AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 July 1, 2014 BOARD MEETING 6:00 P.M.

<u>Call To Order</u>

- 1. <u>Pledge of Allegiance</u>
- 2. Organizational Meeting
- 3. <u>Presentations</u> None.
- 4. Public Comment
- 5. Consent Agenda Changes
- 6. <u>Consent Agenda</u>
 - 6.1 <u>Approval of Minutes</u>
 6.1.1 Regular Meeting: June 12, 2014
 6.1.2 Special Meeting: June 23, 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 <u>Approval of Position Authorizations/Abolishments</u> None.
 - 6.5 Approval of Position Resignations/Terminations
 - 6.5.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Marilyn Soluri**, from her position as a Bus Driver and Cleaner, for retirement purposes, effective August 1, 2014.
 - 6.5.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Lori Freeman**, from her position as a **Cleaner**, effective July 11, 2014.
 - 6.5.3 RESOLVED, upon the recommendation of the Superintendent, to approve the resignation of Tonya Trudell, from her position as Class of 2016 Advisor, effective the beginning of the 2014-2015 school year.
 - 6.5.4 RESOLVED. Upon the recommendation of the Superintendent, to approve the **resignation** of **Kelly Caster**, from her position as **Class of 2016 Advisor**, effective the beginning of the 2014-2015 school year.

- 6.5.5 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Laura Nellis**, from her position as a **Senior Typist**, effective July 25, 2014.
- 6.5.6 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Laura Nellis**, from her position as the **Census Coordinator**, effective July 1, 2014.
- 6.6 Approval of Position Leaves of Absence
 - 6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave Request** for **Hillary (Puckett) Schaller** from her position as a Special Education Teacher to commence on or about October 6, 2014 and concluding on or about November 21, 2014. Mrs. Schaller plans on using accumulated leave during her absence.
- 6.7 Approval of Appointments
 - 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Summer** Food Service Helper appointments at a rate of \$10.75/hr. for an approximate salary of \$565:

Deborah Archibee Donna Jones Jessica Brown

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her 2013-2014 hourly rate of pay for an approximate salary of \$1,500.
- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals to **Title I Mentoring Positions** based upon June Regent's results. Mentors will be paid at 1/200th of their salary.

Alex Hager	15 Hours	Math	Approx. Salary \$493.05
Jim Connors	30 Hours	Special Education	Approx. Salary \$1,350.90

- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint Mary Kubacki to a teaching position in the academic tenure area of Special Education for a probationary period of two and one half (2.5) years (due to Jarema Act Credit) to commence September 1, 2014 and to conclude January 5, 2017. Salary will be \$44,149, representing a Master's Degree with 30 graduate credits.
- 6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Michael Cambareri** to a position as **Community Weight Room Supervisor** for the 2014-2015 school year to be paid \$40 per evening worked.

7. <u>Reports</u>

- 7.1 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
- 7.2 Superintendent's Reports/Comments
- 7.3 Principal's Reports/Comments

8. Discussion Items

- 8.1 Board Policy 5525 Parents Bill of Rights Relating to Student Data
- 8.2 Other

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to have the <u>second</u> reading and adoption of Board Policy 5525 Parents Bill of Rights Relating to Student Data.
- 10. Executive Session

If needed

- 11. Future Board of Education Meetings
 - 11.1 Regular Meeting: Thursday, August 14, 2014
 - 11.2 Worksession Meeting: Thursday, August 28, 2014
- 12. Adjournment