# AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 February 26, 2015 BOARD MEETING 6:00 P.M.

#### Call To Order

1. <u>Pledge of Allegiance</u>

#### 2. Presentations

2.1 Long Range Facilities Plan Review Options: Financial Impact

#### 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 <u>not</u> 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. <u>Consent Agenda</u>

5.1 <u>Approval of Minutes</u> 5.1.1 Regular Meeting: January 15, 2105

#### 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 <u>Approval of Position Authorizations/Abolishments</u> None.

#### 5.5 Approval of Position Resignations/Terminations

5.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Debra Handley**, for retirement purposes, effective retroactive to January 17, 2015.

#### 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 Melissa VanRy from her position as a Food Service Helper to commence February 25, 2015 and concluding approximately three to six weeks after surgery. Ms. VanRy is requesting a partial unpaid leave of absence due to her limited sick days available.
- 5.6.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Paternity Leave of Absence** for **Galen Fellows** from his position as a **Science Teacher** to commence on or about April 14, 2015 and concluding approximately ten school days after the arrival of his child.

## 5.7 Approval of Appointments

- 5.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint Lisa Farmer to the position of **Bus Driver Permanent Substitute** for a minimum of three hours per day based upon daily time sheet submittal to commence February 13, 2015 at a rate of \$13.50 per hour. This position is not part of a bargaining unit nor do any benefits of such unit apply to this position. The bus driver permanent substitute is a 10 month position (pro-rated), expiring at the end of the 2014-2015 school year subject to necessity for following school years. This position abides by the school calendar and days of recess including use of emergency days. *(Ashley Johnson previously held this position and moved to a FT position.)*
- 5.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint Nicholas Elkin to the position of Special Education Aide 1:1 to commence retroactive to January 27, 2015 for a probationary period of 26 weeks, to conclude September 29, 2015. Mr. Elkin will be paid \$11.44/hr. for an approximate pro-rated salary of \$7,064.20.
- 5.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Coaches** and **Supervisors** for the **2014-2015 Spring Season**:

Girls Varsity Softball	Step 8	\$4,550	Katie Soluri
Girls JV Softball	Step 1	\$2,700	Alexzeina Hager
Girls Modified Softball	Step 13+2	\$3,845	William Fowler
Boys Varsity Baseball	Step 12	\$5,150	William Benedict
Boys JV Baseball	Step 2	\$2,800	Kevin Halsey
Boys Modified Baseball	Step 1	\$2,375	Nicholas Elkin
Golf	Step 13+3	\$5,900	Paul Goulet
Boys Track	Step 8	\$4,550	Jeffrey Klopotowski
Girls Track	Step 3	\$3,800	John Cheney
Spring Weight Room	Step 9	\$622.50	Christopher Conway
	Step 1	\$322.50	James Pelton

(Each Weight Room Supervisor will receive half a stipend based on their step, due to the sharing of this position.)

5.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Volunteer Assistant Softball Coaches for the 2014-2015 Spring Season:

Valerie Fowler Jonn Stoker Tonya Trudell

- 5.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Wayne McDougal** to the position of **Volunteer Assistant Girls' Basketball Coach** for the **2014–2015 Winter Season**.
- 5.7.6 RESOLVED, upon the recommendation of the Superintendent, to permanently appoint Kathy Walter to the position of Special Education Aide 12:1:1 to commence March 4, 2015.
- 5.7.7 RESOLVED, upon the recommendation of the Superintendent, to permanently appoint Linda White to the position of Administrative Secretary to commence March 10, 2015 (pending successful completion of the civil service exam).
- 5.7.8 RESOLVED, upon the recommendation of the Superintendent, to permanently appoint **Tracy Sullivan** to the position of **Food Service Helper** to commence March 4, 2015.

- 5.7.9 RESOLVED, upon the recommendation of the Superintendent, to permanently appoint **Keith Robbins** to the position of **Cleaner** to commence February 28, 2015.
- 5.7.10 RESOLVED, upon the recommendation of the Superintendent, to permanently appoint Ashley Johnson to the position of Bus Driver to commence March 4, 2015.

## 6. <u>Reports</u>

- 6.1 Board Committee Reports/Comments
  - a. Curriculum and Assessment (CDEP) (January 28, 2015)
  - b. Extra Curricular (No recent meetings)
  - c. Facilities and Operations (February 5, 2015)
  - 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 Substitute Compensation
  - 7.2 Elementary Principal Vacancy
  - 7.3 Lunch Prices for 2015-2016
  - 7.4 Update on Board of Education Goals
  - 7.5 2015-2016 Budget Calendar
  - 7.6 2015-2016 District Calendar
  - 7.7 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 <u>fingerprint approval.</u>
- 8.2 RESOLVED, upon the recommendation of the Superintendent, to **declare the attached listing of items as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.
- 8.3 RESOLVED, upon the recommendation of the Superintendent, to adopt the **2015-2016 District** Calendar.
- 9. <u>Executive Session</u> (if needed)
- 10. <u>Future Board of Education Meetings</u>
  10.1 Regular Meeting: Thursday, March 12, 2015
- 11. Adjournment