

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
November 13, 2014
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

- 2.1 CiTi - Chris Todd, Oswego BOCES Superintendent
- 2.2 Long Range Facilities Planning

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: October 9, 2014
- 5.1.2 Worksession Meeting: October 23, 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

- 5.4.1 RESOLVED, upon the recommendation of the Superintendent, to **abolish** the position of **Maintenance Helper**.
- 5.4.2 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the position of **Maintenance Mechanic I**.

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 **Medical Leave of Absence** for **Dorothy Hovey** to commence November 20, 2014 and concluding January 2, 2015. Mrs. Hovey will be using accumulated sick leave during her absence.

5.7 Approval of Appointments

- 5.7.1 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>
Varsity Assistant Wrestling	Kristopher Shirley	1	\$2,700
Girls JV Basketball	Alexzeina Hager	1	\$2,700
Volunteer Assistant Wrestling Coach	Roy Hunt		
Volunteer Assistant Wrestling Coach	William Jones		

- 5.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jason Vickery** to the position of **Maintenance Mechanic I** to commence December 1, 2014 for a probationary period of 26 weeks, to conclude June 1, 2015. Mr. Vickery will be paid \$18.50/hr. for an approximate salary of \$38,628.

6. Reports

- 6.1 Board Committee Reports/Comments
- a. Curriculum and Assessment (CDEP) (*October 22, 2014*)
 - b. Extra Curricular (*No recent meetings*)
 - c. Facilities and Operations (*Phone Conference - October 31, 2014*)
 - 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 Child Abuse Training in an Educational Setting
- 7.2 *REVISED* - PreK Registration Update
- 7.3 NYS Central School Boards
- 7.4 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 **School Tax Collector Report**.

8.3 RESOLVED, upon the recommendation of the Superintendent to approve the following resolution:

WHEREAS, the District maintains a group health plan for its employees (*health plan*) and is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act (ACA) effective in 2015.

RESOLVED that the District is directed to establish and maintain procedures for the purpose of compliance with the ACA, including but not limited to the following:

1. The District shall establish a 12-month standard measurement period beginning July 1 and ending the following June 30;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period is the period beginning July 1 and ending August 31;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
5. The stability period, during which time an employee's status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1 and ending August 31.

8.4 RESOLVED, upon the recommendation of the Superintendent, to have the 1st Reading on the following policy: **Grade Promotion and Placement (5520)**.

9. Executive Session (if needed)

10. Future Board of Education Meetings

10.1 Regular Meeting: Thursday, December 11, 2014

11. Adjournment