

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
July 2, 2013
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Organizational Meeting
3. Presentations
None.
4. Public Comment
5. Consent Agenda Changes
6. Consent Agenda
 - 6.1 Approval of Minutes
 - 6.1.1 Regular Meeting: June 13, 2013
 - 6.1.2 Special Meeting: June 18, 2013
 - 6.2 Approval of CSE Recommendations
 - 6.3 Approval of Financial Reports
 - 6.3.1 Clerk's and Treasurer's Report
 - 6.3.2 Extracurricular Activity Report
 - 6.4 Approval of School Purchases
 - 6.4.1 Calculator Bid
 - 6.5 Approval of Position Authorizations/Abolishments
None.
 - 6.6 Approval of Position Resignations/Terminations
None.
 - 6.7 Approval of Position Leaves of Absence
 - 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Paternity Leave Request** for **Christian Sturick** from his position as a Science Teacher to commence on or about September 9, 2013 and concluding on or about October 4, 2013. Mr. Sturick plans on using accumulated leave during his absence.

6.8 Approval of Appointments

6.8.1 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Summer Food Service Helper** appointments at a rate of \$10.75/hr. for an approximate salary of \$565:

Deborah Archibee
Donna Jones
Jessica Brown

6.8.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her 2013-2014 hourly rate of pay for an approximate salary of \$1,500.

6.8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals to **Title I Mentoring Positions** based upon June Regent's results. Mentors will be paid for 15 hours at 1/200th of their salary.

Kevin Halsey	Geometry	\$736 approximately
Karin Johnson	Biology/Living Environment	\$574 approximately

6.8.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Bus Drivers** at their current rate of pay for summer programs 2013:

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Roy Allen	90	\$2,028
Marilyn Soluri	84.1	\$2,374
Paula Molnar	165	\$3,069
Bethel Mothersell	108	\$2,638
Lisa Manchester	60	\$826

6.8.5 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Summer 2013 Bus Aides**:

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Meghan McKiernan	60	\$965
Edna Ridgeway	90	\$883

6.8.6 RESOLVED, upon the recommendation of the Superintendent, to appoint **John De Gone** to a teaching position in the academic tenure area of **Technology** for a probationary period of two (2) years due to having been a previous recipient of tenure in another public school district, to commence September 1, 2013 and to conclude June 30, 2015. Salary will be \$47,098, representing a Master's Degree with 30 graduate credits and four years of teaching experience.

(Position due to the retirement of Mark Jamieson.)

6.8.7 RESOLVED, upon the recommendation of the Superintendent, to appoint **Marissa Paquin** to a teaching position in the special subject tenure area of **Home & Careers** for a probationary period of two (2) years due to having been a previous recipient of tenure in another public school district, to commence September 1, 2013 and to conclude June 30, 2015. Salary will be \$53,703, representing a Master's Degree with 35 graduate credits and ten years of teaching experience.

(Position due to the resignation of Marsha Maxon.)

- 6.8.8 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Fall Coach for the 2013-2014 school year**, pending verification of certification. Stipend amount determine per Sandy Creek Teachers Association Contract.

Varsity Boys Soccer Steven Olsen Step 1 \$3,500

7. Reports

- 7.1 Board Committee Reports/Comments
- a. Curriculum and Assessment (CDEP) *(No recent meetings)*
 - 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
- 7.2 Superintendent's Reports/Comments
- 7.3 Principal's Reports/Comments

8. Discussion Items

- 8.1 Board Sub-Committees 2013-2014
- 8.2 2013-2014 Board of Education Goals/Presentations
- 8.3 Other

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to approve the 2013-2014 **Combined Hockey Agreement**.
- 9.2 RESOLVED, upon the recommendation of the Superintendent, to approve the 2013-2014 **Combined Soccer Agreement**.
- 9.3 RESOLVED, upon the recommendation of the Superintendent, to **proceed with Phase III of the Energy Performance Contract** being led by C&S Companies of Syracuse, NY as the Energy Performance Contractor Provider.
- 9.4 RESOLVED, upon the recommendation of the Superintendent, Regarding the Gymnasium Demand Controlled Ventilation System (DCV), Corridor Lighting Occupancy Sensors and Submetering being implemented by C&S Companies, the Sandy Creek Central School District Board of Education intends to **act as lead agency for the New York State Department of Environmental Conservation (NYSDEC) State Environmental Quality Review (SEQR) process**. Pursuant to this process, based on §617.5 (c)(8): {"routine access of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings:"}, **the Board deems this project to be a Type II action requiring no further environmental reviews**.
- 9.5 RESOLVED, upon the recommendation of the Superintendent, to **declare the 1991 International Freezer Truck as surplus**. This item is to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.
- 9.6 RESOLVED, upon the recommendation of the Superintendent, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and Oswego BOCES** for the use of one (1) classroom for use in the BOCES School Age Summer Special Education Program.

10. Executive Session

10.1 For the purpose of the Evaluation of the Superintendent

11. Future Board of Education Meetings

11.1 Regular Meeting: Tuesday, July 2, 2013

11.2 Reorganization Meeting: Tuesday, July 2, 2013

11.3 Regular Meeting: Thursday, August 8, 2013

12. Adjournment