

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
November 14, 2013
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

2.1 Board Training - Chris Todd, Oswego BOCES Superintendent

3. Public Comment

The Board of Education has set aside up to twenty (20) minutes as an opportunity for the community to address the Board regarding agenda and non-agenda items. If you wish to speak during the public comments we ask that you sign in on the clipboard at the doorway, then at this point in our agenda, please stand, state your name and then address your concerns to the Board, not the audience. {Be reminded that this portion of our agenda is **not** a place to discuss staff or students. If you wish to do so, you must first follow the chain of command guidelines (i.e.: Teacher, Principal, Superintendent, Board of Education). If you have reached the Board of Education level on a staff or student issue, you may address the Board of Education in Executive Session.}

4. Consent Agenda Changes

5. Consent Agenda

5.1 Approval of Minutes

5.1.1 Regular Meeting: October 10, 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 Position Authorizations/Abolishments

None.

5.5 Approval of Position Resignations/Terminations

None.

5.6 Approval of Position Leaves of Absence

5.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Medical Leave of Absence** for **Ellie Manwaring** from her position as a Teacher Aide, to commence retroactive to November 12, 2013 and concluding approximately December 12, 2013. Mrs. Manwaring plans on using accumulated sick leave during her absence.

5.6.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Medical Leave of Absence** for **Patricia King** from her position as an Elementary Teacher, to commence November 21, 2013 and concluding approximately January 2, 2014. Mrs. King plans on using accumulated sick leave during her absence.

5.6.3 RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave Request** for **Jonna St. Croix** from her position as a Social Studies Teacher, to commence on or about April 28, 2014 and concluding approximately June 9, 2014. Ms. St. Croix will be using accumulated sick leave during her absence.

5.6.4 RESOLVED, upon the recommendation of the Superintendent, to approve the **Military Leave of Absence** for **Christian Sturick** from his position as a Science teacher, for purposes of Unit Training for the Air National Guard, for the following dates: December 6, 2013, January 3, 2014, February 7, 2014, March 7, 2014, April 4, 2014, and May 2, 2014.

5.6.5 RESOLVED, upon the recommendation of the Superintendent, to approve the **Family Medical Leave Act Request** for **Shelley Blodgett** from her position as the District Data/Technology Curriculum Coordinator to commence November 19, 2013 and conclude December 20, 2013. Ms. Blodgett will be using accumulated sick leave during her absence.

5.7 Approval of Appointments

5.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches** for the 2013-2014 school year:

		<u>Step</u>	<u>Stipend</u>
Modified Wrestling	Roy Hunt	13	\$3,575
Girls Modified Assistant Volleyball	Caitlin Urlacher	2	\$1,930*
<i>* Stipend to be pro-rated based upon actual start date</i>			

5.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Assistant Girls Basketball Coach(es)**:

James Dowlearn
Deanna Soule

5.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Assistant Wrestling Coach**:

Kris Shirley

5.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **High School AIS After School Program Teachers** to commence November 18, 2013 until needed (Mondays & Wednesdays 3:30 pm - 6:00 pm):

	<u>Approx. Salary</u>
Jonna St. Croix	\$2,996
Cassandra Vallance	\$3,418
Joe Lasell	\$3,419
Caitlin Urlacher (substitute on an as needed basis)	\$37.99/hr.

5.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Ryan Wood** to the position of **Maternity Leave Replacement Math Teacher** to commence on or about November 12, 2013 and concluding on or about February 10, 2014 for an approximate salary of \$10,241.
(Katie Soluri's Maternity Leave Replacement.)

6. Reports

6.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) (*October 23, 2013*)
- b. Extra Curricular (*No recent meetings*)
- c. Facilities and Operations (*October 22, 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 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 **School Tax Collector Report**.
- 8.3 RESOLVED, upon the recommendation of the Superintendent, to authorize the Business Administrator to **Refund real property taxes for Otto Mills Fish & Game Club**, Parcel #045.00-01-06, 329 Otto Mills Drive due to town/county transcription error on exemptions.

2013-2014 Total Refund: \$430.13

9. Executive Session (if needed)

10. Action Item(s)

- 10.1 It was moved by _____, seconded by _____, to approve the following resolution: In accordance with Civil Service Law §204-A, the **Agreement between the Sandy Creek Administrators Association and Superintendent** for the period of July 1, 2013 - June 30, 2016 is hereby implemented with additional funds being provided in accordance with the Agreement.

11. Future Board of Education Meetings

- 11.1 Work Session Meeting: Thursday, November 21, 2013
- 11.2 Regular Meeting: Thursday, December 12, 2013

12. Adjournment