

AGENDA  
BOARD OF EDUCATION MEETING  
SANDY CREEK CENTRAL SCHOOL DISTRICT  
BOARD ROOM  
124 SALISBURY STREET, SANDY CREEK, NY 13145  
January 10, 2013  
BOARD MEETING 7:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Presentations
  - 2.1 Maureen Shiel and Chris Ouderkirk, Co-Chairs of the Emergency Management Team will be present to discuss:
    - Emergency Planning Committee
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Meeting: December 8, 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

None.
  - 5.7 Approval of Position Leaves of Absence
    - 5.7.1 RESOLVED, upon the recommendation of the Superintendent, to approve the Maternity Leave Extension under the **Family Medical Leave Act** for **Catherine Rexford** from her position of Teacher Aide, to conclude January 25, 2013.  
(Catherine's original maternity leave request concluded on or about December 24, 2012.)

## 5.8 Approval of Appointments

5.8.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Rising Stars After School Program Teacher**. 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.

Denise Elkin	Grade 5 (additional teacher)	Approx. Salary:	\$1,640
	Combination ELA/Math		

5.8.2 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Melissa VanRy** to the position of **Food Service Helper** effective January 18, 2013.

5.8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Karen MacDowell** to the position of **After School Study Hall Monitor** to commence January 7, 2013, and concluding approximately March 15, 2013 on an as needed basis, to be paid at \$11/hr. for an approximate salary of \$1,419.

## 6. Reports

6.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) (*December 19, 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 Budget Calendar for 2013-2014

7.2 School Motto: "Comet Pride is Community Wide"

7.3 Budget Considerations

7.4 Other

## 8. Action Items

8.1 RESOLVED, upon the recommendation of the Superintendent, to adopt the **2013-2014 Budget Calendar**.

8.2 RESOLVED, upon the recommendation of the Superintendent, to adopt the **School Motto, "Comet Pride is Community Wide."**

8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jonna St. Croix** on tenure to the academic tenure area of **Social Studies**, effective January 24, 2013. Ms. St. Croix holds an Initial Certificate in Social Studies 7-12 (exp. 8/31/13).

8.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Hillary Puckett** on tenure to the academic tenure area of **Special Education**, effective February 1, 2013. Ms. Puckett holds Initial Certification in the following areas: Students w/Disabilities (Gr. 5-9), Generalist (exp. 8/31/16), Students w/Disabilities (Gr. 1-6) (exp. 1/31/15), and Childhood Education (Gr. 1-6) (exp. 8/31/13).

9. Executive Session

10. Action Item

- 10.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Terms and Conditions for the Business Administrator** for the 2012-2013 school year.

11. Future Board of Education Meetings

- 11.1 Worksession Meeting: Thursday, January 24, 2013  
11.2 Regular Meeting: Thursday, February 14, 2013

12. Adjournment