

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

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

Date: May 29, 2008

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Mike Hovey
John Clark
Deanna Soule

Others Present:

Stewart Amell
Shelley Fitzpatrick
Joanne Shelmidine

Board Members Absent:

Jean Bonhotal
Lynn Miller
Brian MacVean

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.

Discussion Items:

A Health Insurance Discussion with Representatives from the Sandy Creek Teachers Association took place.

Action Items:

It was moved by Soule, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Jeremy Briggs** to a teaching position in the academic tenure area of **Psychology** for a probationary period of **three** years to commence September 1, 2008 and to conclude June 30, 2011. Salary will be \$45,027, based upon a Master's Degree and 60 graduate credits.

4 yes, 0 no, 3 absent
Motion carried

Other:

The Board of Education discussed the possibility of an additional scoreboard for the softball fields. The Superintendent of Schools notified the Board of Education that there is growing support for the sport of lacrosse.

Executive Session:

It was moved by Soule, seconded by Clark, to go in to executive session at 7:46 p.m. to discuss specific and particular personnel matters.

4 yes, 0 no, 3 absent
Motion carried

It was moved by Hovey, seconded by Clark, to come out of executive session at 8:26 p.m.

4 yes, 0 no, 3 absent
Motion carried

Action Items:

The Board of Education considering the information supplied to it regarding an employee of the Sandy Creek Central School District, on motion of Hovey, seconded by Clark, it is: RESOLVED, that charges be preferred against an employee of the Sandy Creek Central School District in accordance with Civil Service Law §75 and the employee be given notice of such charges. Jon Blechman is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other boards of education.

4 yes, 0 no, 3 absent
Motion carried

The Board of Education considering the information supplied to it regarding an employee of the Sandy Creek Central School District, on motion of Clark, seconded by Hovey, it is: RESOLVED, that charges be preferred against an employee of the Sandy Creek Central School District in accordance with Civil Service Law §75 and the employee be given notice of such charges. Jon Blechman is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other boards of education.

4 yes, 0 no, 3 absent
Motion carried

The Board of Education considering the information supplied to it regarding an employee of the Sandy Creek Central School District, on motion of Clark, seconded by Soule, it is: RESOLVED, that charges be preferred against an employee of the Sandy Creek Central School District in accordance with Civil Service Law §75 and the employee be given notice of such charges. Jon Blechman is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other boards of education.

4 yes, 0 no, 3 absent
Motion carried

Adjournment:

It was moved by Hovey, seconded by Clark, to adjourn at 8:29 p.m.

4 yes, 0 no, 3 absent
Motion carried

Future Board of Education Meetings:

Regular Meeting: Thursday, June 12, 2008

Work Session: Thursday, June 26, 2008

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk