

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
September 11, 2014
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

None.

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: August 14, 2014

5.1.2 Worksession Meeting: August 28, 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 Approval of Position Authorizations/Abolishments

None.

5.5 Approval of Position Resignations/Terminations

5.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Kathy Walter** from her positions as a **Special Education Aide 12:1:1 Leave Replacement**, retroactive to September 1, 2014, pending her appointment to the position of Special Education Aide 12:1:1.
(S. Jamieson's Leave Replacement.)

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 **Kathy Walter** to the position of **Special Education Aide 12:1:1** for a probationary period of 26 weeks to commence retroactive to September 3, 2014 and concluding March 4, 2015 to be paid at her current rate of pay for an approximate salary of \$13,888.
(Position due to the resignation of Judy Allen, who was appointed as a Teacher Assistant.)

- 5.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Ashley Haskins** to the position of **12:1:1 Special Education Aide Leave Replacement** to commence September 12, 2014 and to conclude the end of the 2014-2015 school year at an approximate pro-rated salary of \$13,236.

(Sandy Jamieson's Leave Replacement. This position was due to the resignation of Kathy Walter to be appointed to the position listed above.)

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 Board of Education Goals 2014-2015
- 7.2 Other

8. Action Items

- 8.1 RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2014-2015 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 **2014-2015 District Goals** per attached document.
- 8.3 RESOLVED upon the recommendation of the Superintendent to allow **Emily Cheney**, a junior, to **compete as an Independent Athlete with the Camden Central School District Cross Country Ski Team** for the 2014-2015 school year.
- 8.4 It is hereby acknowledged by the Board of Education that the **Superintendent, Stewart Amell, and Principals, Maureen Shiel, Carolyn Shirley and SueAnn Archibee** attended **Lead Evaluator Training II** and were **re-certified in application of evaluating for APPR** purposes on August 25, 2014.

9. Executive Session (if needed)

10. Tour of Transportation Department

11. Future Board of Education Meetings

- 11.1 Work Session Meeting: Thursday, September 25, 2014
- 11.2 Regular Meeting: Thursday, October 9, 2014

12. Adjournment