

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
October 11, 2012
Wall of Excellence Recognition 6:45 P.M.
BOARD MEETING 7:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Recognition
 - 2.1 NYS School Board Recognition Week
3. Presentations
 - 3.1 APPR Plans - Administration and SCTA (refer to attachments under 9.3 & 9.4)
4. Public Comment
5. Consent Agenda Changes
6. Consent Agenda
 - 6.1 Approval of Minutes
 - 6.1.1 Regular Meeting: September 13, 2012
 - 6.1.2 Worksession Meeting: September 27, 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

None.

6.6 Approval of Position Resignations/Terminations

- 6.6.1 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Daniel Scheppard** from his position as **Maintenance** employee, for retirement purposes, to commence November 10, 2012.

6.7 Approval of Position Leaves of Absence

- 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **Maternity Leave Request** from **Catherine Rexford** to commence on or about November 5, 2012 and concluding on or about December 24, 2012. Mrs. Rexford plans on using five days from her accumulated sick leave, and the remainder of her leave will be unpaid.

6.8 Approval of Appointments

- 6.8.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches** for the 2012-2013 school year:

| | | <u>Step</u> | <u>Stipend</u> |
|-------------------------------------|--------------------|-------------|----------------|
| Boys Varsity Basketball | James Hunt | 12 | \$5,150 |
| Boys JV Basketball | Nicholas Elkin | 2 | \$2,800 |
| Boys Modified Basketball | William Fowler | 13+6 | \$4,385 |
| Boys Modified Assistant Basketball | TBD | | |
| Girls Varsity Basketball | Jonn Stoker | 10 | \$4,850 |
| Girls JV Basketball | Melanie Gigliotti | 1 | \$2,700 |
| Girls Modified Basketball | Lynn Morrison | 7 | \$2,975 |
| Girls Modified Assistant Basketball | TBD | | |
| Varsity Wrestling | William Benedict | 13+1 | \$5,500 |
| Varsity Assistant Wrestling | Kevin Halsey | 13+5 | \$4,650 |
| Modified Wrestling | Roy Hunt | 13 | \$3,575 |
| Girls Varsity Volleyball | Dorianne Hathway | 13+4 | \$6,100 |
| Girls JV Volleyball | Valerie Fowler | 13+6 | \$4,800 |
| Girls Modified Volleyball | Jeffrey Klopotoski | 9 | \$3,175 |
| Girls Modified Assistant Volleyball | TBD | | |
| Varsity Basketball Cheerleading | Tanya VanOrnum | 12 | \$5,150 |
| JV Basketball Cheerleading | Brittnea Bryden | 3 | \$2,900 |
| Nordic Skiing | John Cheney | Volunteer | |
| Winter Weight Room Supervisor | TBA | | |

- 6.8.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **High School AIS After School Program Teachers** to commence October 15, 2012 and concluding January 24, 2013 (Mondays & Wednesday, 3:30 pm - 6:00 pm):

| | <u>Subject</u> | <u>Approx. Salary</u> |
|--------------------|-------------------|-----------------------|
| Michelle Shirley | Math | \$2,801 |
| Jonna St. Croix | Social Studies | \$1,900 |
| Cassandra Vallance | Special Education | \$2,234 |

- 6.8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Cassandra Vallance** to the position of **High School National Honor Society Advisor** for the 2012-2013 school year, to be paid at Step 1 for a stipend of \$610.

7. Reports

- 7.1 Board Committee Reports/Comments
- a. CDEP (*September 26, 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 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, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and Oswego BOCES** for the use of one (1) full day classroom in the District for the 2012-2013 school year for the use of the Distance Learning Program.
- 9.3 **ADOPTION OF THE ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN (APPR) FOR TEACHERS**

Upon recommendation of the Superintendent in regard to the successful negotiations of an APPR Plan and upon motion by _____, seconded by _____,

IT IS HEREBY RESOLVED, that the Board of Education adopts the attached Annual Professional Performance Review (APPR) Plan for teachers for the 2012-2013 school year, and authorizes the Board President to execute any documents needed to file and implement the Plan.

Aye:

Nay:

9.4 ADOPTION OF THE ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN (APPR) FOR PRINCIPALS

Upon recommendation of the Superintendent in regard to successful negotiations of an APPR Plan and upon motion by _____, seconded by _____,

IT IS HEREBY RESOLVED, that the Board of Education adopts the attached Annual Professional Performance Review (APPR) Plan for principals for the 2012-2013 school year, and authorizes the Board President to execute any documents needed to file and implement the Plan.

Aye:

Nay:

10. Executive Session (if needed)

11. Future Board of Education Meetings

11.1 Worksession Meeting: Thursday, October 25, 2012

11.2 Regular Meeting: Thursday, November 8, 2012

12. Adjournment