

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
March 8, 2012
BOARD MEETING 7:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Presentations
 - 2.1 Math Presentation (Grades 3-5)
 - 2.2 2012-2013 Budget: Expenditure Plan & Revenue Plan
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Meeting: February 9, 2012
 - 5.1.2 Worksession Meeting: February 16, 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
 - 5.4.1 General Supplies Bid
 - 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**, of **Jerry O'Neil** from his position as a Math Teacher, effective June 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 **Alicia Schultz** to the position of long term substitute **Reading Teacher** to commence retroactive to February 28, 2012 through the end of the 2011-2012 school year for an approximate salary of \$10,945.

(Mrs. Schultz will be filling in for Jennifer Gestwick, who will be filling in for the vacant position due to the resignation of Joan Royle-Cecero.)

6. Reports

6.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) *(February 29, 2012)*
- b. Extra Curricular *(No recent meetings)*
- c. Facilities and Operations *(No recent meetings)*
- d. Finance *(No recent meetings)*
- 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 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 **2011-2012 Health and Welfare Services Contract** between the Sandy Creek Central School District and Watertown City School District for health services provided to Sandy Creek Residents attending each non-public school within the city of Watertown at a cost of \$1,220.

- 8.3 RESOLVED, upon the recommendation of the Superintendent, to **authorize continued participation in NYSMEC** (New York School and Municipal Energy Consortium) as per the attached resolution.

9. Executive Session (if needed)

10. Future Board of Education Meetings

10.1 Worksession Meeting: Thursday, March 22, 2012

10.2 Regular Meeting: Thursday, April 12, 2012

11. Adjournment