

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

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

Date: March 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 (left 9:35 p.m.)
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 Nurses and Student Based Health Center was held from 6:45 – 7:00 p.m.

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:15 p.m. in the Board Room.

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

PRESENTATIONS:

Harold Cappell conducted an Alcohol/Drug Prevention Follow-up.
Stewart Amell and Shelley Fitzpatrick presented the 06-07 Budget in regards to Instructional Program, Anticipated Revenues and Total Expenditure Plan.

PUBLIC COMMENTS:

Don Marquart commented on the school district being designated as an emergency management center.
Jean Bonhotal commented on candy in the elementary school and on the bus.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION: Motion made by MacVean, 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 February 9, 2006 and the Worksession minutes held on February 16, 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 \$112,283.15 and \$251,889.38, the School Food Service Fund bills in the amount of \$10,151.84, the Special Aid Fund bills in the amount of \$2,982.91, and the Concession Stand bills in the amounts of \$406.44 and \$250.00.

APPROVAL OF THE FINANCIAL REPORTS:

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

The approval of the extracurricular report for the period of January 1, 2006 – January 30, 2006.

APPROVAL OF SCHOOL PURCHASES:

The approval of the General Supplies Bid.

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

None.

RESIGNATIONS/TERMINATIONS:

None.

LEAVES OF ABSENCE:

None.

APPOINTMENTS:

MARTHA HEISE to **Kim Manfredi's Leave Replacement** to commence on **March 6, 2006 and for the remainder of the 2005-2006 school year**. The first 30 days will be paid at the certified sub rate of \$70/day. Salary to begin on April 24, 2006 will be pro-rated \$42,272 based on a Master's Degree and 56 graduate credit hours.

CINDY BRIMMER to **Lisa Bauer's Leave Replacement** to commence on **April 7, 2006 and for the remainder of the 2005-2006 school year**. The first 30 days will be paid at the certified sub rate of \$70/day. Salary to begin on May 26, 2006 will be pro-rated \$36,000 based on a Bachelor's Degree.

TERRY REID to the position of **Concession Stand Advisor** for the Spring 2006 season at **Step 2**.

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.
John Shelmidine discussed the happenings at Oswego County BOCES.
Shelley Fitzpatrick announced the availability dates of petition for the two board of education seats whose terms expire in 2006.

DISCUSSION ITEMS:

Reconvening of the Health Insurance Committee.

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).

7 yes, 0 no, 0 absent

Motion carried

It was moved by Bonhotal, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **declare the attached listing of items as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate with law, regulation, circumstance and liability as arranged by the Business Administrator.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Soule, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Calendar** for the 2006-2007 school year.

7 yes, 0 no, 0 absent

Motion carried

Executive Session and Adjournment:

It was moved by Miller, seconded by Hovey, to go in to executive session for particular personnel issues at 9:34 p.m.

7 yes, 0 no, 0 absent

Motion carried

Jean Bonhotal left at 9:35 p.m.

It was moved by Hovey, seconded by Miller, to return from executive session and to adjourn at 10:03 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Workshop Session: Thursday, March 23, 2006

Regular Meeting: Thursday, April 6, 2006

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk