

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
October 9, 2014
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

2.1 Special Education Update

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: September 11, 2014

5.1.2 Worksession Meeting: September 25, 2014

5.2 Approval of CSE Recommendations

Information will be sent out when available.

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

5.4.1 RESOLVED, upon the recommendation of the Superintendent, to authorize the position of **Special Education Aide 12:1:1** based on student needs.

5.4.2 RESOLVED, upon the recommendation of the Superintendent, to abolish the position of **Bus Aide** effective October 9, 2014, due to student moving out of the district.

(Lisa Maggy's position.)

5.5 Approval of Position Resignations/Terminations

None.

5.6 Approval of Position Leaves of Absence

5.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave of Absence** for **Kristin Vasquez** from her position as a Foreign Language Teacher to commence on or about January 30, 2015 and concluding the end of the 2014-2015 school year. Mrs. Vasquez will be using accumulate sick days for her absence and once those days have expired, she would like to utilize an unpaid leave under the Family Medical Leave Act.

5.7 Approval of Appointments

- 5.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Nicholas Elkin** to the position of **Special Education Aide 12:1:1** for a probationary period of 26 weeks to commence retroactive to September 12, 2014 and concluding March 13, 2015 for an approximate salary of \$13,236.
- 5.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches** for the 2014-2015 school year:

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	James Hunt	13+1	\$5,500
Boys JV Basketball	Nicholas Elkin	4	\$3,000
Boys Modified Basketball	William Fowler	13+8	\$4,655
Boys Modified Assistant Basketball	TBD		
Girls Varsity Basketball	Michelle Shirley	8	\$4,550
Girls JV Basketball	TBD		
Girls Modified Basketball	TBD		
Girls Modified Assistant Basketball	TBD		
Varsity Wrestling	Kevin Halsey	13+7	\$6,700
Varsity Wrestling Assistant	TBD		
Modified Wrestling	William Benedict	13+3	\$3,980
Girls Varsity Volleyball	Dorianne Hathway	13+6	\$6,500
Girls JV Volleyball	Valerie Fowler	13+8	\$5,100
Girls Modified Volleyball	Jeffrey Klopotoski	11	\$3,375
Girls Modified Assistant Volleyball	TBD		
Varsity Basketball Cheerleading	Tanya VanOrnum	13+1	\$5,500
JV Basketball Cheerleading	Rachel (Paige) Jerome	2	\$2,800
Winter Weight Room Supervisor	TBD		

- 5.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Ashley Haskins** to the position of **Mock Trial Advisor** for the 2014-2015 school year, to be paid at Step 1 for a total stipend of \$610.

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 Long Range Facilities Plan
- 7.2 Affordable Health Care Act
- 7.3 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 proceed with Phase 4 of the Energy Performance Contract being lead by **C&S Companies of Syracuse, NY as the Energy Performance Contractor Provider**.
- 8.3 RESOLVED, upon the recommendation of the Superintendent: Regarding the **Exterior Lighting Upgrades** being implemented by C&S Companies, the Sandy Creek Central School District Board of Education intends to act as lead agency for the New York State Department of Environmental Conservation (NYSDEC) **State Environmental Quality Review (SEQR)** process. Pursuant to this process, based on §617.5 (c)(8): *{"routine access of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;"}*, the Board deems this project to be a **Type II action** requiring no further environmental reviews.
- 8.4 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) full day classroom in the District for the 2014-2015 school year for the use of the Distance Learning Program.

9. Executive Session (if needed)

10. Future Board of Education Meetings

- 10.1 Work Session Meeting: Thursday, October 23, 2014
- 10.2 Regular Meeting: Thursday, November 13, 2014

11. Adjournment