

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

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

Date: February 9, 2006

Kind of meeting: Regular

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

Board Members Present:

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

Others Present:

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

Sue Halbritter – Salmon River News

Board Members Absent:

None.

Reception in recognition of the Sandy Creek Central School District Teacher Aides, Alyson Waring, and Penny Howard was held from 6:45 – 7:00 p.m.

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:20 p.m. in the Board Room.

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

It was moved by Soule, seconded by Bonhotal to let it be RESOLVED that **Stewart R. Amell, Superintendent**, be appointed to the position of **District Clerk – ProTem** for the **February 9, 2006** Board of Education Meeting.

7 yes, 0 no, 0 absent
Motion carried

PRESENTATIONS:

Oswego County School Boards was discussed by Walter Doherty and Ron Jerrett.
New Math Implementation Plan was presented by Jerry O'Neil.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

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

7 yes, 0 no, 0 absent
Motion carried

RECOMMENDED RESOLUTION: Motion made by Bonhotal, seconded by Clark, 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 January 12, 2006 and the Worksession minutes held on January 26, 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 \$288,091.35 and \$26,269.74, the School Food Service Fund bills in the amount of \$22,587.38, the Special Aid Fund bills in the amount of \$9,657.06, the Capital Fund bills in the amount of \$39,488 and the Concession Stand bills in the amounts of \$550 and \$661.27.

APPROVAL OF THE FINANCIAL REPORTS:

The approval of the Clerks and Treasurer's Report for the period of December 1, 2005 – December 30, 2005.

The approval of the extracurricular report for the period of December 1, 2005 – December 30, 2005.

APPROVAL OF SCHOOL PURCHASES:

None.

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

None.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

The Child Bearing Leave of Absence for **LISA BAUER** beginning **April 7, 2006** and returning **September 1, 2006** using accumulated sick leave and personal leave.

APPOINTMENTS:

To appoint the following **Coaches** for the **2005-2006 Spring Season:**

Girls' Varsity Softball	Step 6	Bill Fowler
Girls' JV Softball	Step 1	Katie Soluri
Girls' Modified Softball	Step 5	Dorianne Hathway
Boys' Varsity Baseball	Step 8	Ben Archibee
Boys' JV Baseball	Step	TBA
Boys' Modified Baseball	Step 3	Bill Benedict
Golf	Step 7	Paul Goulet
Boys' Track	Step 4	Jim Pelton
Girls' Track	Step 2	Jeff Klopotowski
Spring Weight Room	Step 2	Chris Conway

TONYA TRUDELL and MOLLY YERDON as volunteer assistant coaches for **softball** for the Spring 2006 season.

BEVERLY HARTEN to the position of **Cleaner** for a probationary period of 26 weeks from **February 13, 2006** to **August 14, 2006** at the rate of \$8.40/hour pending fingerprint approval.

CONNIE MONROE to the position of **Cleaner** for a probationary period of 26 weeks from **February 13, 2006** to **August 14, 2006** at the rate of \$8.40/hour pending fingerprint approval.

LORI VEZENDY to the position of **Full-time Food Service Helper** from her present position of part-time food service helper at her present rate of pay.

MARTIN SCOVILLE to the position of **Set Designer** for the 2005-2006 school year at Step 2.

SUE BITZ to the position of **Drama Club Assistant** for the 2005-2006 school year at Step 1.

To **Permanently Appoint STEPHANIE GALLOWAY** to the position of **Special Education Aide** to commence on **March 9, 2006**.

RACHEL FERGUSON to the Library Media Specialist leave replacement through June 30, 2006 at a pro-rated salary of \$37,376 representing a Bachelors Degree plus 16 hours of graduate credit.

REPORTS:

Creg Ivison 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:

The Board Audit Committee reviewed the RFP for Audit Services.
The RFP for Legal Services was discussed.

ACTION ITEMS:

It was moved by Clark, 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).

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Miller, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent to have the **Final Reading and adopt the following new Board of Education Policies: 6690 (Audit Committee), 8800 (Energy Management)**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Hovey, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to adopt the attached bonding resolution that authorizes the issuance of bonds and other obligations in connection with the **purchase** and finance of **three (3) 65-passenger school buses at a cost not to exceed \$259,652, the expenditure of a sum not to exceed \$259,652.**

7 yes, 0 no, 0 absent
Motion carried

It was moved by Soule, seconded by Miller, to approve the following resolution: **RESOLVED**, upon the recommendation of the school attorney, having had the opportunity to consider the matter, the Board hereby agrees to settle the outstanding claim brought by **USA Remediation v. Sandy Creek Central School District, Supreme Court, County of Oswego Index No. 05-1535** in its

entirety by paying USA Remediation \$22,534.79, and further authorizes the Board President to sign any necessary documents in order to complete the settlement agreement.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Soule, seconded by Clark, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to **change the Thursday, April 27, 2006 Board Worksession to Wednesday, April 26, 2006** to accommodate the vote on the 06-07 administrative Budget.

7 yes, 0 no, 0 absent

Motion carried

Executive Session:

None.

Adjournment:

It was moved by Miller, seconded by Soule, to adjourn at 9:14 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Workshop Session: Thursday, February 23, 2006

Regular Meeting: Thursday, March 9, 2006

Respectfully Submitted,

Stewart R. Amell
District Clerk - ProTem