

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

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

**Date:** February 8, 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

**Board Members Absent:**

None.

**CALL TO ORDER:**

Creg Ivison, Board President, called the meeting to order at 7:05 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**PRESENTATIONS:**

None.

**PUBLIC COMMENTS:**

None.

**CONSENT 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.

7 yes, 0 no, 0 absent

Motion carried

**APPROVAL OF MINUTES:**

The approval of the regular Board of Education Meeting minutes held January 11, 2007.

The approval of the Work Session Board of Education Meeting minutes held January 25, 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 \$269,878.28, and \$41,938.85, the School Food Service Fund bills in the amount of \$19,604.98, and the Special Aid Fund bills in the amount of \$7,380.45.

**APPROVAL OF THE FINANCIAL REPORTS:**

The approval of the Clerks and Treasurer’s Report for the period of December 1, 2006 – December 31, 2006.

The approval of the Extracurricular Report for the period of December 1, 2006 – December 31, 2006.

**APPROVAL OF SCHOOL PURCHASES:**

None.

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

To approve the resignation of **Linda Crast**, from her position of **Stenographer**, for retirement purposes effective **April 27, 2007**.

To approve the resignation of **Richard Fuller**, from his position of **Groundworker**, for retirement purposes effective **February 12, 2007**.

**LEAVES OF ABSENCE:**

To approve the **Maternity Leave Request** for **Amy Wills** beginning approximately **March 7, 2007** and concluding on or about **May 5, 2007** using accumulated sick days.

**APPOINTMENTS:**

To appoint the following **Coaches and Advisors** for the **2006-2007 Spring Season:**

Girls’ Varsity Softball	Step 7	William Fowler
Girls’ JV Softball	Step 2	Katie Soluri
Girls’ Modified Softball	Step 6	Dorianne Hathway
Boys’ Varsity Baseball	Step 9	Benjamin Archibee
Boys’ JV Baseball	Step 2	Christian Sturick
Boys’ Modified Baseball	Step 4	William Benedict
Golf	Step 8	Paul Goulet
Boys’ Track	Step 5	James Pelton
Girls’ Track	Step 3	Jeffrey Klopotoski
Spring Weight Room	Step 3	Christopher Conway

To appoint the following individuals as **Volunteer Assistant Coaches for Softball** for the **2006-2007 Spring Season:**

Molly Yerdon  
Dave King  
Meghan McKiernan  
Tonya Trudell

To appoint **Ron Archibee** as **Volunteer Assistant Coach for Baseball** for the **2006-2007 Spring Season**.

To appoint **Jonn Stoker** as **Volunteer Assistant Coach for Baseball** for the **2006-2007 Spring Season**.

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

To appoint **Jade Montessor** (student teacher) as **Volunteer Assistant Winter/Spring Coach** effective retroactive to **January 25, 2007**.

To appoint **Valerie Marshall** to the position of **Set Design for Drama Club** to be paid at **Step 1**.

To **Permanently Appoint Shannon Cheney** to the position of **Special Education Aide 12:1:1** to commence on **March 2, 2007**.

To **Permanently Appoint Carissa Stepien** to the position of **Special Education Aide 12:1:1** to commence on **March 2, 2007**.

To **Permanently Appoint Sandra Jamieson** to the position of **Special Education Aide 12:1:1** to commence on **March 2, 2007**.

To **Permanently Appoint Beth Waggoner** to the position of **Special Education Aide 12:1:1** to commence on **March 2, 2007**.

To **Permanently Appoint Susanne Sumell** to the position of **Special Education Aide 12:1:1** to commence on **March 2, 2007**.

To **Permanently Appoint Traci LaVeck** to the position of **Pre-K Bus Aide** to commence on **March 2, 2007**.

To appoint **Susan Abrams** to the position of **Special Education 12:1:4** for a probationary period of 26 weeks to commence on **February 12, 2007** and concluding **October 22, 2007** at a rate of \$9.87/hr.

**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.

**DISCUSSION ITEMS:**

None.

**ACTION ITEMS:**

It was moved by Miller, seconded by Clark, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the 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 Soule, seconded by Bonhotal, to approve the following resolution: **RESOLVED**, that the **President of the Board of Education** is to **review and approve all conference requests of the Superintendent**.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by MacVean, to approve the **attached resolution regarding the issuance of refunding serial bonds**.

Roll Call Vote:

Bonhotal - Yea                      Clark - Yea                      Hovey - Yea  
Iverson - Yea                      MacVean - Yea                      Miller - Yea  
Soule - Yea

7 yes, 0 no, 0 absent  
Motion carried

**Executive Session:**

It was moved by MacVean, seconded by Clark, to go in to executive session at 8:07 p.m. for particular personnel and contractual issues.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Miller, to return from executive session at 8:44 p.m.

7 yes, 0 no, 0 absent  
Motion carried

**ACTION ITEM:**

It was moved by MacVean, seconded by Clark, to approve the **Superintendent’s Contract** for the period(s) of **July 1, 2007** through **June 30, 2012**.

4 yes, 3 no (Bonhotal, Miller, Soule), 0 absent  
Motion carried

**Adjournment:**

It was moved by MacVean, seconded by Clark adjourn at 8:46 p.m.

7 yes, 0 no, 0 absent  
Motion carried

**Future Board Meeting Dates**

Workshop Session: February 15, 2007

Regular Meeting: March 8, 2007

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk