

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

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

**Date:** May 24, 2007

**Kind of meeting:** Work Session

**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

Stewart Amell  
Shelley Fitzpatrick  
Joanne Shelmidine  
Sue Ann Archibee  
Maureen Shiel  
Mike Stevens

Various staff and citizens

**Board Members Absent:**

None.

**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:**

Brandie Norton conducted a presentation on extending Reading First practices into the upper grades and the Oswego County Teachers Center Grant.

Jerry O'Neil conducted a presentation on the Math Department.

Joanne Shelmidine conducted a presentation on Character Education.

**Discussion Items:**

Stewart Amell and Shelley Fitzpatrick discussed the School Board Member Fiscal Oversight Online Course through NYSSBA.

**Action Items:**

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve **Vernetta LaCelle** to the position of **Bus Driver** for a probationary period of 26 weeks to begin May 25, 2007 and concluding February 1, 2008 at a rate of \$11.88/hr.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept, with regret, the resignation of **Debra Carnes**, for retirement purposes, from her position as **Elementary Teacher** effective **June 30, 2007**.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept, with regret, the resignation of **Barbara Orr**, for retirement purposes, from her position as **Elementary Teacher** effective **June 30, 2007**.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept, with regret, the resignation of **James Clark**, for retirement purposes, from his position as **Physics-General Science Teacher 7-12** effective **July 1, 2007**.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept, with regret, the resignation of **Carolyn Gaffney**, for retirement purposes, from her position as **Elementary Teacher** effective **June 30, 2007**.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept, with regret, the resignation of **Sandra O'Neil**, for retirement purposes, from her position as **Art Teacher** effective **October 30, 2007**.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Tara Abbott** to the position of **Art Teacher** for grades K-5 effective September 1, 2007. This is a lateral move within her tenure area.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Margaret Ventura** to the position of **Cleaner** for a probationary period of 26 weeks to begin May 25, 2007 and concluding November 23, 2007 at a rate of \$8.40 per hour.

6 yes, 0 no, 0 absent, 1 recuse (John Clark)  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Jessica Brown** to the position of 1:1 **Bus Aide** at a rate of \$11.73 per hour, retroactive to April 25, 2007.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals to summer help positions at a rate of \$8.00 per hour:

Maintenance & Grounds

Michael Brownell

Tyler Fahnestock

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Carolyn Yerdon** to the position of **Special Education Aide 1:1** at a rate of \$9.87 per hour, effective May 25, 2007.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, **to reject all bids of 5-10-07 for the (3) Microbird buses** due to cost and specifications.

7 yes, 0 no, 0 absent  
Motion carried

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

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following **refund prior year(s) taxes due to correction on the Final Assessment Roll:**

Edward McLaughlin  
372 Rainbow Shores Road  
Sandy Creek, NY 13145

2004-2005 Fiscal Year:	\$14.17
2005-2006 Fiscal Year:	\$14.17
2006-2007 Fiscal Year:	<u>\$14.47</u>
Total Refund:	\$42.81

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Bonhotal, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution regarding the **Amended and Restated Municipal Cooperation Agreement for Workers' Compensation.**

WHEREAS, the District is a Participant in the Onondaga-Cortland-Madison Workers' Compensation Consortium (the "Consortium") by which it provides self-funded Workers' Compensation benefits on a cooperative basis pursuant to section 119-o of the General Municipal Law, and

WHEREAS, the Consortium has prepared and presented to the Board the Second Amended and Restated Municipal Cooperation Agreement effective as of July 1, 2007, (the "Agreement") and has requested the approval of the school districts that participate in the Consortium, and

WHEREAS, the Board of Education concludes that it is in the best interest of the District to continue to participate in the Consortium to obtain the benefits of cooperative action, it is hereby

RESOLVED, that the Agreement is hereby approved and the Business Administrator is authorized to execute the Agreement on behalf of the District.

7 yes, 0 no, 0 absent  
Motion carried

#### **Discussion Items:**

The Building Principals discussed the 2006-2007 ELA Scores.

#### **EXECUTIVE SESSION:**

It was moved by Bonhotal, seconded by MacVean, to go in to executive session at 8:48 p.m. to discuss personnel issues in regards to candidates for tenure and salary adjustments for confidential staff.

7 yes, 0 no, 0 absent  
Motion carried

It was moved by Hovey, seconded by Bonhotal, to return from executive session at 9:32 p.m.

7 yes, 0 no, 0 absent  
Motion carried

#### **ADJOURNMENT:**

It was moved by MacVean, seconded by Miller, to adjourn at 9:33 p.m.

7 yes, 0 no, 0 absent  
Motion carried

**Future Board of Education Meetings:**

Regular Meeting: June 14, 2007

Work Session: June 21, 2007

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk