

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

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

**Date:** April 2, 2009

**Kind of meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Creg Ivison  
Brian MacVean  
Deanna Soule  
Mike Hovey  
Steve Haskins

**Others Present:**

Stewart R. Amell  
Shelley H. Fitzpatrick  
Sue Ann Archibee  
Maureen Shiel  
Joanne Shelmidine  
John Shelmidine

Rob Ferguson  
Edward Scheppard  
Kim Scheppard  
Vernetta LaCelle & daughter

**Board Members Absent:**

John Clark  
Jean Bonhotal

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**PRESENTATIONS:**

None.

**PUBLIC COMMENTS:**

Edward O. Scheppard 10<sup>th</sup> grade regarding a microwave into the Middle/High School Cafeteria. Healthworks in Pulaski will donate a microwave.  
Kim Scheppard and Vernetta LaCelle - Payroll deduction for membership to Healthworks Fitness for Women.

**AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by MacVean, seconded by Haskins, 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 12, 2009.  
The approval of the minutes of the Worksession Meeting held on March 26, 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 February 1, 2009 – February 28, 2009.

The approval of the Extracurricular Activity Report for the period of February 1, 2009 – February 28, 2009.

**APPROVAL OF SCHOOL PURCHASES:**

To accept the Art Supplies Bid and the Xerographic Paper Bid as presented.

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

None.

**RESIGNATIONS/TERMINATIONS:**

None.

**LEAVES OF ABSENCE:**

To accept the **Maternity Leave Request** for **Shannon McGrath** to commence on or about May 26, 2009 and ending on June 25, 2009 using accumulate sick time during her absence.

To accept the **Leave of Absence Request** for **Michelle Farrand** from her position as a **Special Education Aide 1:1** to commence April 22, 2009 and concluding at the end of the 2008-2009 school year, pending appointment to the Maternity Leave Replacement Special Education teaching position (Manfredi).

**APPROVAL OF APPOINTMENTS:**

To **permanently appoint Michelle Warner** to the position of **Special Education Aide 12:1:1** effective April 24, 2009.

To appoint **Michelle Farrand** to the position of **Special Education Maternity Leave Replacement** to commence on April 22, 2009 and concluding at the end of the 2008-2009 school year.

*(Kim Manfredi Maternity Leave position.)*

To appoint **Theresa Kehoe** to the position of **Reading Teacher Maternity Leave Replacement** to commence on or about May 26, 2009 and concluding at the end of the 2008-2009 school year.

*(Shannon McGrath Maternity Leave position.)*

To **permanently appoint Robin Cashel** to the position of **Transportation Supervisor** effective April 2, 2009 based on her successful completion of the civil service exam.

**REPORTS:**Board Committee Reports/Comments:

Stewart Amell discussed updates 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 2009-2010 Budget.

Stewart Amell discussed the Shared Service Study.

**AGENDA CHANGE:**

It was moved by Soule, seconded by Haskins upon the recommendation of the Superintendent to add the Shared Services Study proposal acceptance to the agenda as item 8.4.

**ACTION ITEMS:**

It was moved by MacVean, seconded by Haskins, 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.

5 yes, 0 no, 2 absent

Motion carried

It was moved by MacVean, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2009-2010 School Expenditure Plan and Revenue Estimates**.

5 yes, 0 no, 2 absent

Motion carried

It was moved by MacVean, seconded by Haskins, 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 MacVean, seconded by Haskins, to approve the **proposal for a shared services study with the Pulaski Central School District and Academy to be performed by Castello & Silky Education Consultants** at a cost of \$6,500 to Sandy Creek CSD and a cost of \$6,500 to Pulaski CSD and Academy.

5 yes, 0 no, 2 absent

Motion carried

**Executive Session and Adjournment:**

It was moved by MacVean, seconded by Soule, to enter into executive session at 8:34 p.m. in regards to personnel matters and negotiations.

5 yes, 0 no, 2 absent

Motion carried

It was moved by, seconded by to go out of executive session and to adjourn at 9:00 p.m.

5 yes, 0 no, 2 absent

Motion carried

**Future Board Meeting Dates**

Worksession Meeting: Thursday, April 30, 2009

Regular Meeting: Thursday, May 7, 2009

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk