

AGENDA  
BOARD OF EDUCATION MEETING  
SANDY CREEK CENTRAL SCHOOL DISTRICT  
BOARD ROOM  
124 SALISBURY STREET, SANDY CREEK, NY 13145  
September 13, 2012  
BOARD MEETING 7:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Presentations
  - 2.1 School Based Health Center
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Meeting: August 9, 2012
    - 5.1.2 Worksession Meeting: August 23, 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

None.
  - 5.6 Approval of Position Resignations/Terminations
    - 5.6.1 RESOLVED, upon the recommendation of the Superintendent, to **terminate Sally Long** from her position as a long term **Maternity Leave Library Media Specialist** effective retroactive to September 1, 2012.
  - 5.7 Approval of Position Leaves of Absence

None.

## 5.8 Approval of Appointments

None.

## 6. Reports

### 6.1 Board Committee Reports/Comments

- a. CDEP (*No recent meetings*)
- b. Extra Curricular (*September 10, 2012*)
- c. Facilities and Operations (*No recent meetings*)
- d. Finance (*No recent meetings*)
- e. Transportation (*August 23, 2012*)
- 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 Summer School Results (Maureen Shiel)

### 7.2 2012-2013 Master Sub List (Review)

### 7.3 Board of Education Goals 2012-2013

### 7.4 Other

## 8. Action Items

8.1 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.

8.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **2012-2013 Board of Education Goals/Priorities**.

8.3 RESOLVED, upon the recommendation of the Superintendent, It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to comply with the Stipulation of Settlement and Order and Settlement Agreement dated 11-28-2007 through 8-30-11, received by the District on 9-5-2012; and to issue school tax refund(s) on the following properties for the following tax years:

<u>Tax Map #</u>	<u>Owner</u>	<u>Tax Year</u>	<u>Refund</u>
018.00-01-23	Groman Shores, LLC	2007	\$0
017.08-01-36	Stanley A. Groman	2006	\$ 494.12
017.08-01-36	Stanley A. Groman	2007	\$ 600.84
017.08-01-36	Stanley A. Groman	2008	<u>\$ 1,132.22</u>
Total Refunds			<u>\$ 2,227.18</u>

9. Executive Session (if needed)

10. Future Board of Education Meetings

10.1 Worksession Meeting: Thursday, September 27, 2012

10.2 Regular Meeting: Thursday, October 11, 2012

11. Adjournment