

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
November 12, 2015
BOARD MEETING 6:00 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentations/Activity

- 3.1 Wisdom Thinkers (Jackie Hobbs & Dori Hathway)
- 3.2 School Safety & Security (Paul Walter)

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: October 8, 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 **Regina Caldwell**, from her position as a **Bus Driver**, effective retroactive to November 2, 2015.
(Regina plans on remaining on as a sub bus driver.)

6.6 Approval of Position Leaves of Absence

- 6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave of Absence** for **Mary Kubacki** from her position as a Special Education Teacher, to commence on or about March 7, 2016 and ending on or about April 18, 2016. Mrs. Kubacki plans on using accumulated sick leave during her absence. Once she has depleted her sick days, she plans on using an unpaid leave under the Family Medical Leave Act.

6.7 Approval of Appointments

- 6.7.1 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>
Girls JV Basketball	Tonya Trudell	2	\$2,800
Boys JV Basketball	Jarred Cook	1	\$2,700
Varsity Wrestling	Gary Cooper	4	\$3,950
Varsity Assistant Wrestling	Kevin Halsey	13+7	\$4,950
Girls Modified Assistant Volleyball	James Hunt	3	\$2,010

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Coaches** for the 2015-2016 school year:

Volunteer Volleyball	Alexzeina Hager
Volunteer Girls Basketball	Wayne McDougal
Volunteer Girls Basketball	Deanna Soule
Volunteer Girls Basketball	James Dowlearn
Volunteer Wrestling	William Jones

- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jenny Walke** to the position of **Cleaner** to commence November 13, 2015 for a probationary period of 52 weeks, to conclude November 11, 2016 for an approximate pro-rate salary of \$12,856.80.

- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **High School AIS After School Program Teachers** to commence retroactive to October 19, 2015 until needed (Mondays & Wednesdays 3:30 pm - 6:00 pm):

	<u>Rate Per Hour</u>
Cassandra Vallance	\$38.93
Caitlin White	\$38.94
Joseph Lasell	\$38.94
Michelle Shirley (substitute on an as needed basis)	\$50.23

- 6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Matthew Rice** to the position of **Building Maintenance Helper** to commence November 16, 2015 for a probationary period of 52 weeks, to conclude November 14, 2016. Mr. Rice will be paid \$11.26 per hour for an approximate pro-rated salary of \$14,773.12.

7. Reports

7.1 Board Committee Reports/Comments

- Curriculum and Assessment (CDEP) (*Meeting cancelled due to power outage*)
- Extra Curricular (*No recent meetings*)
- Facilities and Operations (*No recent meetings*)
- Finance (*No recent meetings*)
- Transportation (*No recent meetings*)
- Citi (Oswego County BOCES) Board of Education

7.2 Superintendent's Reports/Comments

7.3 Principal's Reports/Comments

8. Discussion Items

- 8.1 Goals Update: Poverty Initiative
- 8.2 Opioid Overdose Prevention
- 8.3 L.A.P. Designation Update
- 8.4 Board Policy #4322 - Time Out Room
- 8.5 Confidentiality Agreement for Security Expert
- 8.6 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 have the **1st Reading** on the following policy: **Time Out Room (4322)**.
- 9.3 RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.
- 9.4 RESOLVED, upon the recommendation of the Superintendent, to **declare the 2006 Jeep Grand Cherokee with 107,102 miles as a surplus item**. This item will be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.
- 9.5 RESOLVED, upon the recommendation of the Superintendent, to accept the **Elementary L.A.P. Plan** per the attached documentation.
- 9.6 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution: In accordance with Civil Service Law §204-A, the **Agreement between the Sandy Creek Support Staff Association and the Superintendent** for the period of July 1, 2013 - June 30, 2019 is hereby implemented with additional funds being provided in accordance with the Agreement.
- 9.7 RESOLVED, upon the recommendation of the Superintendent, participation in the **opioid prevention program** is hereby permitted, and the administration is directed to develop regulations regarding the training of staff to administer an opioid antagonist and to maintain on-site opioid antagonists in adequate supplies and types to implement effectively the opioid overdose prevention program.
- 9.8 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution: In accordance with Civil Service Law §204-A, the **Agreement between the Superintendent and the Sandy Creek Teachers Association** from the period of July 1, 2015 - June 30, 2019 is hereby implemented with additional funds being provided in accordance with the Agreement.

10. Executive Session

(If needed)

11. Future Board of Education Meetings

- 11.1 Regular Meeting: Thursday, December 10, 2015

12. Adjournment