

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
March 13, 2014
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance

2. Recognition

2.1 English Regents Students (5)

3. Presentations

3.1 Update On Expenditure Plan 2014-2015

4. 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.}

5. Consent Agenda Changes

6. Consent Agenda

6.1 Approval of Minutes

6.1.1 Worksession Meeting: February 27, 2014

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 Position Authorizations/Abolishments

None.

6.5 Approval of Position Resignations/Terminations

None.

6.6 Approval of Position Leaves of Absence

6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Paternity Leave of Absence** for **Martin Scoville** to commence retroactive to March 10, 2014 and concluding April 11, 2014.

- 6.6.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Medical Leave of Absence** for **Melissa VanRy** from her position as a **Food Service Helper** to commence retroactive to February 28, 2014 and concluding on March 7, 2014. Ms. VanRy is requesting an unpaid leave of absence due to her sick day bank being depleted.

6.7 Approval of Appointments

- 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the **Stephanie Ennist** to the position of **Colorguard Advisor** for the Summer 2014, to be paid at Step 1 for a total stipend of \$2,375.

(Position due to the resignation of Amanda Miller.)

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Tricia Kindred** to the position of **Bus Aide** to commence March 14, 2014 for a probationary period of 26 weeks to conclude on November 14, 2014. The approximate salary for this position is \$1,166.88.

- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Andrea Eaton** to the position of **Maternity Leave Replacement Social Studies Teacher** to commence on or about April 28, 2014 and concluding on or about June 8, 2014. The approximate salary for this position is \$2,380.

(Jonna St. Croix's Maternity Leave Replacement.)

- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Kevin Halsey** to the position of **JV Baseball Coach** for the 2013-2014 spring season, to be paid at Step 1 for a total stipend of \$2,700.

7. Reports

7.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) *(January 22, 2014 and March 5, 2014)*
- b. Extra Curricular *(No recent meetings)*
- c. Facilities and Operations *(See Capital Project Update)*
- 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 Capital Project

8.2 Other

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2013-2014 Health and Welfare Services Contract** between the Sandy Creek Central School District and Watertown City School District for health services provided to Sandy Creek Residents attending each non-public school within the City of Watertown at a cost of \$1,380.

- 9.2 RESOLVED, to nominate **John Shelmidine** as the **Sandy Creek Central School District's Oswego County Board of Cooperative Educational Services Representative** for a period of three (3) years.

10. Executive Session (if needed)

11. Future Board of Education Meetings

11.1 Work Session Meeting: Thursday, March 27, 2014

11.2 Regular Meeting: Thursday, April 10, 2014

12. Adjournment