

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

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

Date: January 22, 2009

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Brian MacVean
John Clark (entered 7:03 p.m.)
Jean Bonhotal (entered 7:20 p.m.)
Mike Hovey
Steve Haskins
Deanna Soule

Others Present:

Stewart Amell
Shelley Fitzpatrick

Board Members Absent:

None.

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

John Clark entered at 7:03 p.m.

Discussion Items:

Stewart Amell discussed the Wall of Excellence.
Shelley Fitzpatrick and Stewart Amell discussed the 2009-2010 Budget.

Jean Bonhotal entered at 7:20 p.m.

Action Items:

It was moved by MacVean, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **James McCarthy** to the position of **Long-Term Substitute Music Teacher** to commence January 23, 2009 to be paid at a salary of \$47,431 (to be pro-rated), based upon a Master's Degree, 36 graduate credit hours, and 6 years of experience. (Pending fingerprint approval.)

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Charles Worden** to the position of **Drama Club Set Designer** for the 2008-2009 school year, to be paid at Step 1.

7 yes, 0 no, 0 absent
Motion carried

It was moved by MacVean, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Clarence (Mike) Goessl** to the position of **Head Bus Driver** for a probationary period of 26 weeks beginning on January 23, 2009 and concluding July 24, 2009 at his current rate of pay per the Sandy Creek Support Staff Association contract.

7 yes, 0 no, 0 absent
Motion carried

Executive Session and Adjournment:

It was moved by Bonhotal, seconded by Haskins, to go in to executive session for personnel matters and Superintendent evaluation at 7:55 p.m.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Bonhotal, seconded by Hovey, to return from executive session and to adjourn at 10:39 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board of Education Meetings:

Regular Meeting: Thursday, February 12, 2009

Regular Meeting: Thursday, February 26, 2009

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk