

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

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

Date: March 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
Joanne Shelmidine
Mike Stevens
John Shelmidine

Jean Unger, Farnham
Tracey Towndrow, Farnham
Carolyn Shaddack
Sharon Strong
Mike Cambareri
Cyndi Rudd
Brian Wallis

Board Members Absent:

John Clark

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Jean Unger and Tracy Towndrow from Farnham conducted a presentation on the Student Assistance Program.

Shelley Fitzpatrick and Stewart Amell conducted a presentation of the 2009-2010 proposed budget, specifically in regards to personnel and related benefits/revenues, general support, BOCES, supplies and materials, transportation, and debt services.

PUBLIC COMMENTS:

Mike Stevens asked the board to revisit the no dog policy on school grounds.

AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Soule, 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 February 12, 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 January 1, 2009 – January 30, 2009.

The approval of the Extracurricular Activity Report for the period of January 1, 2009 – January 30, 2009.

APPROVAL OF SCHOOL PURCHASES:

To accept the General Supplies Bid as presented.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept, with regret, the resignation of **Mary Maurer** from her position of **Social Studies Teacher** for retirement purposes effective February 1, 2010.

LEAVES OF ABSENCE:

None.

APPROVAL OF APPOINTMENTS:

None.

REPORTS:Board Committee Reports/Comments:

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

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

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

There were no updates to report 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.

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

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

DISCUSSION ITEMS:

Shelley Fitzpatrick and Stewart Amell discussed the Clerk of the Works position.

Shelley Fitzpatrick discussed the school district's general insurance policy and renewal.

The 2008-2009 Master Sub List was presented for quarterly review.

ACTION ITEMS:

It was moved by Bonhotal, seconded by Soule, 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 Bonhotal, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Calendar** for the 2009-2010 school year.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Bonhotal, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to authorize the **Business Administrator to conduct a Request for Proposal process to obtain a Clerk of the Works** for the upcoming Excel Capital Project.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Bonhotal, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the resolution to enter into a **three-year contract with OCM BOCES** for technology hardware, software, and staff development from 2008/2009 – 2011/2012.

6 yes, 0 no, 1 absent
Motion carried

Executive Session and Adjournment:

It was moved by Soule, seconded by Bonhotal, to enter into executive session at 8:35 p.m. in regards to particular personnel matters, legal issues and administrative negotiations.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Haskins, seconded by MacVean to go out of executive session and to adjourn at 9:25 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, March 26, 2009

Regular Meeting: Thursday, April 2, 2009

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk