

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

Call To Order

1. Pledge of Allegiance
2. Organizational Meeting
3. Presentations
None.
4. Public Comment
5. Consent Agenda Changes
6. Consent Agenda
 - 6.1 Approval of Minutes
 - 6.1.1 Regular Meeting: June 14, 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
None.
 - 6.5 Approval of Position Authorizations/Abolishments
 - 6.6 Approval of Position Resignations/Terminations
None.
 - 6.7 Approval of Position Leaves of Absence
None.

6.8 Approval of Appointments

- 6.8.1 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Summer Food Service Helper** appointments at a rate of \$10.75/hour for an approximate salary of \$565:
Deborah Archibee
Donna Jones
Jessica Brown
- 6.8.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her 2012-2013 hourly rate of pay for an approximate salary of \$1,500.
- 6.8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Teresa Crast** to a **Teacher Assistant** position for a probationary period of three years commencing September 1, 2012 and concluding June 30, 2015. Mrs. Crast is being hired based upon the preferred eligible list of the District in accordance with Education Law §3013 (3). Salary for this position will be \$31,421 based upon a Master's Degree and 33 graduate credit hours.
- 6.8.4 Resolved, upon the recommendation of the Superintendent to appoint **Alexzeina Hager** to the tenure area of **Mathematics 7-12** for a probationary period of three years commencing September 1, 2012 and concluding on June 30, 2015. Ms. Hager holds an initial certification in Mathematics 7-12, expiring on 01/31/2016. Salary for this position will be \$39,000 based upon a Bachelors Degree and 0 graduate credit hours.
- 6.8.5 Resolved, upon the recommendation of the Superintendent to appoint the following individuals to Title 1 Mentoring Positions based upon June Regent's results:
- | | | |
|--------------------|----------------------------------|---------------|
| Caitlin Urlacher | - Global Studies | Approx: \$558 |
| Cassandra Vallance | - Global Studies - Sp Ed Teacher | Approx: \$558 |
| Cassandra Vallance | - US History - Sp Ed Teacher | Approx: \$558 |

7. Reports

- 7.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) *(No recent meetings)*
 - 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 Kindergarten Enrollments
- 8.2 Substitute Rates (Recommendations)
- 8.3 Regents Results
- 8.4 Concussion Policy
- 8.5 Other

9. Action Items

- 9.1 **RESOLVED**, upon the recommendation of the Superintendent, to approve the additions to the **2012-2013 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.
- 9.2 **RESOLVED**, upon the recommendation of the Superintendent, the Board of Education shall *authorize and establish* a designated **Workers' Compensation Reserve Fund** in accordance with General Municipal Law, Section 6-j. The purpose of this fund shall be to pay for compensation benefits, other expenses authorized by Article 2 of the Workers' Compensation Law, for payment of expenses of administering this self-insurance program, and to fund the District future liability for Workers' Compensation. The reserve will be funded through budgetary appropriations and/or excess fund balance. In accordance with the NYS Uniform System of Accounts for School District the Workers' Compensation Reserve Fund shall be accounted for in the General Fund.
- 9.3 **RESOLVED**, upon the recommendation of the Superintendent, to approve the attached resolution that **authorizes the OCM BOCES Regional Information Center to provide the District with lit fiber for high speed communications services (internet bandwidth)**.

- 9.4 RESOLVED, upon the recommendation of the Superintendent, to authorize the position of **Elementary Teacher** based upon enrollment and student needs of the District.
- 9.5 A vacancy occurring in the position of **Elementary Education Teacher**, and **Shelly Hathway** having been placed on the Preferred Eligible list from a similar position to the vacancy and having the most seniority on the Preferred Eligible list. It was moved by _____, seconded by _____ RESOLVED that Shelly Hathway is appointed to the vacancy pursuant to Education Law 3013. Approximate salary is \$51,143 based upon a Master's Degree and 39 graduate credit hours.
- 9.6 RESOLVED, upon the recommendation of the Superintendent, to adopt the attached **Concussion Management Policy**.

10. Executive Session (if needed)

11. Future Board of Education Meetings

11.1 Regular Meeting: Thursday, August 9, 2012

11.2 Worksession Meeting: Thursday, August 23, 2012

12. Adjournment