

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

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

Date: February 7, 2008

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Brian MacVean
Lynn Miller
John Clark
Mike Hovey
John Clark

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Sue Ann Archibee
Maureen Shiel
Joanne Shelmidine
Deborah Archibee
Budget Liaison Committee Members
Jim Pelton
Marcy Newman
Julie White

Board Members Absent:

Jean Bonhotal

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:14p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PUBLIC COMMENTS:

None.

PRESENTATIONS:

Deborah Archibee and Shelley Fitzpatrick conducted a presentation of the Food Service Program. Stewart Amell and Shelley Fitzpatrick conducted a 2008-2009 Proposed Budget Presentation on General Support, BOCES, Supplies & Materials, Transportation, and Debt Service.

PUBLIC COMMENTS:

Jim Pelton discussed the Tughill Tourathon and the Educators for Education Community Cup. Marcy Newman discussed questions she had regarding the transportation department.

AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Miller, seconded by MacVean, 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 10, 2008.
The approval of the minutes of the Work Session Meeting held on January 24, 2008.

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, 2007 – December 31, 2007.

APPROVAL OF SCHOOL PURCHASES:

None.

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 approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Tessa Weimer** to the position of **Special Education Aide 12:1:1** to commence retroactive to January 2, 2008 for a probationary period of 26 weeks, concluding September 3, 2008 at a rate of \$9.87/hr.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Martin Scoville** to the position of **Drama Club Set Design** for the 2007-2008 school year to be paid at Step 3.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Dorothy Hovey** to the position of **Athletic Coordinator Assistant** to commence retroactive to January 10, 2008 at a rate of \$10.90/hr.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Coaches and Advisors** for the **2007-2008 Spring Season**:

Girls' Varsity Softball	Step 8	William Fowler
Girls' JV Softball Co-Coach	Step 3	Katie Soluri
Girls JV Softball Co-Coach	Step 3	Lynne Morrison
Girls' Modified Softball	Step 13	Molly Yerdon
Boys' Varsity Baseball	Step 10	Benjamin Archibee
Boys' JV Baseball	Step 3	Christian Sturick
Boys' Modified Baseball	Step 5	William Benedict
Golf	Step 9	Paul Goulet
Boys' Track	Step 6	James Pelton
Girls' Track	Step 4	Jeffrey Klopotoski
Spring Weight Room	Step 4	Christopher Conway

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Lori Freeman** to the position of **Cleaner** to commence February 11, 2008 for a probationary period of 26 weeks, concluding August 11, 2008 at a rate of \$8.40/hr.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve an extension to the paternity leave of absence for **James Hunt** to conclude on February 24, 2008.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Judy Allen** to the position of **Special Education Aide 12:1:1** effective February 29, 2008.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Brady Fahnestock** to the position of **Special Education Aide 12:1:1** effective February 29, 2008.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Jessica Haab** to the position of **Special Education Aide 12:1:1** effective February 29, 2008.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Mark Phillips** to the position of **Special Education Aide 12:1:1** effective February 29, 2008.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Stephanie Warchol** to the position of **Special Education Aide 12:1:4** effective February 29, 2008.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Lori Cean** to the position of **Teacher Aide** effective February 29, 2008.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Kip Yerdon** to the position of **Special Education Aide 12:1:1** effective March 5, 2008.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Monica Wurster** to the position of **Special Education Aide 12:1:1** effective March 5, 2008.

To approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals as **Volunteer Assistant Coaches for Softball** for the 2007-2008 season:

Dan Cashel
Stacey Jenkins
Dave King
Jessica Haab

REPORTS:

Board Committee Reports/Comments:

Stewart Amell discussed the Curriculum and Assessment (CDEP) subcommittee and its progress.

There were no updates to report on the Extra Curricular subcommittee and its progress.

There were no updates to report on the Facilities and Operations subcommittee.

There were no updates to report on the Finance subcommittee.

There were no updates to report on the Transportation subcommittee.

John Shelmidine discussed the Oswego County BOCES Board of Education.

Creg Ivison discussed the Oswego County School Board Association.

Stewart Amell presented the Superintendent's Reports/Comments.

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

Joanne Shelmidine presented the Middle School Principal's Report/Comments.

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

DISCUSSION ITEMS:

Chris Ouderkirk discussed the NYSERDA: Energy Benchmarking Report.

ACTION ITEMS:

It was moved by MacVean, seconded by Clark, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to approve additions to the **2007-2008 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 Miller, seconded by MacVean, to waive the first reading of the following policy: **RESOLVED**, upon the recommendation of the Superintendent, to have the **first reading** of the following policies: **5460 – Child Abuse In A Domestic Setting, 5460-R – Child Abuse In A Domestic Setting Regulation**.

6 yes, 0 no, 1 absent

Motion carried

Executive Session and Adjournment:

It was moved by Clark, seconded by MacVean, to go in to executive session at 9:28p.m. for contractual negotiations and personnel issues.

6 yes, 0 no, 1 absent

Motion carried

It was moved by Hovey, seconded by Miller, to return from executive session and to adjourn at 9:38 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, February 28, 2008

Regular Meeting: Thursday, March 13, 2008

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk