

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

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

Date: March 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
Mike Stevens
Deb Stevens
Chris Ouderkirk

Budget Liaison Committee Members

Board Members Absent:

None.

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.

PRESENTATIONS:

L.O.T.E.: The Foreign Language Department conducted a presentation on its curriculum, standards, and methods of instruction.

07-08 Budget: Stewart Amell and Shelley Fitzpatrick presented the 07-08 budget remaining expenditure pieces as well as revenues and tax levy impact.

PUBLIC COMMENTS:

John Shelmidine stated that the Oswego BOCES is having another workshop on student achievement on March 19th.

Don Marquart, Booster Club President, stated that the Booster Club has been discussing varsity letter jackets for students.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Miller, 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 8, 2007.

The approval of the Work Session Board of Education Meeting minutes held February 15, 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 \$85,387.97, and \$501,192.18, the School Food Service Fund bills in the amount of \$12,401.28, and the Special Aid Fund bills in the amount of \$21,287.20.

APPROVAL OF THE FINANCIAL REPORTS:

The approval of the Clerks and Treasurer's Report for the period of January 1, 2007 – January 31, 2007.

The approval of the Extracurricular Report for the period of January 1, 2007 – January 31, 2007.

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:

To approve the resignation of **Connie Mothersell**, from her position of **Bus Driver**, for retirement purposes effective **May 10, 2007**.

LEAVES OF ABSENCE:

To approve the **unpaid leave of absence for continuing education** for **Paul Goulet** beginning approximately **May 29, 2007** and concluding on or about **June 8, 2007**.

To approve the **unpaid leave of absence for personal reasons** for **Cheryl Yerdon** to cover the following days: **April 16, 17, 23, 24, 30, May 1, 7, 8, 14, 15, 21, 22, 29, June 4, 5, 11, and 12**.

To approve the **unpaid medical leave of absence** for **Linda Taber** to commence **March 15, 2007** and concluding upon doctor's release.

APPOINTMENTS:

To appoint **Karyn Gibbs** to the position of **Colorguard Advisor** for the **2006-2007 Season** to be paid at **Step 1**, pending fingerprint approval.

To appoint **Janice Burns** and **Carolyn Shirley** to the position of **Volunteer Middle School National Honor Society Co-Advisor** for the **2006-2007 school year**.

To appoint **Cynthia Hauer** to the position of **Bus Driver** for a probationary period of 26 weeks to commence on **March 12, 2007** and concluding **November 19, 2007** at a rate of **\$11.88/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.
Mike Stevens presented the P.E./Athletic Report/Comments.
Chris Ouderkirk presented the Maintenance & Operations Report.
Deb Stevens presented the Transportation Report.

DISCUSSION ITEMS:

Maureen Shiel discussed new courses offered in the High School.
Maureen Shiel discussed Early Dismissal of Seniors.
The 2006-2007 Master Sub List was discussed.

ACTION ITEMS:

It was moved by Bonhotal, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **move the April 26, 2007 Worksession to April 23, 2007 to accommodate the BOCES Administrative Budget vote.**

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 Superintendent, to approve the **Instructional School Calendar** for the **2007-2008 school year.**

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Clark, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **enter into a five year contract with OCM BOCES** for services being but not limited to **Wide-Area-Network (WAN) and Internet Services.**

7 yes, 0 no, 0 absent
Motion carried

Executive Session:

None.

Adjournment:

It was moved by Miller, seconded by Clark adjourn at 9:50 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Workshop Session: March 22, 2007

Regular Meeting: April 19, 2007

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk