

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

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

**Date:** April 6, 2006

**Kind of meeting:** Regular

**Place:** Sandy Creek Board Room for open public session  
Sandy Creek District Offices for executive session

**Board Members Present:**

Brian MacVean  
Jean Bonhotal  
Lynn Miller  
John Clark  
Deanna Soule  
Mike Hovey (entered 7:22 p.m.)

**Others Present:**

Stewart Amell  
Joanne Shelmidine  
Sue Ann Archibee  
Maureen Shiel  
Chris Ouderkirk  
Deb Stevens

Selina Belsar – Salmon River News

**Board Members Absent:**

Creg Ivison

**Reception in recognition of the Sandy Creek Central School District Office Personnel and Ron Archibee's retirement was held from 6:45 – 7:00 p.m.**

**CALL TO ORDER:**

Brian MacVean, Board President, called the meeting to order at 7:19 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:** All present recited the pledge of allegiance.

**PRESENTATIONS:**

A Student Behavior Management Update was presented by Joanne Shelmidine and Maureen Shiel.

**Mike Hovey entered at 7:22 p.m.**

It was moved by Bonhotal, seconded by Miller, to accept a donation of a golf cart as donated by Don Marquart on behalf of the booster club.

6 yes, 0 no, 1 absent  
Motion carried

**PUBLIC COMMENTS:**

Jan Hayes and Ruth Miller discussed participation and cuts in sports.

**CONSENT AGENDA CHANGES:**

Recommended Resolution: Motion made by Hovey, seconded by Soule, to accept changes to the consent agenda.

6 yes, 0 no, 1 absent  
Motion carried

**RECOMMENDED RESOLUTION:** Motion made by Miller, seconded by Soule, 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 regular Board of Education Meeting minutes held March 9, 2006 and the Worksession minutes held on March 23, 2006.

**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 SCHEDULE OF BILLS:**

The approval of the General Fund schedule of bills in the amounts of \$49,373.58 and \$23,817.19, the School Food Service Fund bills in the amount of \$23,611.43, the Special Aid Fund bills in the amount of \$11,974.68, the Capital Fund bills in the amount of \$259,651.12, and the Concession Stand bills in the amounts of \$362.51 and \$225.00.

**APPROVAL OF THE FINANCIAL REPORTS:**

The approval of the Clerks and Treasurer's Report for the period of February 1, 2006 – February 28, 2006.

The approval of the extracurricular report for the period of February 1, 2006 – February 28, 2006.

**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:**

None.

**RESIGNATIONS/TERMINATIONS:**

The resignation of **AARON LISZEWSKI** from his **Bus Aide** position effective **April 10, 2006**.

The resignation of **EDNA WAGGONER** for retirement purposes from her position of **Aide** effective at the end of the 2005-2006 school year.

The resignation of **NANCY HINMAN** for retirement purposes from her position of **Reading/Testing Coordinator** effective **July 1, 2006**.

The resignation of **MARY JACOB** for retirement purposes from her position of **Elementary Library Aide** effective at the end of the 2005-2006 school year.

**LEAVES OF ABSENCE:**

The maternity leave extension through the **2006-2007 school year** for **CHRISTIE WHITE**.

The maternity leave adjustment for **KIMBERLY MANFREDI** starting **March 7, 2006**.

**APPOINTMENTS:**

**RON ARCHIBEE** to the position of **Boys' Varsity Baseball Volunteer Assistant Coach** for the 2005-2006 season.

**REPORTS:**

Brian MacVean presented the Board Committee Reports/Comments.

Stewart Amell presented the Superintendent's Report/Comments.  
Sue Ann Archibee presented the Elementary Principal's Report.  
Joanne Shelmidine presented the Middle School Principal's Report.  
Maureen Shiel presented the High School Principal's Report.  
Mike Stevens presented the P.E./Athletic Report.  
Chris Ouderkirk presented the Maintenance and Operations Report.  
Deb Stevens presented the Transportation Report.

**DISCUSSION ITEMS:**

Wall of Distinction Update  
Update of RFP's: Orwell Property, Auditing Services, Legal Services  
06-07 Budget Proposal Discussion

**ACTION ITEMS:**

It was moved by Miller, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve additions to the **2005-2006 Master Sub List** (various individuals pending fingerprint approval).

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Miller, seconded by Soule, to approve the following **Clerks and Inspectors for Personal Registration and Vote at a rate of \$7.50/hr.: Virginia Peter, Debbie Martin, Judy Stucky, Rose Barber, Rose Graham, and Fran Parker.**

It was moved by Miller, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to approve the attached **2005-2006 Health Services Contract** between the **Sandy Creek Central School District** and the **Watertown City School District** for health services provided to Sandy Creek residents attending parochial schools within the City of Watertown at a cost of \$570.00.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Miller, 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 the OCM BOCES** for technology hardware, software, and staff development from 2006/2007 – 2009/2010.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Clark, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2006-2007 School Expenditure Plan and Revenue Estimates.**

6 yes, 0 no, 1 absent  
Motion carried

**Executive Session and Adjournment:**

It was moved by Bonhotal, seconded by Soule, to go in to executive session for particular personnel issues at 8:40 p.m.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Soule, seconded by Bonhotal, to return from executive session and to adjourn at 9:25 p.m.

6 yes, 0 no, 1 absent  
Motion carried

**Future Board Meeting Dates**

Workshop Session: Wednesday, April 26, 2006

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk