

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

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

Date: May 28, 2009

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Brian MacVean
Jean Bonhotal
Steve Haskins
Mike Hovey

Others Present:

Stewart Amell
Shelley Fitzpatrick
Sue Ann Archibee
Joanne Shelmidine
Maureen Shiel
Janice Burns

Board Members Absent:

Deanna Soule
John Clark

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:02 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

Presentations:

Sue Ann Archibee discussed the Integrated Pre-K program.

Discussion Items:

Janice Burns and Sue Ann Archibee discussed the IDEA & Title I Stimulus Money allocations.
Shelley Fitzpatrick and Stewart Amell discussed the award Excel bids.
Shelley Fitzpatrick and Stewart Amell discussed the Clerk of the Works contract.
Shelley Fitzpatrick discussed the Technology Resources Access Policy and updates.

Action Items:

It was moved by MacVean, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to waive the **first reading** of the following policy: **4526 – Technology Resources Access Policy** as revised.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Bonhotal, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve additions to the **2008-2009 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

5 yes, 0 no, 2 absent

Motion carried

It was moved by Bonhotal, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Department Coordinators/Coordinators/Teachers on Special Assignment** for the 2009-2010 school year:

Physical Education, Health & Athletics	Michael Stevens
Student Reading & Testing	Amy Howard-McCormack
Technology	Paul Goulet
Curriculum Integration Technology	Shelley Blodgett
Pupil Personnel Services	Janice Burns
Assistant Special Education	Carolyn Shirley
Math	Katie Soluri
English	Denise Elkin
Science	Ted Krenrich
Social Studies	Tonya Trudell
Special Areas	Michele Miller

5 yes, 0 no, 2 absent
Motion carried

It was moved by Bonhotal, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Advisors** for the 2009-2010 school year:

Summer Marching Band	Step 13 +1	Thomas Artini
Extracurricular Treasurer	Step 7	Michele Miller
Assistant Yearbook	Step 4	Maureen Brownell
Student Newspaper	Step 5	Robert Ferguson
Elem. Student Council	Step 10	Sherry Glazier
Elem. Student Council	Step 2	Buffy Peterson
Climate Committee	Step 3	Patricia King
Prize Speaking	Step 4	Robert Ferguson
SADD	Step 6	Jeffrey Klopotowski
Mock Trial	Step 3	Jonn Stoker
OCA Y	Step 3	Caitlin Urlacher
French Club	Step 3	Lisa Ryder
History Club	Step 3	Kari Elderbroom
Yearbook	Step 3	Robert Ferguson
Drama Club Co-Advisor	Step 4	Jacqueline Hobbs
Drama Club Co-Advisor	Step 4	Susan Bitz
Drama Club Co-Advisor	Step 4	Valerie Marshall
Drama Club Set Design	Step 2	Charles Worden
Arts and Education	Step 3	Jacqueline Hobbs
HS National Honor Society	Step 6	Teresa Crast
Peer Group	Step 2	Shawn Zerphey
Whiz Quiz	Step 5	Maureen Brownell
Spanish Club	Step 3	Karen Miller
Business Club	Step 3	Michele Miller

5 yes, 0 no, 2 absent
Motion carried

It was moved by MacVean, seconded by Hovey, to TABLE the following **Advisorship** appointment for the 2009-2010 school year:

Class of 2013 Advisors

5 yes, 0 no, 0 absent
Motion carried

It was moved by Bonhotal, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Temporary Summer Painters** for the 2009 summer at a rate of \$8.00/hr:

Rachael Hurd
Caleb Snyder
Patricia Shawchuck
Michael Elkin
Emily Nellis (Part-Time)

5 yes, 0 no, 2 absent
Motion carried

It was moved by Bonhotal, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Agreement of Continuing Education with Oswego County BOCES**.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Bonhotal, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Jessica Haab** from her position of **Special Education Aide 12:1:1** in order to pursue further education, effective August 31, 2009.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Bonhotal, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **approve the contract with Watchdog Building Partners, LLC** for the **Enhanced Clerk of the Works Services for the Excel Building Project**.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Bonhotal, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Melissa Goodsell** to the position of **19A Certified Examiner** effective June 1, 2009 at her current rate of pay.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Bonhotal, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **award the contracts to the following apparent low bidders for the Excel Capital Project** that received voter authorization on March 18, 2008:

Sitework:	Barber Corporation
General Construction:	PAC & Associates of Oswego, Inc.
Electrical:	Knapp Electric, Inc.
HVAC:	Angelo Chiodo Heating & A/C
Plumbing:	C&S Technical Resources, Inc.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Bonhotal, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **approve the following school purchases**:

Specialty Papers Bid
Health Supplies Bid
Audio Visual Supplies Bid

5 yes, 0 no, 2 absent
Motion carried

Executive Session:

It was moved by MacVean, seconded by Haskins, to go in to executive session at 8:48 p.m. in regards to a particular personnel matter.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Haskins, seconded by Bonhotal, to return from executive session at 9:01 p.m.

5 yes, 0 no, 2 absent
Motion carried

Action Item:

Each member of the Board having reviewed the findings of fact and recommendations of the hearing officer (Decision dated May 15, 2009) appointed pursuant to §75 of the Civil Service Law, as well as the transcript, post-hearing briefs and documentary evidence constituting the record of the hearing upon motions of MacVean, seconded by Hovey, it is

RESOLVED that Mary Wallis be found guilty in regard to Charge I, Specifications 1-149 and 151-152 and Charge II, Specifications 1 and 2 as set forth in the notice of charges dated January 1, 2009, and she is dismissed from service. The employee is found not guilty of Charge 1, Specification 150.

5 yes, 0 no, 2 absent
Motion carried

Executive Session and Adjournment:

It was moved by Haskins, seconded by Bonhotal, to go in to executive session at 9:03 p.m. for personnel issues and contractual negotiations.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Haskins, seconded by Hovey, to return from executive session at 9:41 p.m. and to adjourn.

5 yes, 0 no, 2 absent
Motion carried

Future Board of Education Meetings:

Regular Meeting: Thursday, June 11, 2009

Worksession Meeting: Thursday, June 25, 2009

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk