

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

Call To Order

1. Pledge of Allegiance
2. Presentations
  - 2.1 CDEP Planning
  - 2.2 Expenditure Plan/Property Tax Cap
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
  - 5.1 Approval of Minutes
    - 5.1.1 Regular Meeting: February 14, 2013
    - 5.1.2 Worksession Meeting: February 28, 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

None.
  - 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 **Coaches and Supervisors** for the **2012-2013 Spring Season**:

		<u>Stipend</u>	
Girls Track	Step 1	\$3,500	John Cheney

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

Jonn Stoker  
Valerie Fowler

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

Gavin Bertram

- 5.8.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Patricia Pierce-DeGraw** to the position of **Home Economics Long Term Substitute Teacher** to commence retroactive to March 7, 2013 and concluding the end of the 2012-2013 school year. Mrs. DeGraw will be paid at a rate of \$195 per day according to the SCTA long term substitute agreement.

6. Reports

- 6.1 Board Committee Reports/Comments
- a. Curriculum and Assessment (CDEP) *(February 27, 2013)*
  - 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 2013-2014 School Calendar
- 7.2 Board of Education Terms
- 7.3 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 **Instructional School Calendar** for the 2013-2014 school year.
- 8.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2012-2013 Health and Welfare Services Contract** between the Sandy Creek Central School District and Watertown City School District for health services provided to Sandy Creek Residents attending each non-public school within the City of Watertown at a cost of \$1,332.

- 8.4 RESOLVED, upon the recommendation of the Superintendent, to authorize the Business Administrator to **Refund real property taxes for Adam McCauley Parcel #062.00-03-22.04 3220 County Route 22 in the total amount of \$1,355.87 due to Assessor Error:** Home located in wrong location in new subdivision.

2010	\$464.47
2011	\$455.61
2012	<u>\$435.78</u>
TOTAL	\$1,355.87

9. Executive Session (If needed)
10. Future Board of Education Meetings
- 10.1 Worksession Meeting: Thursday, March 28, 2013
- 10.2 Regular Meeting: Thursday, April 11, 2013
11. Adjournment