

AGENDA  
BOARD OF EDUCATION MEETING  
SANDY CREEK CENTRAL SCHOOL DISTRICT  
BOARD ROOM  
124 SALISBURY STREET, SANDY CREEK, NY 13145  
August 14, 2014  
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Recognition
  - 2.1. Retiree - Marilyn Soluri
3. Executive Session
  - 3.1 Employee Negotiations
4. Presentations
  - 4.1 2014 Regents Results
5. Public Comment
6. Consent Agenda Changes
7. Consent Agenda
  - 7.1 Approval of Minutes
    - 7.1.1 Regular Meeting: July 1, 2014
    - 7.1.2 Reorganization Meeting: July 1, 2014
  - 7.2 Approval of CSE Recommendations (Supporting documentation will be provided once received)
  - 7.3 Approval of Financial Reports
    - 7.3.1 Clerk's and Treasurer's Report
    - 7.3.2 Extracurricular Activity Report (Supporting documentation will be provided once received)
  - 7.4 Approval of Position Authorizations/Abolishments
    - 7.4.1 RESOLVED, upon the recommendation of the Superintendent, to authorize the following position:  
  

**(1) Elementary Homework Helper**

Program runs from October 7, 2014 - May 21, 2014 (Tuesday & Thursday) at an estimated amount of \$3,551.
  - 7.5 Approval of Position Resignations/Terminations
    - 7.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Tricia Kindred** from her positions as a **Special Education Aide 1:1 and Bus Aide**, retroactive to July 17, 2014, pending her appointment to the position of Teacher Assistant.
    - 7.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Lynne Morrison** from her position as a **Science Teacher**, effective August 5, 2014.

7.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Ronnie Mullin** from his position as a **Bus Driver**, effective August 8, 2014.

7.6 Approval of Position Leaves of Absence

None.

7.7 Approval of Appointments

7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Tricia Kindred** to a **Teacher Assistant** position for a probationary period of three years commencing September 1, 2014 and concluding June 30, 2017 at a salary of \$26,914 (based upon a Bachelor's Degree and 9 graduate credit hours).

8. Reports

8.1 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

8.2 Superintendent's Reports/Comments

8.3 Principal's Reports/Comments

9. Discussion Items

9.1 Board of Education Goals 2014-2015

9.2 Presentations for 2014-2015

9.3 Long-Term Facility Planning

9.4 Tax Warrant for the 2014-2015 Levy of School Taxes

9.5 Other

10. Action Items

10.1 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.

10.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and Oswego BOCES** for the use of one (1) classroom for use in the BOCES School Age Summer Special Education Program.

10.3 RESOLVED, upon the recommendation of the Superintendent, to approve the Tax Warrant for the 2014-2015 Levy of School Taxes.

(supporting documentation will be provided once county/state figures become available)

11. Future Board of Education Meetings

11.1 Work Session Meeting: Thursday, August 28, 2014

11.2 Regular Meeting: Thursday, September 11, 2014

12. Adjournment