

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

Call To Order

1. Pledge of Allegiance

2. Presentations

- 2.1 Mr. Christopher Todd, District Superintendent Oswego County BOCES will be present to discuss:
- Oswego BOCES Capital Construction Project
  - Oswego BOCES Transportation Department Efficiency Study
  - Oswego BOCES Administrative Efficiency Study
  - Other

3. Public Comment

4. Consent Agenda Changes

5. Consent Agenda

5.1 Approval of Minutes

5.1.1 Regular Meeting: November 8, 2012

5.1.2 Worksession Meeting: November 29, 2012

5.2 Approval of CSE Recommendations

5.2.1 Committee on PreSchool Special Education Recommendations

5.2.2 Committee on School Age Special Education 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 **Rising Star After School** position, pending enrollment. Program runs from January 3, 2012 - April 11, 2013 (T/TH). Teachers will be paid 25 hours at 1/200<sup>th</sup> 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 5: 1 additional teacher (Combination ELA/Math)

5.6 Approval of Position Resignations/Terminations

- 5.6.1 **RESOLVED**, upon the recommendation of the Superintendent, to accept the resignation of Lyndsay Rowell as the volunteer volleyball assistant effective 11/12/12.

## 5.7 Approval of Position Leaves of Absence

None.

## 5.8 Approval of Appointments

5.8.1 **RESOLVED**, upon the recommendation of the Superintendent, to appoint the following **Rising Star Early Intervention Reading Program Teachers**. Program runs from January 3, 2013 - April 11, 2013 (T/TH). Teachers will be paid approx 30 hours at 1/200<sup>th</sup> of their salary for instructional time and approx 7.50 hours at the curriculum rate for planning time.

Rebecca Fairchild	Grade 1	Approx. Salary:	\$1,204
Aimee Bibbins	Grade 2	Approx. Salary:	\$1,320

5.8.2 **RESOLVED**, upon the recommendation of the Superintendent, to appoint the following **Rising Stars After School Program Teachers**. Program runs from January 3, 2013 - April 11, 2013 (T/TH). Teachers will be paid approx. 30 hours at 1/200<sup>th</sup> of their salary for instructional time and approx. 7.50 hours at the curriculum rate for planning time.

Elaine Brown	Grade 3 ELA	Approx. Salary:	\$1,013
Sue Abrams	Grade 3 Math	Approx. Salary:	\$1,013
Sue Bartlett	Grade 4 ELA	Approx. Salary:	\$1,265
Judy Allen	Grade 4 Math	Approx. Salary:	\$1,013
Candice Clark	Grade 5 ELA/Math	Approx. Salary:	\$1,131
Susan Gafner	Grade 6 ELA/Math	Approx. Salary:	\$1,302

5.8.3. **RESOLVED**, upon the recommendation of the Superintendent, to appoint **Candice Clark** to the position of **ELA, Math & Early Intervention Reading Program Coordinator** for an approximate salary of \$356. Program runs from January 3, 2013 - April 11, 2013 to be paid for approx. 15 hours at curriculum rate.

5.8.4. **RESOLVED**, upon the recommendation of the Superintendent, to **permanently appoint Robbin Wood** to the position of **Teacher Aide** effective December 21, 2012.

## 6. Reports

### 6.1 Board Committee Reports/Comments

- Curriculum and Assessment (CDEP) (*November 28, 2012*)
- Extra Curricular (*No recent meetings*)
- Facilities and Operations (*No recent meetings*)
- Finance (*December 13, 2012*)
- Transportation (*No recent meetings*)
- Oswego County BOCES Board of Education

### 6.2 Superintendent's Reports/Comments

### 6.3 Principal's Reports/Comments

## 7. Discussion Items

### 7.1 School Motto

### 7.2 External Audit for Fiscal Year Ended 6/30/12

### 7.3 Tenure Candidates (Puckett & St. Croix)

### 7.4 Draft Budget Calendar & Considerations

### 7.5 Amendment to 403(b) provider plan for new military regulations

### 7.6 Extracurricular Fund Dissolution and Transfer of Funds

### 7.7 Other

8. Action Items

- 8.1 **RESOLVED**, upon the recommendation of the Superintendent, to accept the 2011-2012 External Audit as presented by Ciaschi, Dietershagen, Little, Mickelson & Company, LLP.\*\*
- 8.2 **RESOLVED**, upon the recommendation of the Superintendent, to approve the Amended Sandy Creek CSD 403(b) Provider Retirement Plan.
- 8.3 **RESOLVED**, upon the recommendation of the Superintendent, to approve the dissolution of the remaining balance of \$19.58 of the Class of 2012 and to transfer the \$19.58 plus the balance of \$57.22 in the Unclaimed Funds Extracurricular Account to the HS Student Council Extracurricular Account as per Board of Education policy and upon the advice of external auditor, Ciaschi, Dietershagen, Little, Mickelson & Company, LLP.

9. Executive Session (If needed)

10. Future Board of Education Meetings

- 10.1 Worksession Meeting: *There will be no worksession in December. Have a Merry Christmas!*
- 10.2 Regular Meeting: Thursday, January 10, 2013
- 10.3 Worksession Meeting: Thursday, January 24, 2013

11. Adjournment