#### **AGENDA**

#### BOARD OF EDUCATION MEETING

# SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM

# 124 SALISBURY STREET, SANDY CREEK, NY 13145

November 8, 2012 BOARD MEETING 7:00 P.M.

#### Call To Order

- 1. Pledge of Allegiance
- 2. Presentations
  - 2.1 Dignity for All Students Act
- 3. Public Comment
- 4. Consent Agenda Changes
- 5. Consent Agenda
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Meeting: October 11, 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 <u>Approval of School Purchases</u> None.
  - 5.5 Approval of Position Authorizations/Abolishments
    - 5.5.1 RESOLVED, upon the recommendation of the Superintendent, to authorize the following **Rising Star After School** positions:

Program runs from January 3, 2013 - April 11, 2013 (T/TH). Teachers will be paid 25 hours at  $1/200^{th}$  of their salary for instructional time and 6.25 hours at the curriculum rate for planning time for an approximate salary of \$1,348 based upon the 2012-2013 median salary.

Grade 3: 2 teachers (1 ELA/1 Math)

Grade 4: 2 teachers (1 ELA/1 Math)

Grade 5: 1 teacher (Combination ELA/ Math)

Grade 6: 1 teacher (Combination ELA/Math)

5.5.2 RESOLVED, upon the recommendation of the Superintendent, to authorize the following Early Intervention Reading Program positions: Program runs from January 3, 2013 - April 30, 2013 (T/TH). Teachers will be paid 30 hours at 1/200<sup>th</sup> of their salary for instructional time and 7.50 hours at the curriculum rate for planning time for an approximate salary of \$1,618 based upon the 2012-2013 median salary.

Grade 1: 1 teacher Grade 2: 1 teacher

5.5.3 RESOLVED, upon the recommendation of the Superintendent, to authorize the position of **Early Reading & Rising Stars Program Coordinator**. Program runs from January 3, 2013 - April 30, 2013 to be paid for 20 hours at curriculum rate for an approximate salary of \$475.

# 5.6 <u>Approval of Position Resignations/Terminations</u>

- 5.6.1 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Melanie Gigliotti** from her position as **JV Girls Basketball Coach** for the 2012-2013 Winter Season.
- 5.6.2 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Patricia Potter** from her position as **Bus Aide**, for personal reasons, effective November 6, 2012.
- 5.7 <u>Approval of Position Leaves of Absence</u> None.

# 5.8 Approval of Appointments

5.8.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals for Winter Weight Room Supervisor:

Shawn Zerphey	Step 1	\$215
Tammy Thomas	Step 1	\$215
Carolyn Yerdon	Step 1	\$215

5.8.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Assistant Coaches** for the 2012-2013 Winter Season:

Jonna St. Croix Girls Basketball
Gavin Bertram Boys Basketball
Lyndsay Rowell Volleyball

- 5.8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Melissa (Crast) Nelson** to the position of **JV Girls Basketball Coach** for the 2012-2013 Winter Season to be paid at Step 2 for a total stipend of \$2,800.
- 5.8.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Emily Thomas** to the position of **Girls Modified Volleyball Assistant Coach** for the 2012-2013 Winter Season to be paid at Step 3 for a total stipend of \$2,010.

## 6. Reports

- 6.1 Board Committee Reports/Comments
  - a. CDEP (September 24, 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
- 6.2 Superintendent's Reports/Comments
- 6.3 Principal's Reports/Comments

### 7. Discussion Items

- 7.1 Board of Education Goals
- 7.2 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 **School Tax Collector Report**.
- 9. Executive Session (if needed)

# 10. Future Board of Education Meetings

- 10.1 Worksession Meeting: Thursday, November 29, 2012
- 10.2 Regular Meeting: Thursday, December 13, 2012

# 11. Adjournment