

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
April 11, 2013
BOARD MEETING 7:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Presentations
 - 2.1 CDEP Planning Process
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Meeting: March 14, 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
 - 5.4.1 Art Supplies Bid
 - 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 **Mark Jamieson** from his position of **Technology Teacher** for retirement purposes, effective the end of the 2012-2013 school year.
 - 5.6.2 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Patsy Caster** from her positions of **Bus Driver** and **Teacher Aide** for retirement purposes, effective June 22, 2013.
 - 5.7 Approval of Position Leaves of Absence
 - 5.7.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Family Medical Leave Act** request for **Jacqueline Hobbs** to be used throughout the 2012-2013 school year.

5.8 Approval of Appointments

- 5.8.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Shawn Zerphey** to the position of **Assistant Yearbook Advisor** for the remainder of the 2012-2013 school year for a prorated stipend of \$399.95.
- 5.8.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Shawn Zerphey** to the position of **Class of 2016 Advisor** for the remainder of the 2012-2013 school year for a prorated stipend of \$198.65.

6. Reports

- 6.1 Board Committee Reports/Comments
- a. Curriculum and Assessment (CDEP) (*March 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 Expenditure Plan
- 7.2 Other

8. Action Items

- 8.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **transportation request(s) for the following students to attend the Providence Christian School** for the 2013-2014 school year:
- Micah Hawn
Andrew Hawn
- 8.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Expenditure Plan for the 2013-2014 school year** at the stated amount of \$22,017,883.
- 8.3 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for Personal Registration and Vote at a rate of \$10/hr**: Virginia Peter, Debbie Martin, Judy Stucky, Fran Parker, Linda Crast, Rose Barber, and Rose Graham (Alternate).
- 8.4 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Agreement of Special Education Summer School programs or services to school aged students with Oswego County BOCES** for the required Extended School Year program noted on a student's Individualized Educational Program.
- 8.5 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.

9. Executive Session (If needed)

10. Future Board of Education Meetings

10.1 Worksession Meeting: Thursday, April 25, 2013

10.2 Regular Meeting: Thursday, May 9, 2013

11. Adjournment