

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

1. Call To Order

2. Pledge of Allegiance

3. Presentations/Activity
None.

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: November 12, 2015

6.1.2 Special Capital Project Meeting: November 17, 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

6.4.1 RESOLVED, upon the recommendation of the Superintendent, to **abolish** the position of **Varsity Assistant Wrestling Coach (Kevin Halsey)** for the 2015-2016 season due to low numbers of student athletes in the Varsity Wrestling program.

6.4.2 RESOLVED, upon the recommendation of the Superintendent, to **abolish** the position of **JV Girls Basketball Coach (Tonya Trudell)** for the 2015-2016 season due to low numbers of student athletes in the Girls Basketball program.

6.4.3 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following **Whole Child Enrichment After School Program Teachers** to be paid through District Funds:

	<u>Approx. Salary</u>
Grade 6 Teacher	\$1,750
Grade 7 Teacher	\$1,750
Grade 8 Teacher	\$1,750
Home & Careers Coordination	\$625

6.5 Approval of Position Resignations/Terminations

- 6.5.1 RESOLVED, to approve the **resignation for retirement purposes** for **Stewart Amell** from his position as the Superintendent of Schools, effective July 1, 2016.
- 6.5.2 RESOLED, upon the recommendation of the Superintendent, to accept the **resignation** of **Brady Fahnestock** from his position as a **Special Education Aide 12:1:1**, effective December 23, 2015.

6.6 Approval of Position Leaves of Absence

- 6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Medical Leave** for **Kathy Heck** from her position as a Science Teacher, beginning on November 23, 2015 until the end of the school year as necessary, using accrued sick time.

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 Modified Basketball	Tonya Trudell	2	\$2,562

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Coordinators and Advisors** for the 2015-2016 school year:

		<u>Activity Type</u>	
Show Choir	Sandy Kinney	3	Step 1 \$1,563
Environmental Club (Shared)	Ted Krenrich	4	Step 1 \$162.40
Environmental Club (Shared)	Katherine Sheehan	4	Step 1 \$162.40
Environmental Club (Shared)	Kelly Halko	4	Step 1 \$162.40
Environmental Club (Shared)	Karin Johnson	4	Step 1 \$162.40
Environmental Club (Shared)	Galen Fellows	4	Step 1 \$162.40
Elementary Battle of the Books Co-Advisor	Brandie Norton	4	Step 1 \$406
Elementary Battle of the Books Co-Advisor	Cindi Rudd	4	Step 1 \$406
MS/HS Battle of the Books	Karin Nemier	4	Step 1 \$812
Community Service Coordinator	Robert Ferguson	3	Step 1 \$1,563
DASA Coordinator	Teresa Crast		\$1,200
Wisdom Thinker Coordinator Gr. K-5	Jacqueline Hobbs		\$1,200
Wisdom Thinker Coordinator Gr. 6-12	Dorianne Hathway		\$1,200

- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Amanda LaRock** to the position of **Bus Driver** to commence December 11, 2015 for a probationary period of 52 weeks, to conclude February 10, 2017. Ms. LaRock will be paid \$13.77/hr. for an approximate pro-rated salary of \$4,957.20.
(Position due to the resignation of Regina Caldwell.)

- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Andrew Ridgeway** to the position of **Director of Facilities I**, effective December 30, 2015.

- 6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Lyndsay Rowell Grandjean** to a teaching position in the special subject area of **Physical Education** for a probationary period of (4) years to commence January 4, 2016 and concluding January 3, 2020. The employee's certification is Physical Education - Initial expiring January 31, 2018. The approximate salary will be \$40,979 (to be pro-rated) (based upon a Bachelor's Degree and no graduate credit hours), per the Sandy Creek Teachers Association contract.
(Position due to the retirement of Herman Trombley.)

7. Reports

- 7.1 Board Committee Reports/Comments
- a. Curriculum and Assessment (CDEP) *(November 18, 2015)*
 - 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 Pre-K Registration
- 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 RESOLVED, upon the recommendation of the Superintendent, to have the **2nd Reading and Adopt** the following policy: **Time Out Room (4322)**.

10. Executive Session

(If needed)

11. Future Board of Education Meetings

- 11.1 Regular Meeting: Thursday, January 14, 2016

12. Adjournment