

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

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

Date: March 13, 2008

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Brian MacVean
John Clark
Mike Hovey
Deanna Soule (entered 7:26 pm)

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Sue Ann Archibee
Maureen Shiel
Joanne Shelmidine
Budget Liaison Committee Members

Steve Haskins

Board Members Absent:

Lynn Miller
Jean Bonhotal

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 6:43 p.m. in the Board Room

EXECUTIVE SESSION:

On a motion by MacVean, seconded by Hovey to move into executive session at 6:44 pm to discuss a particular contractual matter.

On a motion by MacVean, seconded by Clark to adjourn from executive session at 7:25 pm.

Soule entered at 7:26 p.m.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Susan Gafner, Middle School Reading Teacher conducted a presentation on the Middle School Reading Program.

Karen Miller and Kristen Presley, SCCS Foreign Language Teachers discussed the 2008-2009 Spanish Club Trip.

Stewart Amell and Shelley Fitzpatrick conducted a 2008-2009 Proposed Budget Presentation on Personnel and Related Benefits/Revenues.

PUBLIC COMMENTS:

None.

AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by MacVean, seconded by Soule, 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 February 7, 2008.
The approval of the minutes of the Work Session Meeting held on February 28, 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 January 1, 2008 – January 31, 2008.

The approval of the Extracurricular Activity Report for the periods of December 1, 2007 – December 31, 2007 and January 1, 2008 – January 31, 2008.

APPROVAL OF SCHOOL PURCHASES:

The approval of the General Supplies bid.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the **resignation** of **Deborah Stevens** from the position of **Transportation Supervisor** effective June 30, 2008 per agreement between the District and Mrs. Stevens.

To accept the **resignation** of **Jeffrey Torch** with regret from the position of **School Psychologist** effective April 11, 2008.

LEAVES OF ABSENCE:

To accept the **Maternity Leave Request** for **Lisa Ryder** to commence on or about April 28, 2008 and ending on or about June 4, 2008 using accumulate sick time during her absence.

To accept the **Maternity Leave Request** for **Heather Wallace** to commence approximately May 2, 2008 and concluding at the end of the 2007-2008 school year using accumulated sick time during her absence.

To accept the **Maternity Leave Request** for **Katie Soluri** to commence on or about May 3, 2008 and concluding at the end of the 2007-2008 school year using accumulated sick time during her absence. Once her sick time days have expired, she is requesting an unpaid leave under the Family Medical Leave Act.

To accept the **Leave of Absence Request** for **Theresa Kehoe** from her position as a **.5 FTE ESL Teacher** to commence on or about April 11, 2008 and concluding at the end of the 2007-2008 school year, pending appointment to the Maternity Leave Replacement teaching position (Maitland).

To accept the **Leave of Absence Request** for **Monica Wurster** from her position as a **Special Education Aide 12:1:1** to commence on or about May 2, 2008 and concluding at the end of the 2007-2008 school year, pending appointment to the Maternity Leave Replacement Elementary teaching position (Wallace).

To accept the **Leave of Absence Request** for **Kip Yerdon** from his position as a **Special Education Aide 12:1:1** to commence on or about May 3, 2008 and concluding at the end of the 2007-2008 school year, pending appointment to the Maternity Leave Math teaching Position (Soluri).

APPROVAL OF APPOINTMENTS:

To appoint **Hugh Sheridan** to the position of **Bus Driver** to commence March 14, 2008 for a probationary period of 26 weeks, concluding November 14, 2008 at a rate of \$11.88/hr.

To **permanently appoint Tracy Sullivan** to the position of **Bus Driver** effective March 14, 2008.

To **permanently appoint Gloria (Jeanne) Peter** to the position of **Teacher Aide** effective March 24, 2008.

To **permanently appoint Stacy Jenkins** to the position of **Teacher Aide** effective March 25, 2008.

To appoint **Theresa Kehoe** to the **Maternity Leave Replacement Reading Teacher** position to commence on or about April 11, 2008, and concluding at the end of the 2007-2008 school year. (*Nichole Maitland's maternity leave position.*)

To appoint **Monica Wurster** to the **Maternity Leave Replacement Elementary Teacher** position to commence on or about May 2, 2008 and concluding at the end of the 2007-2008 school year. (*Heather Wallace's maternity leave position.*)

To appoint **Kip Yerdon** to the **Maternity Leave Replacement Math Teacher** position to commence on or about May 3, 2008 and concluding at the end of the 2007-2008 school year. (*Katie Soluri's maternity leave position.*)

REPORTS:

Board Committee Reports/Comments:

There were no updates to report on 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.

John Clark and Creg Ivison discussed the Finance subcommittee and its progress with the internal audit.

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:

Maureen Shiel gave the board an update on the Honors program.

Maureen Shiel discussed the new course proposals for the 2008-2009 school year.

Sue Ann Archibee discussed K-5 Data Training.

Shelley Fitzpatrick presented the board with options for the April 24th Board of Education Worksession and the April 29th BOCES Administrative Vote.

Stewart Amell discussed the School Food Service Program and the next steps.

Shelley Fitzpatrick discussed the Timber Contract.

The 2007-2008 Master Sub List was presented for its quarterly review.

ACTION ITEMS:

It was moved by Soule, seconded by Clark to approve the following resolution: **RESOLVED**, to move **the April Board of Education Worksession from April 24, 2008 to Tuesday, April 29, 2008** to accommodate the Annual BOCES vote.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Clark, seconded by Hovey, 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.

5 yes, 0 no, 2 absent

Motion carried

It was moved by MacVean, seconded by Clark, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to waive the **second reading and adopt** the following policies: **5460 – Child Abuse In A Domestic Setting, 5460-R – Child Abuse In A Domestic Setting Regulation**.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Clark, seconded by Hovey, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent to approve the **Instructional School Calendar for the 2008-2009 school year**.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Clark, seconded by Hovey, to approve the following resolution **RESOLVED**, to approve the following **Clerks and Inspectors for Personal Registration and Vote at a rate of \$10/hr.: Virginia Peter, Dorothy LeClair, Debbie Martin, Judy Stucky, Fran Parker, and Linda Crast**.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Clark, seconded by Hovey, to approve the following resolution: **RESOLVED**, to nominate **John Shelmidine** as the **Sandy Creek Central School District's Oswego County Board of Cooperative Educational Services Representative** for a period of three (3) years.

5 yes, 0 no, 2 absent

Motion carried

Executive Session:

It was moved by Hovey, seconded by MacVean, to go in to executive session at 9:53 p.m. for personnel matters, litigation matters, and negotiations.

5 yes, 0 no, 2 absent

Motion carried

It was moved by MacVean, seconded by Clark, to return from executive session at 10:15 p.m.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Hovey, to approve the following resolution: **After having the opportunity to review and discuss the proposed settlement in the matter of Sandy Creek v. Stevens**, It is **RESOLVED**: That the settlement agreement is accepted, and that the Superintendent is authorized to sign any documents necessary to complete the agreement, retroactive to the date of the charges.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Hovey, seconded by Clark, to adjourn at 10:16 pm.

5 yes, 0 no, 2 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Thursday, March 27, 2008

Regular Meeting: Thursday, April 10, 2008

Worksession Meeting: Tuesday, April 29, 2008

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk