 2008 – December 31, 2008.

APPROVAL OF SCHOOL PURCHASES:

None.

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 of **Early Intervention Reading Program/Title 1 Grade 1 Teacher** effective January 26, 2009.

LEAVES OF ABSENCE:

To accept the **Maternity Leave Request** for **Kimberly Manfredi** to commence on or about April 27, 2009 and concluding at the end of the 2008-2009 school year using accumulated sick and personal days during her absence. Once her sick and personal days have expired, she is requesting an unpaid leave under the Family Medical Leave Act.

APPROVAL OF APPOINTMENTS:

To appoint **Julie McNitt** to the position of **Early Intervention Reading Program/Title 1 Grade 1 Teacher**.

To appoint the following **Coaches and Advisors** for the **2008-2009 Spring Season**:

Girls' Varsity Softball	Step 9	William Fowler
Girls' JV Softball Co-Coach	Step 4	Katie Soluri
Girls JV Softball Co-Coach	Step 2	Tonya Trudell
Girls' Modified Softball	Step 13	Molly Yerdon
Boys' Varsity Baseball	Step 11	Benjamin Archibee
Boys' JV Baseball	Step 4	Christian Sturick
Boys' Modified Baseball	Step 6	William Benedict
Golf	Step 10	Paul Goulet
Boys' Track	Step 7	James Pelton
Girls' Track	Step 1	Kristin Presley
Spring Weight Room	Step 1	Jeff Klopotoski

To **permanently appoint Candy O'Donnell** to the position of **Food Service Helper** effective March 2, 2009.

To **permanently appoint Robin Cashel** to the position of **Transportation Supervisor** effective February 27, 2009 (pending successful completion of the civil service exam).

To appoint the following individuals as **Volunteer Assistant Coaches for Softball** for the 2008-2009 season:

Jonn Stoker
David King
Daniel Cashel

To appoint the following individuals as **Volunteer Assistant Coach for Baseball** for the 2008-2009 season:

Ron Archibee

To appoint **Theresa Kehoe** to the position of **Elementary Education Maternity Leave Replacement** to commence on or about February 23, 2009 and concluding on or about April 27, 2009.

(Julie Ramus maternity leave position.)

To appoint **Jasmine Mariano** to the position of **Colorguard Advisor** for the 2008-2009 school year, to be paid at Step 1.

REPORTS:

Board Committee Reports/Comments:

Jean Bonhotal gave an update report on the Curriculum and Assessment (CDEP) subcommittee. There were no updates to report on the Extra Curricular subcommittee.

Creg Ivison and Brian MacVean reported on the Facilities and Operations subcommittee and its progress.

Creg Ivison, Mike Hovey, and John Clark reported on the Finance subcommittee and its progress.

There were no updates to report on the Transportation subcommittee.

John Shelmidine was present to discuss the Oswego County BOCES Board of Education.

Creg Ivison reported on the Oswego County School Board Association.

Stewart Amell presented the Superintendent's Reports/Comments.

Sue Ann Archibee presented the Elementary Principal's Report/Comments.

Maureen Shiel presented the High School Principal's Reports/Comments.

DISCUSSION ITEMS:

Stewart Amell discussed the Proposed 2009-2010 School Calendar.

ACTION ITEMS:

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve additions to the **2008-2009 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 Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Jonn Stoker** on tenure to the academic tenure area of **Social Studies**, effective **March 5, 2009**. Mr. Stoker holds an Initial Certificate in **Social Studies 7-12 (exp. 2/1/2011)**.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to adopt a **Wall of Excellence Program** in recognition of past and present faculty and staff who have exhibited unforgettable commitment and service to the children of the Sandy Creek Central School District.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached resolution to **authorize the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project**, and appropriating funds therefore.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to dissolve the **Extracurricular Class of 2008 Account**. The stated group has a total remaining balance of \$870.64. These monies shall be transferred to the High School Student Council Account as per Board of Education Policy.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept a **donation of \$2,149 worth of goods and services from the Cathy Klein Memorial Golf Tournament** held in support of our district’s golf team.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Hovey, seconded by MacVean to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

The Board of Education previously preferred Civil Service Law §75 charges against an employee of the District on January 9, 2009, and appointed Michael Sherwood as hearing officer. The matter came on for a hearing on January 27, 2009. The Superintendent has informed the Board of Education that the parties reached an agreement resolving the matter and that Mr. Sherwood was given a copy of the written agreement. The Superintendent further has informed the Board of Education that by letter dated February 3, 2009, the employee revoked the agreement. On motion of Hovey seconded by MacVean it is

RESOLVED the Mr. Sherwood is removed as hearing officer and Jon Blechman is hereby appointed hearing officer. Because of the need to proceed expeditiously, requests for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other Boards of Education.

6 yes, 0 no, 1 absent
Motion carried

Executive Session and Adjournment:

It was moved by Soule, seconded by Haskins, to enter into executive session at 8:44 pm in regards to a particular personnel matters and administrative negotiations.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Ivison, seconded by Haskins to go out of executive session and to adjourn at 9:03 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, February 26, 2009

Regular Meeting: Thursday, March 12, 2009

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk