

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

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

Date: April 19, 2007

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

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

Various staff and community members

Board Members Absent:

None.

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:16 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

None.

PUBLIC COMMENTS:

John Shelmidine discussed the current happenings of Oswego BOCES.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Clark, seconded by Hovey, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

7 yes, 0 no, 0 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the regular Board of Education Meeting minutes held March 8, 2007.
The approval of the Work Session Board of Education Meeting minutes held March 22, 2007.

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 \$35,926.14, and \$88,070.94, the School Food Service Fund bills in the amount of \$26,531.20, the Special Aid Fund bills in the amounts of \$7,299.07 and \$8,930.16, and the Capital Fund bills in the amount of \$102,180.58.

APPROVAL OF THE FINANCIAL REPORTS:

The approval of the Clerks and Treasurer's Report for the period of February 1, 2007 – February 28, 2007.

The approval of the Extracurricular Report for the period of February 1, 2007 – February 28, 2007.

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 abolish the following position due to change in student IEP effective **April 19, 2007:**

1:1 Special Education Aide (Ellen Larkins)

RESIGNATIONS/TERMINATIONS:

To accept, with regret, the resignation of **Tina Doe** from her position of **Special Education Aide 1:1** effective April 5, 2007.

LEAVES OF ABSENCE:

None.

APPOINTMENTS:

To appoint **Daniel Cashel** as **Volunteer Assistant Softball Coach** for the **2006-2007 Spring Season**, pending fingerprint approval.

To appoint **Kristen Presley** as **Volunteer Assistant Track Coach** for the **2006-2007 Spring Season**.

To appoint **Gerald Miller** to the position of **Groundswoker** for a probationary period of 26 weeks to commence on **April 20 , 2007** and concluding October 19, 2007 at a rate of \$10.60/hr.

To appoint **Sarah Orr** to the position of **Art Teacher (Maternity Leave Replacement – Abbott)** to commence **April 30, 2007** and concluding at the end of the 2006-2007 school year.

REPORTS:

Creg Ivison presented the Board Committee Reports/Comments.

Stewart Amell presented the Superintendent's Report/Comments.

Sue Ann Archibee presented the Elementary School Principal's Report/Comments.

Joanne Shelmidine presented the Middle School Principal's Report/Comments.

Maureen Shiel presented the High School Principal's Report/Comments.

Mike Stevens presented the P.E./Athletic Report/Comments.

Chris Ouderkirk presented the Maintenance & Operations Report.

Deb Stevens presented the Transportation Report.

DISCUSSION ITEMS:

Don Marquart discussed the Booster Club and their ideas of purchasing letter jackets for athletes. Stewart Amell presented the Wall of Distinction Update. Shelley Fitzpatrick and Stewart Amell conducted the 2007-2008 Budget Proposal Discussion.

ACTION ITEMS:

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve additions to the **2006-2007 Master Sub List** (various individuals pending fingerprint approval).

7 yes, 0 no, 0 absent
Motion carried

It was moved by Bonhotal, 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, Rose Graham, Fran Parker, and Linda Crast.**

7 yes, 0 no, 0 absent
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2006-2007 Health Services Contract** between **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 \$195.00.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Clark, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2007-2008 School Expenditure Plan and Revenue Estimates.**

7 yes, 0 no, 0 absent
Motion carried

It was moved by Clark, seconded by MacVean, to approve the following: **Refund prior year(s) taxes due to adjusted assessment** for:

Green Point Mobile Home Park
Green Point Road
007.00-02-12 Tax Map #

Original Assessment:	\$1,619,000
Adjusted Assessment:	\$1,400,000
Amount of Correction:	(219,000)
Refund due Taxpayer:	\$4,541.90

7 yes, 0 no, 0 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 OCM BOCES** for technology hardware, software, and staff development from 2007/2008 – 2010/2011.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the resolution that the **New York State School Boards Association create a statewide taskforce that will explore and formulate ways for school districts to contain costs.**

7 yes, 0 no, 0 absent
Motion carried

It was moved by Clark, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **accept the Internal Audit Report dated February 20, 2007.**

7 yes, 0 no, 0 absent
Motion carried

It was moved by Miller, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **enter into a contract with 3B Timber to cut timber on property located on the corner of Rt. 11 and Caster Road** and to authorize the Business Administrator to sign such contract.

7 yes, 0 no, 0 absent
Motion carried

Executive Session:

None.

Adjournment:

It was moved by Bonhotal, seconded by Hovey to adjourn at 9:26 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Workshop Session: April 23, 2007

Regular Meeting: May 3, 2007

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk