

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

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

Date: April 10, 2008

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Lynn Miller
Jean Bonhotal
Mike Hovey
Deanna Soule

Others Present:

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

Board Members Absent:

Brian MacVean
John Clark

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:05 p.m. in the Board Room

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Karen Miller conducted a presentation on the Oswego County Teacher Center Grants that the Spanish department received. The grants were for curriculum mapping and literacy centers.

PUBLIC COMMENTS:

Brian Wallis, Brenda Yerdon, Al Gibbs, and Mike Stacy discussed the school logging contract for the property at Community Park. The Board of Education and Superintendent acknowledged that the local logging community was mistakenly not taken into account when the decision to log off the property was made. The Board of Education and the Superintendent apologized to the loggers in attendance.

AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Bonhotal, seconded by Hovey, 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 March 13, 2008.
The approval of the minutes of the Work Session Meeting held on March 27, 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 February 1, 2008 – February 29, 2008.

The approval of the Extracurricular Activity Report for the period of February 1, 2008 – February 29, 2008.

APPROVAL OF SCHOOL PURCHASES:

The approval of the Art Supplies bid.

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

AUTHORIZATIONS/ABOLISHMENTS:

To approve the creation of the following position: Modified Track Coach.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

To accept the **Maternity Leave Request** for **Teira Norton** to commence on or about September 2, 2008 and ending on or about September 24, 2008 using accumulate sick time during her absence.

APPROVAL OF APPOINTMENTS:

To appoint **Ashley Hughto** to the position of **Temporary 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 at a rate of \$9.87/hr.

(Monica Wurster leave replacement.)

To appoint **Daneé Rollins** to the position of **Temporary .5 ESL Teacher** to commence on or about April 11, 2008 and concluding at the end of the 2007-2008 school year at a prorated certified substitute teacher rate.

(Theresa Kehoe leave replacement.)

To **permanently appoint Charles Salisbury** to the position of **Cleaner** effective April 11, 2008.

To appoint the following individuals to **summer help positions** at a rate of \$8.75 per hour:

Maintenance & Grounds

Michael Brownell

Tyler Fahnestock

To appoint **Rebecca Schultz** to the **Maternity Leave Replacement LOTE teaching position** to commence approximately April 28, 2008 and concluding on or about June 4, 2008, to be paid at the certified substitute teacher rate.

(Lisa Ryder leave replacement.)

To appoint **Ron Archibee** to the position of **Volunteer Baseball Coach** for the 2007-2008 school year.

REPORTS:

Board Committee Reports/Comments:

Stewart Amell reported 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.

There were no updates to report on the Finance subcommittee.

Jean Bonhotal and Mike Hovey reported on the Transportation subcommittee and its progress.

John Shelmidine was not present to discuss 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:

Shelley Fitzpatrick discussed the 2008-2009 Technology Project.

Stewart Amell provided updates on the Wall of Distinction.

ACTION ITEMS:

It was moved by Soule, 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 Soule, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, 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 Hovey, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2008-2009 School Expenditure Plan and Revenue Estimates**.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2008-2009 SCCS Technology Project**.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2007-2008 Health Services Contract** between the **Sandy Creek Central School District** and the **Watertown City School District** for health services provided to Sandy Creek resident(s) attending parochial schools within the City of Watertown at a cost of \$207.00

5 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the **Lindenfeld Law Firm, P.C.** as **school attorney for a particular legal issue and also for the upcoming excel capital project**.

5 yes, 0 no, 2 absent

Motion carried

Executive Session and Adjournment:

It was moved by Hovey, seconded by Soule, to go in to executive session at 8:10 p.m. for contractual negotiations and pending litigation.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Soule, seconded by Miller, to return from executive session and adjourn at 8:35 p.m.

5 yes, 0 no, 2 absent

Motion carried

Future Board Meeting Dates

Worksession Meeting: Tuesday, April 29, 2008

Regular Meeting: Thursday, May 8, 2008

Worksession Meeting: Thursday, May 29, 2008

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk