

AGENDA  
BOARD OF EDUCATION MEETING  
SANDY CREEK CENTRAL SCHOOL DISTRICT  
BOARD ROOM  
124 SALISBURY STREET, SANDY CREEK, NY 13145  
April 22, 2015  
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

None.

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: March 12, 2015

5.1.2 Worksession Meeting: April 14, 2015

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

None.

5.5 Approval of Position Resignations/Terminations

5.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Elizabeth Schickling**, from her position as an **Elementary Education Teacher**, for retirement purposes, effective June 30, 2015.

5.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Chris Ouderkirk**, from his position as **Superintendent of Buildings and Grounds**, for retirement purposes, effective July 30, 2015.

5.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Jeremy Briggs**, from his position as **School Psychologist**, effective June 30, 2015.

5.6 Approval of Position Leaves of Absence

None.

## 5.7 Approval of Appointments

5.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Kim Lawrence** to the position of **Long Term Leave Math Teacher** for the following dates: March 25, 2015, April 7 - April 17, 2015 and May 13 - June 25, 2015. The salary for this position will be \$48,991, to be pro-rated, based on a Master's Degree and 66 graduate credit hours, pending verification of graduate credits.

(Michelle Shirley's Leave Replacement)

5.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Melanie Wheeler** to the position of **Bus Aide** for a probationary period of 26 weeks to commence April 23, 2015 and concluding December 24, 2015 for an approximate prorated salary of \$1,635.92.

## 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. Citi (Oswego County BOCES) Board of Education

### 6.2 Superintendent's Reports/Comments

### 6.3 Principal's Reports/Comments

## 7. Discussion Items

### 7.1 CiTi Administrative Budget and Election

### 7.2 2015-2016 Expenditure Plan

### 7.3 Athletic Placement Process

### 7.4 Lehigh Tax Refund

### 7.5 Questar III Refund

### 7.6 Legal Counsel

### 7.7 Other

## 8. Action Items

8.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **transportation request(s) for the following student(s) to attend the Providence Christian School** for the 2015-2016 school year:

Alexander Anderson   Nicholas Anderson

8.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Expenditure Plan for the 2015-2016 school year** at a stated amount of \$23,548,992.

8.3 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal Registration and Vote at a rate of \$11/hr.** (subject to scheduling): Virginia Peter, Debbie Martin, Judy Stucky, Fran Parker, Linda Crast, Rose Barber, Rose Graham, Sue Harlander and Sherry Glazier.

- 8.4 RESOLVED, upon the recommendation of the Superintendent, to approve the following **refund of prior year(s) taxes** in the amount of \$1,797.38 due to the Order and Judgment of the Honorable Norman W. Seiter, Jr. on a tax review proceeding for the 2014 tax assessment roll and collection:

Lehigh Hanson Lacona  
c/o Koepfel, Martone & Leisman LLP  
Attorneys for the Petitioner  
Meneola, NY 11501-0863

<u>Tax Parcel</u>	<u>Assessment Reduction</u>	<u>Amount of Tax Refund</u>
010.00-01-05	\$ 13,170	\$ 195.90
019.00-03-03	\$ 6,480	\$ 96.36
020.00-01-01	\$ 47,180	\$ 701.79
020.00-01-03	\$ 8,690	\$ 129.26
020.00-01-17	\$ 5,920	\$ 88.06
020.00-01-20	\$ 2,390	\$ 35.55
020.17-02-01.01	\$ 344	\$ 5.12
029.00-03-03	\$ 13,130	\$ 195.31
030.00-01-01	\$ 1,750	\$ 26.03
030.00-01-19.11	\$ 4,460	\$ 66.34
030.09-01-01	<u>\$ 17,320</u>	<u>\$ 257.63</u>
	\$ 120,834	\$ 1,797.38

- 8.5 RESOLVED, upon the recommendation of the Superintendent, to approve the following **multi-year service agreement with OCM BOCES for high speed communication services**:

**WHEREAS**, the Board of Education of the Sandy Creek Central School District (hereinafter referred to as the "District") desires to enter into a three year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Education Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601.

**NOW, THEREFORE**, it is

**RESOLVED**, that the Board of Education of the Sandy Creek Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$59,493 and associated CNYRIC charges with such annual amount to include OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of three years commencing on or about July 18, 2015, and continue through June 30, 2018.

- 8.6 **OSWEGO BOCES Budget Resolution:** At a special meeting of the Board of Education ("Board") of the Sandy Creek Central School District, Oswego County, New York (the "District") held at the District Office in the Town of Sandy Creek, New York on the 22<sup>nd</sup> day of April, 2015.

The meeting was called to order by Brian MacVean, Board of Education President, and upon roll being called, the following were:

**PRESENT:**

**ABSENT:**

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to wit:

**WHEREAS**, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2015-2016 administrative budget of \$6,543,551 at its 2015 Annual Meeting; and

**WHEREAS**, the Board desires to approve said tentative administrative budget.

**NOW THEREFORE, BE IT RESOLVED**, as follows:

**Section 1**

The BOCES' tentative administrative budget of \$6,543,551 is hereby \_\_\_\_\_.

**Section 2**

This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote, which resulted as follows:

Ayes

Nays

The Resolution was thereupon declared \_\_\_\_\_.

- 8.7 Ballot for Election to Board of Cooperative Education Services:

**WHEREAS**, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented its Ballot for Election to Board of Cooperative Education Services to be filled at the Annual Election to be held April 22, 2015.

**WHEREAS**, the Board desires to cast votes for the annual election of members of the Board of Cooperative Educational Services, as indicated on the attached ballot.

- 8.8 **RESOLVED**, upon the recommendation of the Superintendent, to approve the attached **Questar III fund surplus agreement and release resolution** in the amount of \$1,026.43 due to Sandy Creek Central School District.

9. Executive Session

9.1 Support Staff Grievance Approval or Denial

9.2 Support Staff Fact Findings Report Discussion

10. Future Board of Education Meetings

10.1 Regular Meeting: Thursday, May 7, 2015 (Budget Hearing)

11. Adjournment