

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
April 12, 2012
BOARD MEETING 7:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Presentations
 - 2.1 Recognition reception for the Science Olympiad Team
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Meeting: March 8, 2012
 - 5.1.2 Worksession Meeting: March 22, 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 Art 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 of **Sally Nunez**, for retirement purposes, from her position as a **Cook**, effective retroactive to March 20, 2012.

5.6.2 RESOLVED, upon the recommendation of the Superintendent, to approve the resignation of **Delores (Sis) Hilliker**, for retirement purposes, from her position as a **Teacher Aide**, effective May 25, 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 **Karen Miller** to the position of **Volunteer Girls Track Coach** for the 2011-2012 spring season.

5.8.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Amy Elliott** to the position of **Food Service Helper** for a probationary period of 26 weeks to commence April 13, 2012 and concluding December 21, 2012. This is a two hour a day position, to be paid at \$9.34/hr. for an approximate salary of \$934.

(This position in combination with a 3 hour currently vacant position is the result of restructuring after retirements of Norma Ballou and Sally Nunez.)

5.8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Robbin Wood** to the position of **Teacher Aide** for a probationary period of 26 weeks to commence April 13, 2012 and concluding December 21, 2012, to be paid \$9.34/hr. for an approximate prorated salary of \$3,035.50.

5.8.4 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Jason Moyer** to the position of **Special Education Aide 12:1:1** effective April 13, 2012.

5.8.5 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Charrie Lehman** to the position of **Bus Driver** effective April 24, 2012.

6. Reports

6.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) *(March 28, 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 2012-2012 Expenditure Plan
- 7.2 2012-2013 School Calendar
- 7.3 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 **transportation request(s) for the following students to attend the Providence Christian School** for the 2012-2013 school year:

Brandon Kohler	Andrew Hawn	Spencer Koester
Alicia Kohler	Jesse Dreibelbis	
Emma Kohler	Claire Dreibelbis	

8.3 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Calendar** for the 2012-2013 school year.

8.4 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Expenditure Plan with Revenue Estimates for the 2012-2013 school year** at the stated amount of \$21,582,957.

8.5 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for Personal Registration and Vote at a rate of \$10/hr**: Virginia Peter, Debbie Martin, Judy Stucky, Fran Parker, Linda Crast, Rose Barber, and Rose Graham (Alternate).

9. Executive Session (if needed)

10. Future Board of Education Meetings

- 10.1 Worksession Meeting: **Tuesday**, April 24, 2012
- 10.2 Regular Meeting: Thursday, May 3, 2012

11. Adjournment