

AGENDA  
BOARD OF EDUCATION MEETING  
SANDY CREEK CENTRAL SCHOOL DISTRICT  
BOARD ROOM  
124 SALISBURY STREET, SANDY CREEK, NY 13145  
February 9, 2012  
BOARD MEETING 7:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Presentations
  - 2.1 Credit Recovery Program
  - 2.2 NYS Property Tax Cap Legislation
  - 2.3 Five Year Financial Plan, inclusive of reserves
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Meeting: January 12, 2012
    - 5.1.2 Worksession Meeting: January 26, 2012
  - 5.2 Approval of CSE Recommendations
  - 5.3 Approval of Financial Reports
    - 5.3.1 Clerk's and Treasurer's Report
    - 5.3.2 Extracurricular Activity Report
  - 5.4 Approval of School Purchases

None.
  - 5.5 Approval of Position Authorizations/Abolishments

None.
  - 5.6 Approval of Position Resignations/Terminations
    - 5.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation for retirement purposes** for **Norma Ballou** from her position as a Food Service Helper, effective March 30, 2012.

5.7 Approval of Position Leaves of Absence

None.

5.8 Approval of Appointments

5.8.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Coaches and Advisors** for the **2011-2012 Spring Season**:

Girls Varsity Softball	Step 12	\$5,150	William Fowler
Girls JV Softball	Step 6	\$3,200	Katie Soluri
Girls Modified Softball	Step 8	\$3,075	Dori Hathway
Boys Varsity Baseball	Step 13+1	\$5,500	Benjamin Archibee
Boys JV Baseball	Step 7	\$3,300	Christian Sturick
Boys Modified Baseball	Step 9	\$3,175	William Benedict
Golf	Step 13	\$5,300	Paul Goulet
Boys Track	Step 5	\$4,100	Jeff Klopotoski
Girls Track	Step 5	\$4,100	Kristin Presley
Spring Weight Room	Step 6	\$1,020	Chris Conway

5.8.2 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Elizabethann Barker** to the position of **Food Service Helper** effective March 9, 2012.

6. Reports

6.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) (*January 25, 2012*)
- b. Extra Curricular (*No recent meetings*)
- c. Facilities and Operations (*No recent meetings*)
- d. Finance (*January 17, 2012*)
- e. Transportation (*No recent meetings*)
- f. Oswego County BOCES Board of Education
- g. Oswego County School Board Association

6.2 Superintendent's Reports/Comments

6.3 Principal's Reports/Comments

7. Discussion Items

7.1 Update on Oswego BOCES Capital Project Financing

7.2 Other

8. Action Items

8.1 RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2011-2012 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

8.2 RESOLVED, upon the recommendation of the Superintendent, to approve the attached bond resolution agreement authorizing the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$1,565,635 for the Oswego Board of Cooperative Education Services Capital Project.

9. Executive Session (if needed)

10. Future Board of Education Meetings

10.1 Worksession Meeting: Thursday, February 16, 2012

10.2 Regular Meeting: Thursday, March 8, 2012

11. Adjournment