AGENDA

BOARD OF EDUCATION MEETING

SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM

124 SALISBURY STREET, SANDY CREEK, NY 13145 May 7, 2015

BOARD MEETING 6:00 P.M.

1. Public Hearing on Expenditure Plan

Call To Order

- 2. Pledge of Allegiance
- 3. Presentation
 - 3.1 English 12 Student Projects
- 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 <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.}

- 5. Consent Agenda Changes
- 6. Consent Agenda

6.5

- 6.1 <u>Approval of Minutes</u>
 - 6.1.1 Regular Meeting: April 22, 2015
- 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 <u>Approval of Position Authorizations/Abolishments</u>
 None.
 - Approval of Position Resignations/Terminations
- 6.6 <u>Approval of Leave of Absence</u>
 None.
- 6.7 Approval of Appointments

None.

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to permanently appoint **Jason Vickery** to the position of **Maintenance Mechanic I**, effective June 1, 2015.

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 (CiTi)
- 7.2 Superintendent's Report/Comments
- 7.3 Principal's Reports/Comments

8. <u>Discussion Items</u>

8.1 Other

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Athletic Placement Process Policy**.
- 9.2 RESOLVED, upon the recommendation of the Superintendent, to approve the 2015-2016 Combined Soccer, Hockey, Swimming and Skiing Agreement as attached. (Skiing to be determined)
- 9.3 RESOLVED, upon the recommendation of the Superintendent, to approve the resolution to enter into a **three-year contract with OCM BOCES** for services being, but not limited to classroom technology and library automation and other instruction technologies from 2015-2018.
- 10. Executive Session (if needed)
- 11. Future Board of Education Meetings
 - 11.1 Regular Meeting: Thursday, June 11, 2015
- 12. Adjournment