

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

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

**Date:** May 8, 2008

**Kind of meeting:** Regular

**Place:** Sandy Creek Board Room

**Board Members Present:**

Creg Ivison  
Brian MacVean  
Jean Bonhotal  
Mike Hovey  
John Clark  
Deanna Soule

**Others Present:**

Stewart R. Amell  
Shelley Fitzpatrick  
Sue Ann Archibee  
Maureen Shiel  
Joanne Shelmidine  
Mike Stevens  
Chris Ouderkirk

Nicole Cwirko  
John Shelmidine  
Dave King  
Charles Porter  
Steve Haskins  
Brian Wallis  
Mike Hess  
Brenda Yerdon  
Other Community Members

**Board Members Absent:**

Lynn Miller

**CALL TO ORDER:**

Creg Ivison, Board President, called the meeting to order at 7:17 p.m. in the Board Room

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**PRESENTATIONS:**

Charles Porter, NYS DEC officer presented the Board of Education with his impressions of the land adjacent to Community Park.

**PUBLIC COMMENTS:**

Brian Wallis discussed the snow plow/removal contract.

**AGENDA CHANGES:**

None.

**RECOMMENDED RESOLUTION:**

Motion made by Clark, seconded by Bonhotal, 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 April 10, 2008.  
The approval of the minutes of the special Board of Education Meeting held April 22, 2008.  
The approval of the minutes of the Work Session Meeting held on April 29, 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 March 1, 2008 – March 31, 2008.

The approval of the Extracurricular Activity Report for the period of March 1, 2008 – March 31, 2008.

**APPROVAL OF SCHOOL PURCHASES:**

None.

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

To authorize the creation of the following positions:

Summer Reading Camp

(8) Teachers (Grades K, 1, 2, 4, 4, 5/6, Intervention K-2, Intervention 3-6)

(8) Aides (K, 1, 2, 3, 4, 5/6, Intervention K-2, Intervention 3-6)

(1) Coordinator (15 Hrs.)

Success By Six

(2) Teachers

**RESIGNATIONS/TERMINATIONS:**

To accept the **resignation** of **Jaye Worden** from her position as **Reading First Grant Coach** effective June 27, 2008.

**LEAVES OF ABSENCE:**

None.

**APPROVAL OF APPOINTMENTS:**

To **permanently appoint Traci LaVeck** to the position of **Bus Aide** effective May 13, 2008.

To appoint the following **Coaches** for the 2008-2009 Fall Season:

Varsity Football	Step 13+2	Michael Stevens
1 <sup>st</sup> Assistant Varsity Football	Step 5	Matthew Soluri
2 <sup>nd</sup> Assistant Varsity Football		TBA
Modified Football	Step 13+1	William Fowler
Assistant Modified Football		TBA
Varsity Cross Country	Step 5	James Pelton
Modified Cross Country		TBA
Varsity Girls' Soccer	Step 5	Jonn Stoker
JV Girls' Soccer	Step 1	Caitlin Urlacher
Modified Girls' Soccer	Step 6	Melissa Williams
Varsity Boys' Soccer		TBA
Modified Boys' Soccer	Step 4	Jeffrey Klotowski
Football Cheerleading	Step 8	Tanya VanOrnum
Weight Room Supervisor	Step 7	William Benedict

To appoint the following **Community Weight Room Supervisors** for the 2008-2009 school year:

Meghan McKiernan  
Jolene Potter  
Kristina Carusone

**REPORTS:**

Board Committee Reports/Comments:

Jean Bonhotal, Deanna Soule, and Joanne Shelmidine reported on the Curriculum and Assessment (CDEP) subcommittee and its progress.  
John Clark and Stewart Amell reported 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. There were no updates on the Transportation subcommittee and its progress.  
John Shelmidine was 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:**

Sue Ann Archibee discussed the Elementary Dibels Scores.

**ACTION ITEMS:**

It was moved by Soule, seconded by Bonhotal, 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.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Soule, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement of Continuing Education with Oswego County BOCES**.

6 yes, 0 no, 1 absent  
Motion carried

**Executive Session and Adjournment:**

It was moved by Bonhotal, seconded by Hovey, to go in to executive session at 8:43 p.m. for specific personnel and legal issues.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by MacVean, seconded by Hovey, to return from executive session and adjourn at 9:18 p.m.

6 yes, 0 no, 1 absent  
Motion carried

**Future Board Meeting Dates**

Worksession Meeting: Thursday, May 29, 2008  
Regular Meeting: Thursday, June 12, 2008

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk