

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
August 8, 2013
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Presentations
 - 2.1 Graduation Rate (2008 Cohort)
 - 2.2 County Regents Results
 - 2.3 Regents Placement Rankings
 - 2.4 2013 Elementary Science Scores
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Meeting: July 2, 2013
 - 5.1.2 Reorganization Meeting: July 2, 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
 - 5.5.1 RESOLVED, upon the recommendation of the Superintendent, to authorize the following position:

(1) Elementary Homework Helper

Program runs from October 8, 2013 - May 22, 2014 (Tuesday & Thursday) at an estimated amount of \$3,465.
 - 5.6 Approval of Position Resignations/Terminations
 - 5.6.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Amy Urquhart** from her position as a **Food Service Helper**, retroactive to July 31, 2013.
 - 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 approve the following **Teacher Mentors** for the 2013-2014 school year for a stipend of \$700 each:

Chris Conway (John DeGone)
Sandy Kinney (Marissa Paquin)
Lisa Bauer (Elise Lofaro)

- 5.8.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jennifer Euler** to the position of **Teacher Aide** for a probationary period of 26 weeks to commence September 3, 2013 and concluding March 4, 2014, to be paid at \$9.60/hr. for an approximate salary of \$11,568.05, pending fingerprint approval. Salary is subject to change based on Sandy Creek Support Staff Association contract negotiations.

(Position due to the resignation of Catherine Rexford.)

6. Reports

- 6.1 Board Committee Reports/Comments
- a. Curriculum and Assessment (CDEP) *(No recent meetings)*
 - b. Extra Curricular *(No recent meetings)*
 - c. Facilities and Operations *(July 30, 2013)*
 - 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 Board of Education Retreat
- 7.2 Administrative Team/CDEP Goals/Priorities for 2013-2014
- 7.3 Other

8. Action Items

- 8.1 RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2013-2014 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

9. Executive Session (if needed)

- 9.1 Update on Unit Negotiations
- 9.2 Confidential Staff Terms & Conditions

10. Future Board of Education Meetings

- 10.1 Work Session Meeting: Thursday, August 22, 2013
- 10.2 Regular Meeting: Thursday, September 12, 2013

11. Adjournment