

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

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

**Date:** November 9, 2006

**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  
Maureen Shiel  
Joanne Shelmidine  
Sue Ann Archibee  
Deb Stevens

Various staff and citizens

**Board Members Absent:**

None.

**Reception in recognition of the Transportation Staff, Varsity Football Cheerleaders, and School Bus Safety Poster winner was held from 6:45 p.m. – 7:00 p.m.**

**CALL TO ORDER:**

Creg Ivison, Board President, called the meeting to order at 7:14 p.m. in the Board Room.

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

**PRESENTATIONS:**

Sue Ann Archibee and Joanne Shelmidine presented the Grades 3-8 ELA/Math Results.  
Brandie Norton conducted a presentation on the English Department.  
Michelle Shirley conducted a presentation on the Yearbook.

**PUBLIC COMMENTS:**

None.

**CONSENT AGENDA CHANGES:**

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

7 yes, 0 no, 0 absent  
Motion carried

**RECOMMENDED RESOLUTION:**

Motion made by MacVean, seconded by Miller, 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 October 12, 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 \$351,748.92, and \$178,686.24, the School Food Service Fund bills in the amount of \$25,850.45, the Special Aid Fund bills in the amount of \$22,079.56, and the Capital Fund bills in the amount of \$55,214.89.

**APPROVAL OF THE FINANCIAL REPORTS:**

The approval of the Clerks and Treasurer’s Report for the period of September 1, 2006 – September 29, 2006.

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

**APPROVAL OF SCHOOL PURCHASES:**

None.

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

**AUTHORIZATIONS/ABOLISHMENTS:**

To authorize the following positions for **Elementary Math After School Program Teachers:**

- (1) Coordinator
- (2) Teachers – Grade 3
- (2) Teachers – Grade 4
- (2) Teachers – Grade 5
- (1) Teacher – Grade 6
- (1) Teacher – Grades 7/8

**RESIGNATIONS/TERMINATIONS:**

None.

**LEAVES OF ABSENCE:**

None.

**APPOINTMENTS:**

To appoint **Sue Bitz** to the 2 hour/day position of **Assistant to the Athletic Coordinator** to begin retroactive to October 19, 2006 at the rate of \$10.07/hr.

To appoint the following **Coaches and Advisors** for the school year 2006-2007:

Varsity Ice Hockey Assistant	Mike Esposito
Boys’ Modified Basketball Coach Step 5	Jonn Stoker

To appoint **Cheryl Blount** to the position of **Hall Monitor** commencing **November 10, 2006** at a rate of \$8.30/hr.

To appoint **Gloria (Jeanne) Peter** to the position of **Study Hall Monitor** commencing **November 10, 2006** at a rate of \$8.30/hr.

To appoint **Maureen Brownell** to the position of **Gifted & Talented Coordinator** for the 2006-2007 school year to be paid at a stipend of Step 1.

**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.  
 Deb Stevens presented the Transportation Report/Comments.  
 John Shelmidine presented the BOCES Report/Comments.

**DISCUSSION ITEMS:**

The discussion of the bus dispatcher position was tabled until the Board Of Education subcommittee could gather more information.  
 Stewart Amell presented the positions of JV Cheerleading Advisor, and Yearbook Assistant Advisor for discussion.  
 John Clark, of the Finance subcommittee, presented the Internal Auditor RFP for discussion.

**ACTION ITEMS:**

It was moved by Miller, seconded by MacVean, 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 Miller, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **2005-2006 School Audit Report**.

7 yes, 0 no, 0 absent  
 Motion carried

It was moved by Miller, seconded by MacVean, to approve the attached **Bus Bond resolution** for the purchase of buses as per the **2006-2007 Budget**:

Upon motion duly made by Bonhotal, and seconded by Hovey, the following resolution was adopted.

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 **Refund prior year(s) taxes due to assessor error of omission of agricultural exemption**:

Denise Ivison  
 4608 Co. Rt. 22  
 Lacona, NY 13083

2004-2005 Fiscal Year:	\$265.52
2005-2006 Fiscal Year:	<u>\$135.61</u>
Total Refund:	\$401.13

6 yes, 0 no, 0 absent, 1 recuse (Ivison)  
 Motion carried

It was moved by Miller, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report** (subject to amendment for taxes received postmarked by October 30, 2006).

7 yes, 0 no, 0 absent

Motion carried

It was moved by Miller, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to authorize the position of **JV Cheerleading Advisor** for the 2006-2007 school year.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Miller, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to authorize the following position of **Assistant Yearbook Advisor** for the 2006-2007 school year.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Miller, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the firm **Furgison & Co., C.P.A., P.C.** as **Internal Auditor** for the Sandy Creek Central School District for the years ending June 30, 2007, 2008 & 2009.

7 yes, 0 no, 0 absent  
Motion carried

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

**Executive Session and Adjournment:**

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

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Miller, seconded by Hovey, to return from executive session and to adjourn at 9:29 p.m.

7 yes, 0 no, 0 absent  
Motion carried

**Future Board Meeting Dates**

Workshop Session: November 16, 2006

Regular Meeting: December 14, 2006

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk