AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 October 8, 2015 BOARD MEETING 6:00 P.M.

1. Call To Order

2. <u>Pledge of Allegiance</u>

3. <u>Presentations/Activity</u>

3.1 NYS Assessments

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. <u>Consent Agenda</u>

- 6.1 Approval of Minutes
 - 6.1.1 Regular Meeting: September 10, 2015
 - 6.1.2 Special Meeting: October 1, 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.

6.5 Approval of Position Resignations/Terminations

- 6.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Melissa (VanRy) McGrath**, from her position as a **Food Service Helper**, effective retroactive to September 18, 2015.
- 6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of Pamela (Denny) Montieth, from her position as a Bus Aide, effective retroactive the end of the October 2, 2015.
- 6.6 <u>Approval of Position Leaves of Absence</u> None.

6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint Ernest Stevens to the position of Food Service Helper, to commence retroactive September 21, 2015 for a probationary period of 52 weeks, to conclude November 21, 2016. Mr. Stevens will be paid \$9.62 per hour for an approximate salary of \$5,137.08, based upon the Sandy Creek Support Staff Association contract expired June 30, 2013. (Position due to the resignation of Melissa (VanRy) McGrath)

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint Kelly Halko to the position of HS National Honor Society Advisor for the 2015-2016 school year, to be paid at Step 1 for a total stipend of \$610, based upon the Sandy Creek Teacher Association contract expired June 30, 2015.
- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint Suzanne Bartlett to the position of Elementary Homework Helper for an approximate salary of \$2,274.60. Program begins retroactive to October 6, 2015 and concludes May 26, 2016 (Tuesdays and Thursdays).
- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Winter Coaches for the 2015-2016 school year:

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	Nicholas Elkin	5	\$4,100
Boys JV Basketball	ТВА		
Boys Modified Basketball	William Fowler	13+9	\$4,790
Boys Modified Assistant Basketball	TBD		
Girls Varsity Basketball	Michelle Shirley	9	\$4,700
Girls JV Basketball	TBD		
Girls Modified Basketball	TBD		
Girls Modified Assistant Basketball	TBD		
Varsity Wrestling	ТВА		
Varsity Wrestling Assistant	TBD		
Modified Wrestling	William Benedict	13+4	\$4,115
Girls Varsity Volleyball	Dorianne Hathway	13+7	\$6,700
Girls JV Volleyball	Valerie Fowler	13+9	\$5,250
Girls Modified Volleyball	Jeffrey Klopotowski	12	\$3,475
Girls Modified Assistant Volleyball	TBD		
Varsity Basketball Cheerleading	Tanya VanOrnum	13+2	\$5,700
JV Basketball Cheerleading	Jodi Whitney	2	\$2,800
Winter Weight Room Supervisor	Chris Conway	8	\$1,170

7. Reports

- 7.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (September 23, 2015)
 - b. Extra Curricular (*No recent meetings*)
 - c. Facilities and Operations (September 22, 2015 & October 8, 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 L.A.P. Designation Update
- 8.2 Goals Update
- 8.3 Capital Project
- 8.4 Other

9. <u>Action Items</u>

- 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 <u>fingerprint approval.</u>
- 9.2 RESOLVED, upon the recommendation of the Superintendent, to approve the Agreement for Facility Use between the Sandy Creek Central School District and CiTi for the use of one (1) full day classroom in the District for the 2015-2016 school year for the use of the Distance Learning Program.
- 9.3 RESOLVED, upon the recommendation of the Superintendent, to approve the Agreement for Facility Use between the Sandy Creek Central School District and CiTi for the use of one (1) classroom at the Sandy Creek Elementary School for the School Age Exceptional Education Summer School Program.
- 9.4 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.**: Judy Stucky, Linda Crast, Rose Barber, Sherry Glazier, Fran Parker, Rose Graham, Deb Martin, Virginia Peter (Alternate).
- 10. <u>Executive Session</u> (If needed)
- 11. <u>Future Board of Education Meetings</u>
 - 11.1 Regular Meeting: Thursday, November 12, 2015
 - 11.2 Special Meeting & Vote: Tuesday, November 17, 2015
- 12. Adjournment