

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

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

Date: May 7, 2009

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Deanna Soule
Steve Haskins
Jean Bonhotal

Others Present:

Stewart Amell
Shelley Fitzpatrick
Joanne Shelmidine
Sue Ann Archibee
Maureen Shiel
Brian Kehoe
John Shelmidine
Susan Bitz
Shannon Akey
Brian Wallis

Board Members Absent:

Creg Ivison
Mike Hovey
John Clark

BUDGET HEARING at 7:00 pm

CALL TO ORDER:

Brian MacVean, Board Vice-President, called the meeting to order at 7:17p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

None.

PUBLIC COMMENTS:

John Shelmidine discussed the current happenings of Oswego BOCES.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Bonhotal, seconded by Haskins, 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 regular Board of Education Meeting minutes held April 2, 2009.

The approval of the Special Board of Education Meeting minutes held April 30, 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 March 1, 2009 – March 31, 2009.

The approval of the Extracurricular Report for the period of March 1, 2009 – March 31, 2009.

APPROVAL OF SCHOOL PURCHASES:

None.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept, with regret, the resignation of **Linda Taber** from her position as **Teacher Aide** for retirement purposes effective June 25, 2009.

LEAVES OF ABSENCE:

None.

APPOINTMENTS:

To **permanently appoint Ellie Manwaring** to the position of **Teacher Aide** effective May 18, 2009.

To appoint the following **Summer Reading Camp Aides** at a rate of \$8.81/hr. effective July 13, 2009 – August 6, 2009:

Kristina Carusone (Kindergarten)
Karin Nemier (1st Grade)
Rachel Allen (2nd Grade)
Judy Allen (3rd Grade)

Caitlin Urlacher (4th Grade)
Tonya Trudell (Intervention)
Shawn Zerphey (Intervention)

To appoint the following **Elementary Summer School Reading Camp Teacher Appointments** for the period of July 13, 2009 – August 6, 2009:

Gail Vaadi (Kindergarten)
Deborah Klotz (1st Grade)
Brandie Norton (2nd Grade)
Sara McNitt (3rd Grade)

Sue Bartlett (4th Grade)
Sarah Orr (Intervention)
Candice Ziegler (Intervention)
Nichole Maitland (Co-Coordinator)
Brandie Norton (Co-Coordinator)

To appoint the following **Coaches** for the 2009-2010 Fall Season:

Varsity Football	Step 13+3	Michael Stevens
1 st Assistant Varsity Football	Step 6	Matthew Soluri
2 nd Assistant Varsity Football		TBA
Modified Football	Step 13+2	William Fowler
Assistant Modified Football	Step 13+1	Kevin Halsey
Varsity Cross Country	Step 6	James Pelton
Modified Cross Country		TBA
Varsity Girls' Soccer	Step 6	Jonn Stoker
JV Girls' Soccer	Step 2	Caitlin Urlacher
Modified Girls' Soccer	Step 7	Melissa Williams
Varsity Boys' Soccer	Step 2	Kristin Presley
Modified Boys' Soccer	Step 5	Jeffrey Klopotoski
Football Cheerleading	Step 9	Tanya VanOrnum
Weight Room Supervisor	Step 8	William Benedict

To appoint the following **Community Weight Room Supervisors** for the 2009-2010 school year:

Meghan McKiernan	Candy O'Donnell
Jolene Potter	Sue Bartlett
Kristina Carusone	Amy Wills

REPORTS:

Board Committee Reports/Comments:

There were no updates to report of the Curriculum and Assessment (CDEP) subcommittee.

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

Updates on the Facilities and Operations subcommittee will be given during the discussion portion of the board meeting.

There were no updates to report on the Finance subcommittee.

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 was not present to update the Board on the Oswego County School Board happenings.

Stewart Amell presented the Superintendent's Report/Comments.

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

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

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

DISCUSSION ITEMS:

Brian MacVean and Deanna Soule discussed the RFP for Forester Services.

Stewart Amell discussed the RFP for Clerk of the Works.

Stewart Amell discussed the Excel Project Update.

Stewart Amell discussed the Wall of Distinction nominees.

ACTION ITEMS:

It was moved by Haskins, seconded by Bonhotal, 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.

4 yes, 0 no, 3 absent

Motion carried

Discussion Item:

Handicapped Parking Area in the Rear by the fields.

Executive Session:

None.

Adjournment:

It was moved by Haskin, seconded by Bonhotal, to adjourn at 7:46 p.m.

4 yes, 0 no, 3 absent

Motion carried

Future Board Meeting Dates

Workshop Session: Thursday, May 28, 2009

Regular Meeting: Thursday, June 11, 2009

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk