

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

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

Date: June 22, 2006

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Brian MacVean
John Clark
Deanna Soule

Others Present:

Various Coaches

Board Members Absent:

Lynn Miller
Mike Hovey
Jeanne Bonhotal

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.

PUBLIC FORUM: Topic – “Selecting Students for Athletic Teams”

Read letter from Mike Kaster, Lacona Fire Department

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

RESIGNATIONS/TERMINATIONS:

It was moved by Clark, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Teresa Crast** effective July 5, 2006 for the purposes of accepting the new School to Work Coordinator position.

4 yes, 0 no, 3 absent

Motion carried

APPOINTMENTS:

It was moved by Soule, seconded by Clark, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Teresa Crast** to a teaching position in the special subject tenure area of **Occupational Business Education and Distributive Occupation Subjects** for a probationary period of three years to commence **July 5, 2006** and concluding June 30, 2009. Salary will be \$36,500 based upon a Bachelor's Degree, pending fingerprint approval.

4 yes, 0 no, 3 absent

Motion carried

It was moved by Soule, seconded by Clark, to approve the following resolution: RESOLVED, upon

the recommendation of the Superintendent, to appoint **Kristin Presley** to a teaching position in the academic tenure area of **Foreign Language** for a probationary period of three years to commence on **September 1, 2006** and concluding June 30, 2009. Salary will be \$39,740 (based upon a Bachelor's Degree with 36 graduate credits), pending certification verification and fingerprint approval.

4 yes, 0 no, 3 absent
Motion carried

It was moved by Soule, seconded by Clark, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to appoint the following individuals to summer help positions:

Clerical

Kim Hewell
Cassie Stevens
Karin Blanding

Maintenance & Grounds

Mike Brownell
Tyler Fahnestock

Technology

Chas Worden
Andrew Marshall
4 yes, 0 no, 3 absent
Motion carried

ACTION ITEMS:

It was moved by MacVean, seconded by Clark, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to award the **paving bid** to apparent low bidder **James V. Spano, Inc. Paving & Excavating** of Syracuse, New York for the amount of \$78,778.

4 yes, 0 no, 3 absent
Motion carried

It was moved by MacVean seconded by Clark, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to award the **pole barn extension bid** to the apparent low bidder **B.D.S. INT/EXT** of Sandy Creek, New York for the amount of \$15,550.

4 yes, 0 no, 3 absent
Motion carried

Executive Session:

It was moved by MacVean, seconded by Clark, to go in to executive session at 8:25 p.m. for contractual, personnel, and legal matters.

4 yes, 0 no, 3 absent
Motion carried

It was moved by Clark, seconded by MacVean, to return from executive session at 8:45 p.m.

4 yes, 0 no, 3 absent
Motion carried

It was moved by MacVean, seconded by Soule, to approve the following resolution: RESOLVED, to re-affirm the previously approved addendum to the Superintendent's Contract for the 2006-2007 school year dated December 8, 2005.

4 yes, 0 no, 3 absent
Motion carried

It was moved by Clark, seconded by Soule, to approve the following resolution: RESOLVED, upon the Superintendent to approve the 2006-2007 Terms and Conditions of Employment for the

4 yes, 0 no, 3 absent
Motion carried

Adjournment:

It was moved by Soule, seconded by Clark, to adjourn at 9:05 p.m.

4 yes, 0 no, 3 absent
Motion carried

Respectfully Submitted,

Stewart R. Amell
District Clerk Pro Tem