

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

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

Date: February 16, 2006

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Deanna Soule
Mike Hovey
John Clark
Brian MacVean
Jean Bonhotal (entered 7:10 p.m.)

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Sue Ann Archibee
Joanne Shelmidine

Budget Liaison Committee Members

Board Members Absent:

Lynn Miller

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.

Jean Bonhotal entered at 7:10 p.m.

ACTION ITEMS:

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to appoint **JESSICA CASION** to a position in the academic tenure area of **Special Education** for a probationary period of three (3) years to commence **March 1, 2006** and to conclude **February 28, 2009**. Salary will be \$41,584 pro-rated representing a Masters Degree plus 48 hours of graduate credit.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to appoint **DONNA DURHAM** to **Kim Curley's Leave Replacement** to commence on **February 27, 2006 and for the remainder of the 2005-2006 school year**. The first 30 days will be paid at the certified sub rate of \$70/day. Salary to begin on April 17, 2006 will be pro-rated \$36,000 based on a Bachelor's Degree.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to appoint **MEG MCKIERNAN, JOLENE POTTER, and KRISTINA CARUSONE** to the position of **Community Weight Room Co-Supervisors** for the 2005-2006 Spring Season.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED,

upon the recommendation of the Superintendent to appoint **CHRIS STURICK** to the position of **JV Boys' Baseball Coach** for the 2005-2006 spring season at **Step 1**.

6 yes, 0 no, 1 absent

Motion carried

The Superintendent requests from the Board authorization to **hold an examination pursuant to Education Law §913** for a particular employee of the District. On motion of Hovey, seconded by MacVean, it is: RESOLVED that **Dr. Jay Chapman** is appointed **medical inspector** of the District and is authorized to conduct an examination pursuant to Education Law §913 on a particular employee of the District.

6 yes, 0 no, 1 absent

Motion carried

WORK SESSION TOPICS:

2006-2007 Budget Discussion – Capital & Administrative Component

Future Board Meetings:

Regular Board Meeting, Thursday, March 9, 2006

BOE Work Session, Thursday, March 23, 2006

Executive Session:

It was moved by Soule, seconded by Bonhotal, to go in to executive session at 8:00 p.m. for personnel and litigation matters.

6 yes, 0 no, 1 absent

Motion carried

Adjournment:

It was moved by MacVean, seconded by Clark, to adjourn at 8:51 p.m.

6 yes, 0 no, 1 absent

Motion carried

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk