AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 April 10, 2014 BOARD MEETING 6:00 P.M.

Call To Order

1. <u>Pledge of Allegiance</u>

2. Presentations

2.1 Technology Department "3D Printer" Presentation (Chris Conway & John DeGone)

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 <u>not</u> 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 <u>Approval of Minutes</u>
 - 5.1.1 Regular Meeting: March 13, 2014
 - 5.1.2 Worksession Meeting: March 27, 2014

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 <u>Approval of Position Authorizations/Abolishments</u> None.

5.5 Approval of Position Resignations/Terminations

5.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Shelley Blodgett** from her position of **District Data/Technology Curriculum Coordinator** for retirement purposes, effective July 31, 2014.

5.6 Approval of Position Leaves of Absence

5.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the <u>revised</u> Paternity Leave of Absence for Joseph Lasell to commence on April 21, 2014 and concluding on or about May 27, 2014.

(Original request for Paternity Leave was to commence on April 22, 2014, however, April 21, 2014 is no longer part of Spring Recess.)

5.7 <u>Approval of Appointments</u>

- 5.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Daniel Mannix** to the position of **Paternity Leave Replacement Math Teacher** to commence April 21, 2014 and concluding on or about May 27, 2014. Mr. Mannix is scheduled to work with the current teacher on April 8-10, 2014 to ensure a smoother transition when he takes over. The approximate salary for this position will be \$2,030.
- 5.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Thomas Trump** to the position of **Volunteer Assistant Baseball Coach** for the 2013-2014 Spring Season.
- 5.7.3 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Ronnie Mullin** to the position of **Bus Driver** effective April 11, 2014.
- 5.7.4 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Melissa** Goodsell to the position of Head Bus Driver effective April 11, 2014.
- 6. <u>Reports</u>
 - 6.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (March 26, 2014)
 - 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 2014-2014 Expenditure Plan
- 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 **transportation** request(s) for the following student(s) to attend the Providence Christian School for the 2014-2015 school year:

Alexander Anderson Andrew Hawn Micah Hawn

- 8.3 RESOLVED, upon the recommendation of the Superintendent, to approve the Instructional School Expenditure Plan for the 2014-2015 school year at a stated amount of \$23,142,881.
- 8.4 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal Registration and Vote at a rate of \$10/hr.**: Virginia Peter, Debbie Martin, Judy Stucky, Fran Parker, Linda Crast, Rose Barber, and Rose Graham (Alternate).

9. <u>Executive Session</u> (if needed)

10. Future Board of Education Meetings

- Work Session Meeting: <u>Wednesday</u>, April 23, 2014 Regular Meeting: Thursday, May 8, 2014 10.1
- 10.2

11. Adjournment