

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

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

**Date:** May 4, 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  
Deanna Soule  
Mike Hovey  
Jean Bonhotal  
Brian MacVean (entered 8:18 p.m.)  
Lynn Miller (entered 7:45 p.m.)

**Others Present:**

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

Selina Belsar – Salmon River News

**Board Members Absent:**

John Clark

**Reception in recognition of the Sandy Creek Central School District Reading First Design Team, Jonathan Clafin, Marilyn Soluri, and Diane Vezendy 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.

**Public Hearing for the 2006-2007 Budget:**

Presentation given by Stewart Amell and Shelley Fitzpatrick.

**Lynn Miller entered at 7:45 p.m.**

**PRESENTATIONS:**

None.

**PUBLIC COMMENTS:**

None.

**CONSENT AGENDA CHANGES:**

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

5 yes, 0 no, 2 absent  
Motion carried

**RECOMMENDED RESOLUTION:**

Motion made by Soule, seconded by Hovey, 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 April 6, 2006 and the Worksession minutes held on April 26, 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 \$11,453.43 and \$61,221.96, the School Food Service Fund bills in the amounts of \$135.00 and \$11,047.54, the Special Aid Fund bills in the amount of \$37,523.76, and the Concession Stand bills in the amount of \$213.04.

**APPROVAL OF THE FINANCIAL REPORTS:**

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

The approval of the extracurricular report for the period of March 1, 2006 – March 31, 2006.

**APPROVAL OF SCHOOL PURCHASES:**

The approval of the Computer Equipment Supplies Bid, Audio Visual Supplies Bid, and the Health Supplies Bid.

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

**AUTHORIZATIONS/ABOLISHMENTS:**

None.

**RESIGNATIONS/TERMINATIONS:**

The resignation of **CATHERINE RUDD** from her position of **Bus Driver** for retirement purposes effective **June 24, 2006**.

The resignation of **SALLY MONTIETH** from her position of **PM Pre-K Bus Aide** effective **April 24, 2006**.

The resignation of **EDNA WAGGONER** from her position of **After School Homework Help** to assume the **P.M. Bus Aide Position**.

The resignation of **TERRI GONDEK** from her position of **Foreign Language Teacher** effective **June 23, 2006**.

The resignation of **MICHELLE SHIRLEY** from her extracurricular position of **Oswego County Academic Youth League coach** effective **June 30, 2006**.

**LEAVES OF ABSENCE:**

None.

**APPOINTMENTS:**

**MEGHAN MCKIERNAN** to the position of **A.M. Bus Aide** effective May 8, 2006 at her current rate of pay.

**MARTHA GLEASON** to the position of **Noon Bus Aide** effective May 8, 2006 at her current rate of pay.

**EDNA WAGGONER** to the position of **P.M. Bus Aide** effective May 8, 2006 at her current rate of pay.

**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.  
Deb Stevens presented the Transportation Report.

**DISCUSSION ITEMS:**

Wall of Distinction Update  
Update of RFP’s: Orwell Property, Auditing Services, Legal Services

**Brian MacVean entered at 8:18 p.m.**

**ACTION ITEMS:**

It was moved by MacVean, seconded by Bonhotal, to approve the following recommendation: RESOLVED, upon the recommendation of the Superintendent to approve the attached **2005-2006 Health and Welfare Services Contract** between the **Sandy Creek Central School District** and the **Syracuse City School District** for health services provided to Sandy Creek residents attending each non-public school within the City of Syracuse at a cost of \$409.58.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Miller, seconded by Bonhotal, to approve the following recommendation: RESOLVED, upon the recommendation of the Superintendent to **adopt the attached proposal** for the **implementation of Mathematics acceleration** beginning with the 2006-2007 academic year.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Soule, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to **authorize** the Sandy Creek Central School District Board of Education President, **Creg Ivison** to enter into an **agreement** with the **Oswego County BOCES** for Sponsorship of **Continuing Education for adults** during the 2006-2007 school year.

6 yes, 0 no, 1 absent  
Motion carried

**Executive Session and Adjournment:**

It was moved by MacVean, seconded by Bonhotal, to go in to executive session for contractual negotiations and legal issues at 8:40 p.m.

6 yes, 0 no, 1 absent  
Motion carried

It was moved by Hovey, seconded by Miller, to return from executive session and to adjourn at 9:10 p.m.

6 yes, 0 no, 1 absent  
Motion carried

**Future Board Meeting Dates**

Workshop Session: Thursday, May 25, 2006  
Regular Meeting: Thursday, June 8, 2006

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk