#### **AGENDA**

#### BOARD OF EDUCATION MEETING

# SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM

# 124 SALISBURY STREET, SANDY CREEK, NY 13145

# June 14, 2012

#### BOARD MEETING 7:00 P.M.

### Call To Order

#### 1. Pledge of Allegiance

#### 2. Recognition

- 2.1 Valedictorian and Salutatorian Joseph Cambareri and Elizabeth Houck (2012)
- 2.2 Retirees Norma Ballou, Maureen Brownell, Jerry O'Neil, Ann Houghton, Ann Robbins, Nancy Liszewski, Sis Hilliker, Sally Nunez (2011-2012)
- 2.3 Outgoing Board of Education Member Creg Ivison

#### 3. Presentations

None.

#### 4. Public Comment

# 5. Consent Agenda Changes

### 6. <u>Consent Agenda</u>

- 6.1 Approval of Minutes
  - 6.1.1 Budget Hearing: May 3, 2012
  - 6.1.2 Special Meeting: May 10, 2012
  - 6.1.3 Annual Meeting: May 15, 2012
  - 6.1.4 Special Meeting: May 22, 2012
  - 6.1.5 Run-Off Election Meeting: June 6, 2012

# 6.2 Approval of CSE Recommendations

# 6.3 Approval of Financial Reports

- 6.3.1 Clerk's and Treasurer's Report
- 6.3.2 Extracurricular Activity Report

# 6.4 Approval of School Purchases

- 6.4.1 Music Supply Bid
- 6.4.2 Athletic Supply Bid

- 6.5 <u>Approval of Position Authorizations/Abolishments</u>
  - 6.5.1 RESOLVED, upon the recommendation of the Superintendent, to abolish the following positions due to budgetary reasons and student needs:
    - (2) Reading Teachers
    - (1) Elementary Teacher
    - (1) Middle School Coordinator
  - 6.5.2 RESOLVED, upon the recommendation of the Superintendent, to abolish the following position:
    - a) A position is abolished for reasons of economy, effective June 30, 2012, in the one year appointment for the position Teacher Assistant Job Coach for Students with Handicapping Conditions.
  - 6.5.3 RESOLVED, upon the recommendation of the Superintendent, to abolish the following position:
    - a) A position is abolished for reasons of economy, effective June 30, 2012, in the one year appointment for the position Teacher Assistant Job Coach.
  - 6.5.4 RESOLVED, upon the recommendation of the Superintendent, to authorize the following positions:
    - (1) Teacher Assistant (To replace Reading Teacher at Elementary Library as per the 2012-2013 Budget)

Approximate Base Salary: \$25,350

(Based on the SCTA Contract 2011-2012 Salary Compensations)

- 6.6 <u>Approval of Position Resignations/Terminations</u>
  - 6.6.1 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Marsha Maxon** from her position as the **Class of 2015 Advisor** effective the end of the 2011-2012 school year.
- 6.7 Approval of Position Leaves of Absence
  - 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to approve the Maternity Leave Request for Rachel Allen to commence August 30, 2012 and concluding May 6, 2013, using accumulated sick days in her absence, as well as unpaid leave.

# 6.8 Approval of Appointments

6.8.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals to **Summer Painting Positions** for the 2012 summer at a rate of \$8.00/hr. to commence June 18, 2012 on an as needed basis:

Cody Donahue Amelia Yousey

6.8.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals to **Summer Technology Positions** for the 2012 summer at a rate of \$8.00/hr. to commence June 18, 2012 on an as needed basis:

Joseph Cambareri Mitchell Garvin

6.8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals to **Maintenance & Grounds Summer Help Positions** for the 2012 summer of a rate of \$8.75/hr. to commence June 18, 2012 on an as needed basis:

Andrew Wills Devin Bryant

- 6.8.4 RESOLVED, upon the recommendation of the Superintendent, to appoint Catherine Rexford to the position of Teacher Aide for a probationary period of 26 weeks to commence September 4, 2012 and concluding March 5, 2013 at a rate of \$9.62/hr. for an approximate salary of \$11,568.
- 6.8.5 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Summer 2012 Bus Aides:

	Approx. Hours/Wk.	Approx. Salary
Karen MacDowell	17	\$1,280
Edna Ridgeway	17	\$967
Michelle Saber	12.50	\$829

6.8.6 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Bus Drivers** at their current rate of pay for summer programs 2012:

	Approx. Hours/Wk.	Approx. Salary
Bethel Mothersell	15	\$2,052
Roy Allen	17	\$2,221
Marilyn Soluri	12.50	\$2,047

- 6.8.7 RESOLVED, upon the recommendation of the Superintendent, to appoint Sandy Jamieson to the position of Teacher Assistant Local Assistive Technology Specialist for the 2012-2013 school year at an approximate salary of \$27,318, based upon the SCTA Contract 2011-2012 salary compensations.
- 6.8.8 RESOLVED, upon the recommendation of the Superintendent, to appoint Kathy Walter to the position of 12:1:1 Special Education Aide Leave Replacement for the 2012-2013 school year at a rate of \$11.55/hr. for an approximate salary of \$16,244.

(Sandy Jamieson's Leave Replacement.)

- 6.8.9 RESOLVED, upon the recommendation of the Superintendent, to appoint **Patricia King** to the position of **Class of 2015 Advisor** to be paid a stipend of \$750.
- 6.8.10 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Fall Coaches for the 2012-2013 school year:

	<u>Position</u>	<u>Step</u>	Stipend Amount
Melanie Gigliotti	JV Girls Soccer	Step 1	\$2,700
Jonn Stoker	Varsity Girls Soccer	Step 9	\$4,700

# 7. Reports

- 7.1 Board Committee Reports/Comments
  - a. Curriculum and Assessment (CDEP) (May 7, 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
- 7.2 Superintendent's Reports/Comments
- 7.3 Principal's Reports/Comments

# 8. Discussion Items

- 8.1 Substitute Pay (County Data)
- 8.2 Worker's Compensation Insurance Reserve
- 8.3 Proposed Board of Education Dates 2012-2013
- 8.4 Student Code of Conduct Updates
- 8.5 Other

#### 9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to approve the 2012-2013 Combined Hockey Agreement.
- 9.2 RESOLVED, upon the recommendation of the Superintendent, to approve the attached Agreement of Special Education Summer School programs or services to school aged students with Oswego County BOCES for the required Extended School Year program noted on a student's Individualized Educational Program.
- 9.3 RESOLVED, upon the recommendation of the Superintendent, to approve the following Regular monthly meeting second Thursday of each month at 7:00 p.m. unless specifically changed by a majority vote of the Board of Education and to hold the Board of Education Work Session meetings the fourth Thursday of each month at 7:00 p.m. unless specifically changed by a majority vote of the Board of Education.

#### Exceptions:

- July 2012 There will be no Work Session for July 2012
- November 2012 The November 2012 Work Session will be November 29, 2012
- December 2012 There will be no Work Session for December 2012
- June 2013 There will be no Work Session for June 2013
- 9.4 RESOLVED, upon the recommendation of the Superintendent, to adopt the *revised*Student Code of Conduct Handbook.
- 10. Executive Session (if needed)
- 11. Future Board of Education Meetings
  - 11.1 Regular Meeting: Thursday, July 12, 2012
  - 11.2 Reorganization Meeting: Thursday, July 12, 2012
- 12. Adjournment