

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
July 1, 2015
BOARD MEETING 6:00 P.M.

Call To Order

1. Pledge of Allegiance
2. Organizational Meeting
3. Presentations
 - 3.1 Recap 2014-2015 Goals
4. Public Comment
5. Consent Agenda Changes
6. Consent Agenda
 - 6.1 Approval of Minutes
 - 6.1.1 Regular Meeting: June 11, 2015
 - 6.1.2 Special Meeting: June 29, 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 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 **Ashley Haskins** from her position as a **Leave Replacement Special Education 12:1:1 Aide**, effective the end of the day June 25, 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 approve the following **Summer Food Service Helper** appointments at a rate of \$10.75/hr. for an approximate salary of \$565:

Deborah Archibee
Donna Jones
Jessica Brown

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her current hourly rate of pay for an approximate salary of \$1,280.

6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals to **Title I Mentoring Positions** based upon June Regent's results. Mentors will be paid at 1/200th of their salary.

Katie Soluri	15 hours	Algebra Common Core	Approx. Salary \$576.75
Michelle Shirley	15 hours	Algebra2/Trig	Approx. Salary \$735.90
Caitlin White	15 hours	Global Studies	Approx. Salary \$584.10

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following individual to a **Mentoring Position** to be paid out of General Funds, based upon the June Regent's results. Mentors will be paid at 1/200th of their salary.

Joseph Lasell	15 hours	Algebra Common Core	Approx. Salary \$584.10
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6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Assistant Cheerleading Coaches** for the Fall 2015-2016 season:

Jodi Whitney
Rachel Jerome

6.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint **Douglas Marshall** to the position of **Special Education Aide 1:1** to commence September 1, 2015 for a probationary period of twenty six (26) weeks, to conclude March 1, 2016. Mr. Marshall will be paid \$11.44/hr. for an approximate salary of \$13,756.60, based upon the Sandy Creek Support Staff Association Contract expired June 30, 2013.

(Due to the resignation of Nicholas Elkin.)

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. CiTi (Oswego County BOCES) Board of Education
- 7.2 Superintendent's Reports/Comments
- 7.3 Principal's Reports/Comments

8. Discussion Items

- 8.1 Creation of Modified Cheerleading Team
- 8.2 Regents Results
- 8.3 Other

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2015-2016 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

- 9.2 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution to form a 457 plan per SANNYS Contract:

Adoption of the State of New York Deferred Compensation Plan

WHEREAS, the Sandy Creek Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees, and

WHEREAS, the Sandy Creek Central School District is local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law and

WHEREAS, the Sandy Creek Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York, and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Sandy Creek Central School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement.

- 9.3 RESOLVED, upon the recommendation of the Superintendent, to establish, starting the 2015-2016 school year, a **Modified Cheerleading Program** contingent upon budgetary constraints.

10. Executive Session

If needed

11. Future Board of Education Meetings

11.1 Regular Meeting: Thursday, August 13, 2015

12. Adjournment