

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

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

Date: August 30, 2007

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Brian MacVean
Deanna Soule
Mike Hovey
Jean Bonhotal
Lynn Miller
John Clark

Others Present:

Stewart Amell
Shelley Fitzpatrick
Joanne Shelmidine
Sue Ann Archibee
Maureen Shiel
Chris Ouderkirk

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.

Presentations:

Chris Ouderkirk conducted an Athletic Field update.
Shelley Fitzpatrick discussed the Fund Balance.
Maureen Shiel and Joanne Shelmidine discussed the Discipline data for 2006-2007.

Discussion Items:

Stewart Amell and the Board of Education discussed the 2007-2008 Board of Education Goals.
Stewart Amell put forth the listing of the 2007-2008 Board of Education Presentations.
Stewart Amell and Creg Ivison discussed the OCSBA Workshop on September 17, 2007.
Shelley Fitzpatrick discussed the Community Park Timber Contract and the change of method advised by Dave King.

Action Items

Authorizations/Abolishment's:

It was moved by MacVean, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to authorize the following position due to CSE recommendations:

1:1 Special Education Aide

7 yes, 0 no, 0 absent
Motion carried

Resignations/Terminations:

It was moved by MacVean, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to accept the resignation of **Richard Bates** from his position as **Cleaner**, effective retroactive to **June 23, 2007**.

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 accept the resignation of **Susan Abrams** from her position of **Special Education Aide 12:1:4** effective August 31, 2007, pending approval as a Teacher Assistant.

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 accept the resignation of **Heather Peter** from her position of Reading First **Teacher Assistant** effective August 24, 2007, to accept a teaching position at another district.

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 accept the resignation of **Tabatha Hoff** from her position of **Special Education Aide 12:1:1** effective August 29, 2007.

7 yes, 0 no, 0 absent
Motion carried

Appointments:

It was moved by MacVean, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve **Candice Ziegler** to the position of **Special Education Aide 12:1:1** effective September 1, 2007 for a probationary period of 26 weeks to conclude February 29, 2008 at a rate of \$9.87/hr.

(Position as vacated by Carissa Stepien's resignation.)

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 approve **Judy Allen** to the position of **Special Education Aide 12:1:1 Leave Replacement** for the 2007-2008 school year, effective September 1, 2007 for a probationary period of 26 weeks to conclude February 29, 2008 at a rate of \$9.87/hr., pending SAVE training.

(Position for Melissa Hull's leave for Reading First.)

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 approve **Stephanie Warchol** to the position of **Special Education Aide 12:1:4** effective September 1, 2007 for a probationary period of 26 weeks to conclude February 29, 2008 at a rate of \$9.87/hr., pending fingerprint approval, SAVE and Child Abuse training.

(Position as vacated by Sue Abram's resignation.)

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 approve **Mark Phillips** to the position of **Special Education Aide 12:1:1** effective September 1, 2007 for a probationary period of 26 weeks to conclude February 29, 2008 at a rate of \$9.87/hr.

(Position as vacated by Beth Waggoner's resignation.)

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 approve **Jessica Haab** to the position of **Special Education Aide 12:1:1** effective September 1, 2007 for a probationary period of 26 weeks to conclude February 29, 2008 at a rate of \$9.87/hr., pending SAVE and Child Abuse training. (Position as vacated by Lori Cean's resignation.)

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 approve **Peter Bingle** to the position of **1:1 Special Education Aide** effective September 1, 2007 for a probationary period of 26 weeks to conclude February 29, 2008 at a rate of \$9.87/hr., pending fingerprint approval, SAVE and Child Abuse training.

(Newly created 1:1 Special Education Aide position.)

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 approve **Sarah Orr** to a Reading First Grant **Teacher Assistant** position for a probationary period of three years commencing September 1, 2007 and concluding June 30, 2010 at a salary of \$30,050 (based upon a Master's degree with 47 credits).

(Position as vacated by Heather Peter.)

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 approve **Rebecca Leonardo** to the position of **Teacher Aide** (Pre-K) effective September 1, 2007 for a probationary period of 26 weeks to conclude February 29, 2008 at a rate of \$8.30/hr., pending fingerprint approval, SAVE and Child Abuse training.

(Newly created position as per state mandate.)

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 approve **Susan Abrams** to a **Teacher Assistant** position for a probationary period of three years commencing September 1, 2007 and concluding June 30, 2010 at a salary of \$29,016 (based upon a Master's degree with 36 credits).

(Position as vacated by Teira Norton.)

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 approve **Mark Phillips** to the position of **Assistant Varsity Football Coach** for the 2007-2008 season, to be paid at **Step 1**, pending proof of First Aid/CPR certification.

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 approve **Brady Fahnestock** to the position of **Special Education Aide 12:1:1** for a probationary period of 26 weeks to commence September 1, 2007 and concluding February 29, 2008 at a rate of \$9.87/hr., pending fingerprint approval, SAVE and Child Abuse training, and verification of 60 college credit hours.

(Position as vacated by Tabatha Hoff.)

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 **Bonnie Bryden** to the 2 hr./day position of **Assistant to the Athletic Coordinator** to begin retroactive to August 28, 2007 at a rate of \$10.90/hr.

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 approve additions to the **2007-2008 Memorandum of Agreement** for flow-through funding under sections 611 and 619 IDEA with the Oswego County BOCES.

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 award the **Bus Bid to New York Bus Sales, LLC** for the 2007-2008 school year at a total price not to exceed \$130,443.06.

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 approve the results of the Cooperative Oswego County BOCES **Musical Instruments Bid** in the amount of \$4,116.94.

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 approve the revised **Emergency Management Plan** for the 2007-2008 school year.

7 yes, 0 no, 0 absent
Motion carried

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

Ballot for Election to OCSBA Board of Directors:

WHEREAS, the OCSBA Board of Directors duly presented its Ballot for Election the following individuals for board of directors to be filled for the term September 2007 – July 2009.

President – Marcia Albrecht (Mexico)
Secretary – Donna Blake (Hannibal)

WHEREAS, the Board desires to cast votes for the election of members of the OCSBA Board of Directors, as indicated above.

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Clark, seconded by Miller, to adjourn at 9:02 p.m.

7 yes, 0 no, 0 absent
Motion carried

Future Board of Education Meetings:

Regular and Reorganization Meeting: September 13, 2007

Work Session: September 27, 2007

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk