

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

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

Date: January 11, 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
Mike Stevens

John Shelmidine
Various staff and citizens

Board Members Absent:

None.

Reception in recognition of the Teacher Assistants was held from 6:45 p.m. – 7:00 p.m.

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:12 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATIONS:

Kari Elderbroom – Department Chair, along with all remaining department members conducted a presentation on the Social Studies Department, its curriculum, standards, and methods of instruction.

PUBLIC COMMENTS:

Linda Vandermark spoke regarding proposed commercial traffic and its effect on the safety of our student population.

Don Marquart discussed the Booster's Club current happenings.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Miller, 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 December 14, 2006

The approval of the Work Session Board of Education Meeting minutes held December 21, 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 \$79,443.60, and \$104,106.24, the School Food Service Fund bills in the amount of \$13,576.33, the Special Aid Fund bills in the amount of \$5,490.93, and the Capital Fund bills in the amount of \$226,837.59.

APPROVAL OF THE FINANCIAL REPORTS:

The approval of the Clerks and Treasurer's Report for the period of November 1, 2006 – November 30, 2006.

The approval of the Extracurricular Report for the period of November 1, 2006 – November 30, 2006.

APPROVAL OF SCHOOL PURCHASES:

The approval of the Xerographic Paper Bid.

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

AUTHORIZATIONS/ABOLISHMENTS:

None.

RESIGNATIONS/TERMINATIONS:

To approve the resignation of **Katrina McDougal**, from her position of **Bus Driver** effective **January 3, 2007**.

LEAVES OF ABSENCE:

To approve the **Emergency Medical Leave** under the **Family Medical Leave Act** for **Catherine Hayward** with an anticipated return on or before June 7, 2007. Ms. Hayward is also requesting a 12 week medical coverage under the same act beginning January 3, 2007 – March 28, 2007.

APPOINTMENTS:

None.

REPORTS:

Creg Ivison presented the Board Committee Reports/Comments.

John Shelmidine presented the BOCES Report.

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.

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

DISCUSSION ITEMS:

Homebound Instruction Tutors

2007-2008 Budget Considerations

Physical Education Program – SED Compliance

2006-2007 Master Sub List (Quarterly)

ACTION ITEMS:

It was moved by MacVean, seconded by Bonhotal, 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 MacVean, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2007-2008 Budget Considerations**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:
A request for an impartial hearing having been made,

Upon the motion by MacVean, seconded by Bonhotal, **Joan Alexander** is the next available person from the Sandy Creek Central School District’s rotational **Hearing Officer** List, and is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Bonhotal to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

The Board of Education having been informed that it may designate one or more of its members to appoint an impartial Hearing Officer in regard to a pending request for a hearing, and having been further advised of the short time periods for appointing a Hearing Officer and for initiating a hearing,

Upon motion by MacVean, seconded by Bonhotal, it is hereby

RESOLVED that the **Board President shall be designated to appoint a Hearing Officer** subject to ratification by the Board at its next regular meeting.

7 yes, 0 no, 0 absent
Motion carried

Executive Session and Adjournment:

It was moved by Miller, seconded by Soule, to go into executive session for legal, contractual, and personnel issues at 9:20 p.m.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Miller, to return from executive session and to adjourn at 9:33 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Workshop Session: January 25, 2007

Regular Meeting: February 8, 2007

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk