

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

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

Date: October 11, 2007

Kind of meeting: Regular

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Deanna Soule
John Clark
Brian MacVean
Lynn Miller
Jean Bonhotal

Others Present:

Stewart Amell
Shelley Fitzpatrick
Sue Ann Archibee
Maureen Shiel
Joanne Shelmidine
Chris Ouderkirk

Board Members Absent:

Mike Hovey

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:

Robin Cashel conducted a comprehensive presentation on the Transfinder Computerized Routing System.

PUBLIC COMMENTS:

None.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Miller, seconded by MacVean, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda.

6 yes, 0 no, 1 absent
Motion carried

APPROVAL OF MINUTES:

The approval of the regular Board of Education Meeting minutes held September 13, 2007, and the Work Session Meeting minutes held on September 27, 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 THE FINANCIAL REPORTS:

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

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

APPROVAL OF SCHOOL PURCHASES:

None.

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

None.

RESIGNATIONS/TERMINATIONS:

To accept the resignation of **Hugh Sheridan** from his position as a **Bus Driver**, effective September 25, 2007.

LEAVES OF ABSENCE:

To appoint **Charles Salisbury** to the position of **Cleaner** to commence October 12, 2007 for a probationary period of 26 weeks to conclude on April 11, 2008 at a rate of \$8.40/hr.

To appoint the following to the **After School Rising Stars Program**:

Grade 3: Deb Klotz, Candice Ziegler, Grade 4: Ann Robbins, Brandie Norton, Grade 5: Sarah Orr, Sue Bartlett, Interventionist Gr. 3-5: Nichole Maitland, Grade 6: Sue Abrams, Interventionist Gr. 6: Nicole Peluso, Coordinator: Amy McCormack

To **permanently appoint Gerald Miller** to the position of **Groundsworker** effective October 19, 2007.

To appoint **Rebecca Fairchild** to the position of **Elementary Homework Help** for the 2007-2008 school year.

To appoint the following **Winter Coaches** for the 2007-2008 season:

Boys Varsity Basketball	Step 13 +1	William Fowler
Boys JV Basketball	Step 7	James Hunt
Boys Modified Basketball		TBA
Boys Modified Assistant Basketball		TBA
Girls Varsity Basketball		TBA
Girls JV Basketball		TBA
Girls Modified Basketball	Step 3	Katie Soluri
Girls Modified Assistant Basketball	Step 3	Lynne Morrison
Varsity Wrestling	Step 9	William Benedict
Varsity Assistant Wrestling	Step 13	Kevin Halsey
Modified Wrestling	Step 6	Michael Stevens
Girls Varsity Volleyball	Step 12	Dorianne Hathway
Girls JV Volleyball	Step 13 +1	Valerie Fowler
Girls Modified Volleyball	Step 4	Jeff Klopotoski
Girls Modified Assistant Volleyball	Step 3	Meghan McKiernan
Varsity Ice Hockey		Christian Sturick
Varsity Ice Hockey Assistant		Michael Esposito
Varsity Basketball Cheerleading	Step 7	Tanya VanOrnum
JV Basketball Cheerleading	Step 2	Heather Peter
Winter Weight Room Supervisor	Step 1	Chris Conway

REPORTS:

Board Committee Reports/Comments:

Stewart Amell discussed the Curriculum and Assessment (CDEP) subcommittee and its progress. The Extra Curricular subcommittee will be meeting soon.

Brian MacVean discussed the Facilities and Operations subcommittee and its progress.

John Clark and Creg Ivison discussed the Finance subcommittee and its progress.

No Transportation subcommittee information to report.

John Shelmidine was not present to discuss the Oswego County BOCES Board of Education.

Creg stated that there would be one member attending the Oswego County School Board Association meeting on the 15th.

Stewart Amell presented the Superintendent’s Reports/Comments.

Sue Ann Archibee presented the Elementary School Principal’s Reports/Comments.

Joanne Shelmidine presented the Middle School Principal’s Reports/Comments.

Maureen Shiel presented the High School Principal’s Reports/Comments.

DISCUSSION ITEMS:

Stewart Amell discussed the BEDS enrollment.

Stewart Amell and Shelley Fitzpatrick discussed the Excel project.

Stewart Amell discussed the Board of Education Goals.

ACTION ITEMS:

It was moved by MacVean, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve additions to the **2007-2008 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

6 yes, 0 no, 1 absent

Motion carried

It was moved by MacVean, seconded by Miller, and upon the recommendation of the Superintendent to **waive the first reading** of the following policies: **1240 – Visitors to the Schools, 1240-R – Visitors to the Schools Regulation, 4712-R – Student Progress Reports to Parents Regulation, 4740 – Honor Rolls, 4741 – Class Rankings.**

6 yes, 0 no, 1 absent

Motion carried

It was approved by MacVean, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to approve the following refund of prior year(s) taxes due to county mapping error – parcel is 2 acres not 5 acres:

Eric Brown
Tax Map #109.00-03.08

2006-2007 Fiscal Year: \$ 76.74

2007-2008 Fiscal Year: \$151.15

Total Refund: \$227.89

6 yes, 0 no, 1 absent

Motion carried

It was moved by MacVean, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to approve the following refund of prior year(s) taxes due to pole barn listed in assessment records – wrong size.

Charles Hepler
Tax Map #027.14-03.08

2004-2005 Fiscal Year: \$ 75.15
2005-2006 Fiscal Year: \$ 76.72
2006-2007 Fiscal Year: \$ 76.74
2007-2008 Fiscal Year: \$ 92.58
Total Refund: \$321.19

6 yes, 0 no, 1 absent
Motion carried

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

6 yes, 0 no, 1 absent
Motion carried

It was moved by Bonhotal, seconded by Clark, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to award the **Snow Plowing/Snow Removal Bid** to **BDS Construction** for the Fiscal Year 2007-2008 at the seasonal rate of \$8,999.99.

6 yes, 0 no, 1 absent
Motion carried

Executive Session:

It was moved by MacVean, seconded by Bonhotal, to go in to executive session for negotiations, property acquisitions, and litigation at 8:47 p.m.

6 yes, 0 no, 1 absent
Motion carried

Adjournment:

It was moved by Miller, seconded by Bonhotal, to come out of executive session and to adjourn at 9:50 p.m.

6 yes, 0 no, 1 absent
Motion carried

Future Board Meeting Dates

Workshop Session: Thursday, October 25, 2007

Regular Meeting: Thursday, November 8, 2007

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk