

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
August 9, 2012
BOARD MEETING 7:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Presentations
 - 2.1 3-8 ELA, Math, Science & Social Studies (Sue Ann Archibee & Carolyn Shirley)
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Meeting: July 12, 2012
 - 5.1.2 Reorganization Meeting: July 12, 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

None.
 - 5.5 Approval of Position Authorizations/Abolishments
 - 5.5.1 RESOLVED, upon the recommendation of the Superintendent, to authorize the following position:

(1) Elementary Homework Helper

Program runs from October 9, 2012 - May 23, 2013 (Tuesday & Thursday) at an estimated amount of \$3,465.

5.6 Approval of Position Resignations/Terminations

None.

5.7 Approval of Position Leaves of Absence

- 5.7.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Leave Request** under the **Family Medical Leave Act**, for **Roxanne Ferguson** for the first ten weeks of the 2012-2013 school year, ending November 9, 2012. Mrs. Ferguson will be using accumulated sick leave during her absence.

5.8 Approval of Appointments

- 5.8.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Sara McNitt** to the position of **Grades 2-5 Math Coach/Mentor/Interventionist** to commence September 1, 2012 and to conclude at the end of the 2012-2013 school year for an approximate salary of \$56,517 representing a Master's Degree and 33 graduate credit hours.
- 5.8.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Teira Norton** to a teaching position in the academic tenure area of **Elementary**. Mrs. Norton has already received tenure and is being hired based upon the preferred eligible list of the District in accordance with Education Law §3013 (3). The position will commence on September 1, 2012. Salary for this position will be \$49,172, based upon a Master's Degree and 43 graduate credit hours.
(This position is due to retirements in the Elementary area.)
- 5.8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Lori Romano** to a teaching position in the special subject tenure area of **Speech-Language Pathology** for a probationary period of three (3) years to commence September 1, 2012 and to conclude June 30, 2015. Salary will be \$45,249 representing a Master's Degree with 40 graduate credit hours, pending verification of credits.
(Position due to the retirement of Ann Houghton.)
- 5.8.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Lisa Manchester** to the position of **Bus Driver** to commence September 1, 2012 for a probationary period of 26 weeks concluding March 1, 2013 for an approximate salary of \$10,445.
(Position due to the resignation of Mary White.)

5.8.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Sally Long** to the position of a long term substitute **Maternity Leave Library Media Specialist** to commence approximately September 1, 2012 and concluding approximately May 6, 2013. Her approximate salary will be \$46,455 (to be prorated), representing a Master's Degree and 51 graduate credit hours, pending verification of degree and graduate credits.

(Rachel Allen's Maternity Leave Replacement.)

5.8.6 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Teacher Mentors** for the 2012-2013 school year for a stipend of \$700 each:

Katie Soluri (Alexzeina Hager)

Karen Lambie (Lori Romano)

6. Reports

6.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) *(No recent meetings)*
- b. Extra Curricular *(August 1, 2012)*
- c. Facilities and Operations *(No recent meetings)*
- d. Finance *(July 26, 2012)*
- 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 2012-2013 Board of Education Goals & Presentations

7.2 Revised Sub Rates (Budget Impact)

7.3 Dignity Act For All Students

7.4 Tax Warrant for the 2012-2013 Levy of School Taxes

7.5 Internal Audit Report

7.6 Other

8. Action Items

8.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Tax Warrant for the 2012-2013 Levy of School Taxes.**

(Refer to information provided under Discussion Item 7.4)

- 8.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following positions as Dignity Act Coordinators: Elementary Principal Grades PK-5, Middle School Principal Grades 6-8, and High School Principal Grades 9-12.
- 8.3 RESOLVED, upon the recommendation of the Superintendent, to **accept the 2011-2012 Independent Audit Report as performed by Furgison & Co, CPA, P.C.**

9. Executive Session (Staff Contracts & Employee Matter)

10. Action Item

10.1 Employee Matter

11. Future Board of Education Meetings

11.1 Worksession Meeting: Thursday, August 23, 2012

11.2 Regular Meeting: Thursday, September 13, 2012

12. Adjournment