

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**SANDY CREEK CENTRAL SCHOOL DISTRICT**  
**BOARD ROOM**  
**124 SALISBURY STREET, SANDY CREEK, NY 13145**  
**March 10, 2016**  
**BOARD MEETING 6:00 P.M.**

1. Call To Order

2. Pledge of Allegiance

3. Presentations/Activity

3.1 Principals: Roles & Responsibilities

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: February 11, 2016

6.2 Approval of CSE Recommendations (information will be provided upon receipt)

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, for retirement purposes, of **Cheryl Cheney**, from her position as an **Elementary Teacher**, effective June 30, 2016.

6.6 Approval of Position Leaves of Absence

6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Medical Leave of Absence** for **Shelly Hathway** from her position as an **Elementary Teacher**, to commence April 18, 2016 and conclude approximately May 27, 2016. Mrs. Hathway plans on using accumulated sick leave during her absence.

## 6.7 Approval of Appointments

- 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to approve **Carol Fontana** to the position of **Biology Teacher Long Term Leave Replacement** to commence retroactive to March 3, 2016 and concluding at the end of the 2015-2016 school year. Ms. Fontana will be paid an approximate salary of \$17,350, based upon a Master's Degree and 36 graduate credits (pending verification of Master's Degree and graduate credit hours).  
(Kathy Heck Leave Replacement.)

## 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 *(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 2016-2017 District Calendar
- 8.2 2016-2017 Expenditure Plan
- 8.3 Capital Project Committee Meeting Date: March 21, 2016 at 6:00 p.m.
- 8.4 Addition of two (2) Board Worksessions
- 8.5 Other

## 9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Katherine Sheehan** on **tenure** to the academic tenure area of **Science**, effective March 30, 2016. Mrs. Sheehan holds a Professional Certificate in Earth Science.
- 9.2 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2015-2016 Health and Welfare Services Contract** between the Sandy Creek Central School District and Watertown City School District for health services provided to Sandy Creek Residents attending each non-public school within the City of Watertown at a cost of \$1,200.
- 9.3 RESOLVED, upon the recommendation of the Superintendent, to adopt the **2016-2017 District Calendar**.
- 9.4 RESOLVED, upon the recommendation of the Superintendent, to **hold a Board Worksession** on the following dates at 6:00 p.m.: Thursday, March 31, 2016 and Thursday, April 14, 2016.
- 9.5 RESOLVED, to hold a special meeting of the Board of Education Executive Session only, to discuss the **Superintendent Search** on March 17, 2016 at 6:00 p.m.

## 10. Executive Session

(If needed)

## 11. Future Board of Education Meetings

- 11.1 Regular Meeting: **Monday**, April 18, 2016 (to accommodate BOCES vote)

## 12. Adjournment