

AGENDA  
BOARD OF EDUCATION MEETING  
SANDY CREEK CENTRAL SCHOOL DISTRICT  
BOARD ROOM  
124 SALISBURY STREET, SANDY CREEK, NY 13145  
May 10, 2012  
SPECIAL BOARD MEETING 7:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Presentations
  - 2.1 Introduction of Board Candidates
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Meeting: April 12, 2012
    - 5.1.2 Worksession Meeting: April 24, 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 Specialty Paper Bid
    - 5.4.2 Audio Visual Bid
    - 5.4.3 Computer Bid
    - 5.4.4 Health 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 **Maureen Brownell**, from her position as **Assistant Yearbook Advisor**, effective May 21, 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 **Carolyn Shirley** on probation to the position of **Principal** in the Administrative Tenure Area effective July 1, 2012. The probationary period of three years will commence July 1, 2012 and conclude June 30, 2015. Salary will be \$85,196, based upon the negotiated agreement. This position will belong to the Sandy Creek Administrative Association Bargaining Unit.

5.8.2 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Amy Urquhart** to the position of **Food Service Helper** effective May 14, 2012.

5.8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Fall Coaches** for the 2012-2013 season. Stipend amount to be determined per Sandy Creek Teachers Association contract negotiations.

Varsity Football	Step 13+6	Michael Stevens
1 <sup>st</sup> Assistant Varsity Football	Step 9	Matthew Soluri
2 <sup>nd</sup> Assistant Varsity Football	Step 13+4	Kevin Halsey
Modified Football	Step 13+5	William Fowler
Assistant Modified Football	Step 2	Nicholas Elkin
Varsity Cross Country	Step 9	James Pelton
Modified Cross Country	Step 4	Patricia King
Varsity Girls Soccer	TBA	
JV Girls Soccer	TBA	
Modified Girls Soccer	Step 10	Melissa Williams
Varsity Boys Soccer	Step 2	Gavin Bertram
Modified Boys Soccer	Step 8	Jeffrey Klopotoski
Football Cheerleading	Step 1	Brittnea Bryden
Weight Room Supervisor	Step 11	William Benedict

5.8.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Community Weight Room Supervisors** for the 2012-2013 school year to be paid \$40 per evening worked:

Amy Urquhart	Brady Fahnestock
Maryanne Crast	Tammy Thomas
Emily Thomas	Carolyn Yerdon

5.8.5 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Department Coordinators/Coordinators/Teachers on Special Assignment** for the 2012-2013 school year. Stipend amount to be determined per Sandy Creek Teachers Association contract negotiations.

Physical Education, Health & Athletics	Michael Stevens
Student Reading & Testing	Amy McCormack
Technology	Paul Goulet
Curriculum Integration Technology	Shelley Blodgett
Pupil Personnel Services	Janice Burns
Assistant Special Education	Kimberly Manfredi
Math	Katie Soluri
English	Denise Elkin
Science	Ted Krenrich
Social Studies	Tonya Trudell
Special Areas	Jacqueline Hobbs

5.8.6 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Advisors** for the 2012-2013 school year. Stipend amount to be determined per Sandy Creek Teachers Association contract negotiations.

Summer Marching Band	Step 13+4	Tom Artini
Extra Curricular Treasurer	Step 3	Teresa Crast
Assistant Yearbook	Step 1	Marsha Maxon
Student Newspaper	Step 8	Robert Ferguson
Elem. Student Council	Step 5	Buffy Peterson
Elem. Student Council	Step 3	Rebecca Fairchild
MS Honor Society	Step 4	Susan Gafner
Climate Committee	Step 1	Shelly Hathway
Prize Speaking	Step 7	Robert Ferguson
SADD	Step 9	Jeffrey Klopotoski
Mock Trial	Step 2	Jonna St. Croix
OCAV	Step 6	Caitlin Urlacher
MS Student Council	Step 4	Kimberly Curley
MS Student Council	Step 4	Karin Johnson
Yearbook	Step 6	Robert Ferguson
Drama Club Co-Advisor	Step 7	Valerie Marshall
Drama Club Co-Advisor	Step 7	Susan Bitz
Drama Club Co-Advisor	Step 2	Sandy Kinney
Arts & Education	Step 6	Jacqueline Hobbs
HS Student Council	Step 1	Caitlin Urlacher
HS Honor Society	Step 9	Teresa Crast
Set Design - Drama	Step 5	Charles Worden

Spelling Bee	Step 3	Jodi Whitney
History Club	Step 6	Kari Elderbroom
Whiz Quiz	Step 1	Shawn Zerphey
Spanish Club	Step 6	Karen Miller
Business Club	Step 6	Michele Miller
Colorguard	Step 2	Amanda Miller
Elementary Morning Program Coordinators		
	Step 4	Jacqueline Hobbs
	Step 2	Judy Allen
Class of 2016 Advisors		Marsha Maxon
		Kelly Castor

5.8.7 RESOLVED, upon the recommendation of the Superintendent, to appoint **Marsha Maxon** to the position of **Assistant Yearbook Advisor** to commence May 22, 2012 and to conclude at the end of the 2011-2012 school year. Mrs. Maxon will be paid at Step 1 at a prorated stipend of \$235.

5.8.8 RESOLVED, upon the recommendation of the Superintendent, to appoint **Melissa VanRy** to the position of **Food Service Helper** for a probationary period of 26 weeks to commence May 11, 2012 and concluding January 18, 2013. This is a three hour a day position, to be paid at \$9.34/hr., for an approximate prorated salary of \$840.60.

## 6. Action Items

- 6.1 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.
- 6.2 RESOLVED, upon the recommendation of the Superintendent, to approve the resolution to enter into a **three-year contract with OCM BOCES** for services being, but not limited to classroom technology and library automation and other instruction technologies from 2012-2015.
- 6.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement sponsorship of Continuing Education with Oswego County BOCES**.
- 6.4 RESOLVED, upon the recommendation of the Superintendent, to adopt and execute the attached **resolution and joint agreement outlining the District/BOCES relationship for financing of the BOCES Capital Project**.

6.5 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

**WHEREAS**, the District contracted with Chiodo Heating, Air Condition and Refrigeration, LLC, as part of its EXCEL Capital Project (SED Project No.: 46-19-01-04-0-002-007), for which Service Insurance Company is the surety.

**WHEREAS**, disputes have arisen between Chiodo and the District, and the District has requested the assistance of Service Insurance to settle the dispute.

**WHEREAS**, the District wishes to enter into an Agreement with Chiodo and Service Insurance to settle the dispute.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Sandy Creek Central School District hereby agrees to settle its payment dispute with Chiodo and Service Insurance in accordance with the Settlement Agreement attached and made apart of this Resolution as Exhibit A.

**BE IT FURTHER RESOLVED** that the Board of Education declares  
The Resolution was thereafter voted upon and there were \_\_\_\_\_ in favor of the Resolution and \_\_\_\_\_ opposed the Resolution.

The Resolution was thereafter duly declared \_\_\_\_\_.

Aye:

Nay:

7. Executive Session

7.1 Teacher Negotiations

8. Future Board of Education Meetings

8.1 Regular Meeting: Thursday, June 14, 2012

9. Adjournment