

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
January 28, 2016
BOARD MEETING 6:00 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentations/Activity

3.1 Transportation Department

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: December 10, 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 **Kathy Walter** from her position as a **12:1:1 Special Education Aide Leave Replacement**, effective January 4, 2016.

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Jennifer Euler** from her position as **Teacher Aide**, effective January 4, 2016.

6.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Karen MacDowell** from her position as a **Teacher Aide**, effective February 5, 2016.

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 the following **Middle School After School Program Teachers** (formerly called Whole Child Enrichment After School Program), to be paid through District Funds:

		<u>Approx. Dates</u>	<u>Approx. Salary</u>
Denise Elkin	Grade 6 (Shared)	Mondays 3:30-6:00 p.m. January 25 th - May 23 rd	\$1,142.15
Brandy Snyder-VanRy	Grade 6 (Shared)	Mondays 3:30-6:00 p.m. January 25 th - May 23 rd	\$ 914.15
Susan Gafner	Grade 7	Wednesdays 3:30-6:00 p.m. January 20 th - May 18 th	\$1,800.50
Kari Elderbroom	Grade 8	Wednesdays 3:30-6:00 p.m. January 20 th - May 18 th	\$1,812.10
Marissa Paquin	Home & Career Coord.	Wednesdays 3:30-4:30 p.m. January 20 th - May 18 th	\$ 747.87

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Kathy Walter** to the position of **12:1:1 Special Education Aide**, to commence retroactive to January 4, 2016, for a probationary period of 52 weeks, to conclude on March 13, 2017, to be paid at her current rate of pay.

(Position vacated by Brady Fahnestock)

- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jennifer Euler** to the position of **12:1:1 Special Education Aide Leave Replacement** to commence retroactive to January 4, 2016 and concluding the end of the 2015-2016 school year at a rate of \$12.08/hr for an approximate salary of \$14,526.20, to be pro-rated.

(Position vacated by Kathy Walter, Sandy Jamieson's Leave Replacement)

- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **William Benedict** to the position of **Assistant Varsity Wrestling Coach** for the second half of the 2015-2016 season, to be paid at Step 13+4 for a pro-rated stipend of \$2,328.50.

- 6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jessie Glenister** to the position of **Teacher Aide** to commence January 19, 2016, for a probationary period of 52 weeks, to conclude March 28, 2017, to be paid at a rate of \$9.62/hr, for an approximate pro-rated amount of \$6,315.53.

(Position vacated by Jennifer Euler)

- 6.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint **Wayne McDougal** to the position of **Assistant Modified Girls Basketball Coach** for the 2015-2016 season, to be paid at Step 11 for a stipend of \$2,743.

7. Reports

7.1 Board Committee Reports/Comments

- Curriculum and Assessment (CDEP) (*December 16, 2015*)
- 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 "Leader in Me"
- 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.

10. Executive Session

(If needed)

11. Future Board of Education Meetings

- 11.1 Regular Meeting: Thursday, February 11, 2016

12. Adjournment