

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
January 9, 2014
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

2.1 Affordable Healthcare Act (Steven Foy)

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: December 19, 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

None.

5.7 Approval of Appointments

5.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Whole Child Enrichment After School Program Teachers** to commence January 13, 2014, to be paid through the Title VI, Part B (REAP) grant funds.

	<u>Approx. Stipend</u>
Sue Gafner	\$1,624
Brandy Snyder-VanRy	\$1,645
Sarah Orr	\$1,212.25
Candice Clark	\$1,212.25

5.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jonn Stoker** to the position of **Boys Assistant Modified Basketball Coach** for the 2013-2014 Winter Season, to be paid at Step 11 for a stipend of \$2,650.

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 *(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 Capital Project

7.2 BOE Training Ideas

7.3 Budget Calendar for 2014-2015

7.4 Other

8. Action Items

8.1 RESOLVED, upon the recommendation of the Superintendent, to adopt the **2014-2015 Budget Calendar**.

9. Executive Session (if needed)

10. Future Board of Education Meetings

10.1 Work Session Meeting: Thursday, January 23, 2014

10.2 Regular Meeting: Thursday, February 13, 2014

11. Adjournment