

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
September 12, 2013
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Presentations
 - 2.1 BOCES Capital Project (Chris Todd, Oswego BOCES Superintendent)
 - 2.2 Future Board of Education Training (Chris Todd, Oswego BOCES Superintendent)
3. Public Comment
4. Consent Agenda Changes
5. Consent Agenda
 - 5.1 Approval of Minutes
 - 5.1.1 Special Meeting: August 6, 2013
 - 5.1.2 Regular Meeting: August 8, 2013
 - 5.1.3 Worksession Meeting: August 22, 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 two (2) permanent substitute bus driving positions.
 - 5.6 Approval of Position Resignations/Terminations
 - 5.6.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Susan Abrams** from her position as a **Teacher Assistant**, retroactive to August 24, 2013.
 - 5.7 Approval of Position Leaves of Absence
 - 5.7.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **Maternity Leave Request** for **Katie Soluri** from her position as a Math Teacher, to commence on or about November 12, 2013 and concluding approximately February 10, 2014. Mrs. Soluri will be using accumulated sick and personal days for her leave and once those days have expired, she would like to utilize an unpaid leave under the Family Medical Leave Act.

5.8 Approval of Appointments

- 5.8.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Cammie Holmes** to a **Teacher Assistant** position for a probationary period of three years commencing September 1, 2013 and concluding June 30, 2016 at a salary of \$25,350 (based upon a Bachelor's Degree with 0 graduate credits).
(Position as vacated by Susan Abrams.)
- 5.8.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Tonya Trudell** to the position of **Class of 2016 Co-Advisor** for a stipend of \$750.
- 5.8.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Regina Caldwell** to the position of **Bus Driver** for a probationary period of 26 weeks to commence retroactive to September 6, 2013 and concluding March 7, 2014 for an approximate salary of \$7,560, subject to change based on Sandy Creek Support Staff Association contract negotiations.
- 5.8.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Ernie Stevens** to the position of **Bus Driver** for a probationary period of 26 weeks to commence retroactive to September 11, 2013 and concluding March 12, 2014 for an approximate salary of \$9,720, subject to change based on Sandy Creek Support Staff Association contract negotiations.

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 *(No recent meetings)*
 - d. Finance *(No recent meetings)*
 - e. Transportation *(August 19, 2013)*
 - 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 Policy on Public Comment at Board Meetings
- 7.2 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.
- 8.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **2013-2014 District Goals** per attached document.

9. Executive Session (if needed)

10. Future Board of Education Meetings

- 10.1 Work Session Meeting: Thursday, September 26, 2013
- 10.2 Regular Meeting: Thursday, October 10, 2013

11. Adjournment