

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
January 8, 2015
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

- 2.1 Spaghetti Bridge Competition (Fire Breathing Rubber Duckies)
- 2.2 Central School Boards Association

3. Training

- 3.1 Mandated Child Abuse Training

4. 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.}

5. Consent Agenda Changes

6. Consent Agenda

6.1 Approval of Minutes

- 6.1.1 Regular Meeting: November 13, 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 Approval of Position Authorizations/Abolishments

None.

6.5 Approval of Position Resignations/Terminations

None.

6.6 Approval of Position Leaves of Absence

None.

6.7 Approval of Appointments

- 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Whole Child Enrichment After School Program Teachers** to commence retroactive to January 5, 2015, to be paid through the Title VI, Part B (REAP) grant funds.

		<u>Approx. Stipend</u>
Judy Allen	Elementary	\$1,282.15
Tricia Kindred	Elementary	\$1,282.15
Brandy Snyder	Grade 6	\$2,074.65
Susan Gafner	Grade 7	\$2,049.00
Kari Elderbroom	Grade 8	\$2,062.05

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Patrick Dickes** to the position of **Cleaner** to commence retroactive to December 29, 2014 for a probationary period of 26 weeks, to conclude June 29, 2015. Mr. Dickes will be paid \$9.74/hr. for an approximate pro-rated salary of \$20,259.20, pending fingerprint approval.

(Position due to the retirement of Willard Crossett.)

- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Kristen Gantley-Chavez** to the position of **Foreign Language Maternity Leave Teacher** to commence on or about January 30, 2015 and concluding at the end of the 2014-2015 school year. The approximate pro-rated salary of this position is \$21,470, representing a Master's Degree and 33 graduate credit hours, pending verification of official transcripts.

(Position due to Kristin Vasquez's Maternity Leave.)

- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jonn Stoker** to the position of **Boy's Modified Assistant Basketball Coach** for the 2014-2015 Winter Season, to be paid at Step 12, for a stipend of \$2,730.

7. Reports

- 7.1 Board Committee Reports/Comments
- a. Curriculum and Assessment (CDEP) *(December 17, 2014)*
 - 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 Substitute Compensation
- 8.2 Long Range Facilities Plan
- 8.3 Other

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to have the 2nd Reading and adopt the following policy: **Grade Promotion and Placement (5520)**.

10. Executive Session (if needed)

11. Future Board of Education Meetings

11.1 Regular Meeting: Thursday, February 12, 2015

12. Adjournment