

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

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

**Date:** January 12, 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

**Others Present:**

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

Sue Halbritter – Salmon River News

**Board Members Absent:**

Mike Hovey  
Deanna Soule

**Reception in recognition of the Sandy Creek Central School District Teacher Assistants and All-County Chorus and Band Members was held from 6:45 – 7:00 p.m.**

**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:**

Don Marquart via Lynn Miller commented on the Booster Club.

Jean Bonhotal discussed the possibility of Adult Education Campus.

**Item 5.9: Approval of Appointments**

Addendum to Previous List:

5.9.4 RESOLVED, upon the recommendation of the Superintendent to appoint **DAVE KING** to the position of **Boys' Basketball Volunteer Assistant Coach** for the 2005-2006 season.

**CONSENT AGENDA CHANGES:**

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

5 yes, 0 no, 2 absent  
Motion carried

**RECOMMENDED RESOLUTION:** Motion made by Bonhotal, seconded by Miller, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

5 yes, 0 no, 2 absent  
Motion carried

**APPROVAL OF MINUTES:**

The approval of the regular Board of Education Meeting minutes held December 8, 2005 and the Worksession minutes held on December 21, 2005.

**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 \$244,724.09 and \$271,952.49, the School Food Service Fund bills in the amount of \$16,581.03, the Special Aid Fund bills in the amount of \$236.92, and the Concession Stand bills in the amounts of \$741.58 and \$250.00.

**APPROVAL OF THE FINANCIAL REPORTS:**

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

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

**APPROVAL OF SCHOOL PURCHASES:**

The approval for the Xerographic Paper Bid.

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

None.

**RESIGNATIONS/TERMINATIONS:**

None.

**LEAVES OF ABSENCE:**

The Paternity Leave of Absence under the Family Medical Leave Act for **MATTHEW WHITE** beginning **January 30, 2006** and concluding **February 17, 2006** using accumulated sick leave.

**APPOINTMENTS:**

**DENISE CONZONE** to the position of **Distance Learning Facilitator**, Mondays and Wednesdays to commence on January 23, 2006 and to conclude May 10, 2006 at a rate of \$10.00/hr.

**MELISSA GOODSSELL** to the position of **Bus Driver** beginning January 17, 2006 at a rate of \$11.88/hr.

**STACI HOVEY** to the position of **After-School Study Hall Monitor** to conclude March 10, 2006 at a rate of \$8.70/hr.

**DAVE KING** to the position of **Boys' Basketball Volunteer Assistant Coach** for the 2005-2006 season.

**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:**

Chris Ouderkirk presented the Fire Inspection Report.  
Stewart Amell discussed the Orwell School (RFP).  
Creg Ivison discussed the possibility of hosting an Open House (Realtors and Fort Drum).  
Joanne Shelmidine updated the **BOE/Superintendent Goal #2: Middle School Concept.**

**ACTION ITEMS:**

It was moved by Miller, seconded by MacVean, 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).

5 yes, 0 no, 2 absent

Motion carried

It was moved by Bonhotal, seconded by Clark, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to waive the **Final Reading and adopt the following new Board of Education Policies: 8332 (Use of Cell Phones), 8334 (Use of Credit Cards), 9170 (Meals and Refreshments).**

5 yes, 0 no, 2 absent

Motion carried

It was moved by MacVean, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to waive the **1<sup>st</sup> reading of the following new Board of Education Policies: 6690 (Audit Committee), 8800 (Energy Management).**

**Executive Session:**

It was moved by Clark, seconded by MacVean, to go into executive session at 8:50 p.m. for particular personnel, litigation, and contract negotiation matters.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Miller, seconded by Bonhotal, to return from executive session at 9:27 p.m.

5 yes, 0 no, 2 absent

Motion carried

**Adjournment:**

It was moved by Bonhotal, seconded by Miller, to adjourn at 9:28 p.m.

5 yes, 0 no, 2 absent

Motion carried

**Future Board Meeting Dates**

Workshop Session: Thursday, January 26, 2006

Regular Meeting: Thursday, February 9, 2006

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk