

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**SANDY CREEK CENTRAL SCHOOL DISTRICT**  
**BOARD ROOM**  
**124 SALISBURY STREET, SANDY CREEK, NY 13145**  
**April 18, 2016**  
**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: March 10, 2016

6.1.2 Special Meeting: March 17, 2016

6.1.3 Worksession Meeting: March 31, 2016

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, for retirement purposes, of **Roxanne Ferguson**, 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 **Maternity Leave of Absence** for **Kristin Vasquez** from her position as a **Foreign Language Teacher**, to commence on or about September 6, 2016 and conclude January 3, 2017. Mrs. Vasquez plans on using the Family Medical Leave Act during her absence and using accumulated sick leave to cover part of her absence. Once her sick time is depleted, she will have an unpaid leave of absence.

6.6.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Family Medical Leave of Absence** for **Buffy Peterson**, from her position as a Social Worker, to commence retroactive to March 20, 2016 and concluding on or about April 22, 2016. Mrs. Peterson will be using accumulated sick leave during her absence.

## 6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Mark Haynes** to the position of **Volunteer Assistant Baseball Coach** for the 2015-2016 school year.

## 7. Discussion Items

- 7.1 2016-2017 Expenditure Plan
- 7.2 District 2014-2015 Audit
- 7.3 CiTi Expenditure Plan & Ballot
- 7.4 Other

## 8. Action Items

- 8.1 RESOLVED, upon the recommendation of the Superintendent, to approve additions to the **2015-2016 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.
- 8.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Expenditure Plan for the 2016-2017 school year** at a stated amount of \$23,302,664.
- 8.3 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal registration and vote at a rate of \$12/hr.** subject to scheduling: Virginia Peters, Debbie Martin, Judy Stucky, Fran Parker, Linda Crast, Rose Graham, Sue Harlander and Sherry Glazier.
- 8.4 RESOLVED, upon the recommendation of the Superintendent, to accept the **2014-2015 External Audit as presented by Ciaschi, Dietershagen, Little, Mickelson & Company, LLC.**
- 8.5 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution regarding **Water Sampling & Testing Cooperative Purchasing RFP:**

### **WHEREAS,**

The Cooperative Purchasing Service is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York, to bid jointly equipment, supplies and contract items, and

**WHEREAS,**

The Sandy Creek Central School District named below is desirous of participating with other districts in the Center for Instruction, Technology & Innovation in the joint bidding of WATER SAMPLING AND TESTING SERVICES as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The Sandy Creek Central School District named below wishes to appoint the Oswego County Board of Cooperative Educational Services under the name Center for Instruction, Technology & Innovation (CiTi) to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

**BE IT RESOLVED,**

That the Board of Education of the Sandy Creek Central School listed below hereby appoints the Center for Instruction, Technology & Innovation to represent it in all matters relating above, and designates the CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Sandy Creek Central School listed below authorizes the Center for Instruction, Technology & Innovation to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Sandy Creek Central School listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of CiTi; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

- 8.6 **OSWEGO BOCES Budget Resolution:** At a special meeting of the Board of Education ("Board") of the Sandy Creek Central School District, Oswego County, New York (the "District") held at the District Office in the Town of Sandy Creek, New York on the 18<sup>th</sup> day of April, 2016.

The meeting was called to order by Brian MacVean, Board of Education President, and upon roll being called, the following were:

**PRESENT:**

**ABSENT:**

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to wit:

**WHEREAS,** the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2016-2017 administrative budget of \$6,641,913 at its 2016 Annual Meeting; and

**WHEREAS,** the Board desires to approve said tentative administrative budget.

**NOW THEREFORE, BE IT RESOLVED,** as follows:

**Section 1**

The BOCES' tentative administrative budget of \$6,641,913 is hereby \_\_\_\_\_.

**Section 2**

This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote, which resulted as follows:

Ayes

Nays

The Resolution was thereupon declared \_\_\_\_\_.

8.7 Ballot for Election to Board of Cooperative Education Services:

**WHEREAS**, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented its Ballot for Election to Board of Cooperative Education Services to be filled at the Annual Election to be held April 18, 2016.

**WHEREAS**, the Board desires to cast votes for the annual election of members of the Board of Cooperative Educational Services, as indicated on the attached ballot.

8.8 **RESOLVED**, upon the recommendation of the Superintendent, to select **WCA Roofing & Sheet Metal Co., Inc.** for the Sandy Creek Central School District for the completion of the General Work portion of the capital outlay project in the amount of \$34,500, as a result of the Request for Proposal submission process.

9. Executive Session  
(If needed)

10. Future Board of Education Meetings  
10.1 Regular Meeting: Thursday, May 5, 2016 (Budget Hearing)

11. Adjournment