

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
September 10, 2015
BOARD MEETING 6:00 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentations

3.1 Follow up on establishing School District Goals and Action Items

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: August 13, 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 (*information will be provided upon receipt*)

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 **Lisa Farmer**, from her position as a **Bus Driver Permanent Substitute**, effective August 13, 2015.

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Herman Trombley**, from his position a **Physical Education Teacher**, for retirement purposes, effective December 23, 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 **Ella King** to the position of **Bus Aide**, to commence retroactive September 1, 2015 for a probationary period of 52 weeks, to conclude November 1, 2016. Ms. King will be paid \$11.44 per hour for an approximate salary of \$4,761.90, based upon the Sandy Creek Support Staff Association contract expired June 30, 2013.

(Position due to new student in district.)

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Cynthia Catalano** to the position of **Bus Aide**, to commence retroactive September 1, 2015 for a probationary period of 52 weeks, to conclude November 1, 2016. Ms. Catalano will be paid \$11.44 per hour for an approximate salary of \$8,994.70, based upon the Sandy Creek Support Staff Association contract expired June 30, 2013.

(Position due to new student in district.)

6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Johnny Boenning** as a **Bus Driver Permanent Substitute** for a minimum of 1.50 hours per day based upon daily time sheet submittal beginning September 1, 2015 at the 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, expiring on June 23, 2016 subject to the necessity for following school years.

(Position due to the Ashley (Johnson) Howell being appointed as a FT Bus Driver.)

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Teacher Mentors** for the 2015-2016 school year for a stipend of \$700, based upon the Sandy Creek Teachers Association contract expiring June 30, 2015:

Shelbie Pelton (Jared Cook)

Karen Millett-Lambie (Erika Barnaby)

6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Pamela (Denny) Montieth** to the position of **Bus Aide**, to commence retroactive to September 1, 2015 for a probationary period of 52 weeks, to conclude November 1, 2016. Mrs. Montieth will be paid \$11.44 per hour for an approximate salary of \$4,761.90, based upon the Sandy Creek Support Staff Association contract expired June 30, 2013.

(Position due to the resignation of Karrie Swarthout.)

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 *(September 1, 2015)*
- 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 Presentation of 3-8 ELA, Math and Regents Results

8.2 Capital Project

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 It is hereby acknowledged by the Board of Education that **Maureen Shiel, Carolyn Shirley and Bonnie Finnerty** attended **Lead Evaluator Training II** and were re-certified in application of evaluating for APPR purposes on July 13, 2015.
- 9.3 To **RECIND** the following resolution adopted by the Board of Education on June 11, 2015:

*It was moved by Yerdon, seconded by Hanni, as part of the consent agenda on June 11, 2015 to approve the following resolution: To appoint **Bonnie Finnerty** to the academic tenure area of **Principal** for a probationary period of four (4) years to commence July 1, 2015 and conclude June 30, 2019. The employee's certification is School District Administrator - permanent effective September 1, 2006. The approximate salary will be \$95,000. This position will belong to the Sandy Creek Administrative Association Bargaining Unit. (Position due to the retirement of Sue Ann Archibee.)*

*I yes, 0 no, 0 absent
Motion carried*

AND

To **APPROVE** the following resolution: To appoint **Bonnie Finnerty** to the academic tenure area of **Principal** for a probationary period of three (3) years to commence June 22, 2015 and conclude June 21, 2018. The employee's certification is School District Administrator - permanent effective September 1, 2006. The approximate salary will be \$95,000 pro-rated annually. This position will belong to the Sandy Creek Administrative Association Bargaining Unit.

10. Executive Session
(If needed)

11. Future Board of Education Meetings

- 11.1 Regular Meeting: Thursday, October 8, 2015

12. Adjournment