

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
December 19, 2013
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

2.1 Future Capital Project

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: November 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 Position Authorizations/Abolishments

5.4.1 RESOLVED, upon the recommendation of the Superintendent, to authorize the **temporary position of Special Education Teacher** to commence January 2, 2014 and to conclude on June 26, 2013.

(This position is for the elementary school due to several new entrants with needs.)

5.5 Approval of Position Resignations/Terminations

5.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Shawn Zerphy** from the position of **Assistant Yearbook Advisor** effective December 3, 2013.

5.6 Approval of Position Leaves of Absence

5.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Paternity Leave Request** for **Joseph Lasell** from his position as a Math Teacher, to commence on or about April 22, 2014 and concluding on or about May 27, 2014. Mr. Lasell will be using accumulated sick leave during his absence.

5.7 Approval of Appointments

5.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Tricia (Thomas) Kindred** to the position of **Volunteer Assistant Volleyball Coach** for the 2013-2014 Winter Season.

5.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Karen MacDowell** to the position of **After School Study Hall Monitor** to commence Monday, December 16, 2013 at the rate of \$9.62 an hour through the end of winter sports.

5.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Dennis Jerome** as a **Bus Driver Permanent Substitute** for a minimum of 3 hours per day based upon daily time sheet submittal beginning January 2, 2014 at the rate of \$13.50 per hour. This position is not part of a bargaining unit nor do any benefits of such unit apply to this position. The bus driver permanent substitute is a 10 month position (pro-rated), expiring on June 26, 2014 subject to necessity for following school years. This position abides by the school calendar and days of recess including use of emergency days.

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 *(December 5, 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 accept the **2012-2013 External Audit as presented by Ciaschi, Dietershagen, Little, Mickelson & Company, LLP.**

*(**to be provided next week)*

8.3 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Lori Freeman** to the position of **Cleaner** effective December 30, 2013.

8.4 RESOLVED, upon the recommendation of the Facilities and Operations Subcommittee of the Board of Education and the Superintendent, to appoint **SEI Design Group** as the **District's Architect of Record** and to authorize the Business Administrator to enter into a contract with the firm of SEI Design Group for architectural services.

9. Executive Session (if needed)

10. Future Board of Education Meetings

10.1 Work Session Meeting: *There will be no worksession in December.*

10.2 Regular Meeting: Thursday, January 9, 2014

11. Adjournment