

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
March 12, 2015
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance

2. Recognition

- 2.1 Section III Class C Swim Champion (James Potts)
- 2.2 English Regents Students (Brigid McClusky, Rosaleen Morgan, Skylynn Salzman)

3. Presentations

- 3.1 Elementary ELA & Math

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: February 26, 2105

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

- 6.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Dennis Jerome**, from his position as a **Full-Time Substitute Bus Driver**, effective retroactive to February 23, 2015. (Mr. Jerome is continuing to work as an on call substitute bus driver.)

- 6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation, for retirement purposes, of **Sue Ann Archibee**, from her position as a **Principal**, effective July 30, 2015.

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 **Thomas Trump** to the position of **Volunteer Assistant Baseball Coach** for the Spring 2014-2015 season.

7. Reports

7.1 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

7.2 Superintendent's Reports/Comments

7.3 Principal's Reports/Comments

8. Discussion Items

8.1 State Budget Update

8.2 Long Range Facilities Plan

8.3 Pre-K Update

8.4 Other

9. Action Items

9.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Certified Teacher Substitute Rate proposal** as follows, to commence September 1, 2015: \$80/day for days 1-25, at day 26 \$95 per day. The rate of \$95 per day will continue into future school years providing the substitute works a minimum of 25 school days per year barring certain exceptions granted by the Superintendent.

9.2 RESOLVED, upon the recommendation of the Superintendent, to **increase** the prices for the **breakfast and lunch program** for the school year beginning with the 2015-2016 school year as follows: Breakfast - all \$1.20, Lunch - K-3 \$1.50 and 4-12 \$1.75.

9.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2014-2015 Health and Welfare Services Contract** between the Sandy Creek Central School District and Watertown City School District for health services provided to Sandy Creek Residents attending each non-public school within the City of Watertown at a cost of \$1,148.

10. Executive Session (if needed)

11. Future Board of Education Meetings

11.1 Regular Meeting: **Wednesday, April 22, 2015**

12. Adjournment