

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
February 14, 2013
BOARD MEETING 7:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Presentations
 - 2.1 Five Year Building Condition Survey Results
(Presented By: Dan Heukrath - Ashley McGraw, Bruce Wanlass - C&S Engineering, and Chris Ouder Kirk - SCCS)
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Meeting: January 10, 2013
 - 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 accept the **resignation of Catherine Rexford** from her position as a **Teacher Aide**, effective retroactive to January 18, 2013.
 - 5.6.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Marsha Maxon** from her positions as **Home and Careers Teacher, Assistant Yearbook Advisor, and Class of 2016 Advisor** effective the end of the day March 8, 2013.
 - 5.7 Approval of Position Leaves of Absence
 - 5.7.1 RESOLVED, upon the recommendation of the Superintendent, to approve a **Medical Leave of Absence** for **Dorothy Hovey** to commence February 25, 2013 and conclude March 28, 2013.
Mrs. Hovey will be using accumulated sick leave during her absence.

5.8 Approval of Appointments

- 5.8.1 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 Modified Assistant Basketball	Nicholas Elkin	2	\$992.52

(Stipend has been pro-rated due to Mr. Elkin's current obligation with the JV Boys Basketball Team.)

- 5.8.2 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Lisa Manchester** to the position of **Bus Driver** effective March 1, 2013.
- 5.8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **permanently appoint Karrie Swarthout** to the position of **Food Service Helper** effective March 1, 2013.
- 5.8.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Coaches and Supervisors** for the **2012-2013 Spring Season**:

Girls Varsity Softball	Step 13	\$5,300	William Fowler
Girls JV Softball	Step 7	\$3,300	Katie Soluri
Girls Modified Softball	Step 9	\$3,175	Dorianne Hathway
Boys Varsity Baseball	Step 13+2	\$5,700	Benjamin Archibee
Boys JV Baseball	Step 8	\$3,400	Christian Sturick
Boys Modified Baseball	Step 10	\$3,275	William Benedict
Golf	Step 13+1	\$5,500	Paul Goulet
Boys Track	Step 6	\$4,250	Jeffrey Klopotoski
Girls Track			TBA
Spring Weight Room	Step 7	\$1,095	Christopher Conway

6. Reports

- 6.1 Board Committee Reports/Comments
- Curriculum and Assessment (CDEP) *(No recent meetings)*
 - Extra Curricular *(No recent meetings)*
 - Facilities and Operations *(No recent meetings)*
 - Finance *(No recent meetings)*
 - 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 Preliminary 2013-2014 Budget Outlook
- 7.2 Oswego BOCES Career Education Instructional Equipment Reserve Fund
- 7.3 School Security
- 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 adopt the **2013-2014 Budget Considerations (Goals)**.

- 8.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached resolution for the **Approval of a Career Education Instructional Equipment Reserve Fund** to be established upon approval by a majority of the Component School Boards of the BOCES.

9. Executive Session (If needed)

10. Future Board of Education Meetings

10.1 Worksession Meeting: Thursday, February 28, 2013

10.2 Regular Meeting: Thursday, March 14, 2013

11. Adjournment