

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
August 11, 2016
BOARD MEETING 6:00 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

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: July 14, 2016 (*information will be provided upon receipt*)

6.1.2 Reorganization Meeting: July 14, 2016 (*information will be provided upon receipt*)

6.1.3 Special Meeting: July 28, 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 Interim Superintendent, to **rescind** the following resolution adopted by the Board of Education on June 9, 2016:

*It was moved by Yerdon, seconded by Miller, to accept the **resignation** of **Maureen Shiel** for retirement purposes, from her position as **Principal**, effective September 17, 2016.*

6 yes, 0 no, 1 absent

Motion carried

AND

RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Maureen Shiel**, for retirement purposes, from her position as **Principal**, effective December 2, 2016.

6.5.2 RESOLVED, upon the recommendation of the Interim Superintendent, to accept the **resignation** of **Tanya VanOrnum** from her position as a **Class of 2018 Advisor**, effective immediately.

6.6 Approval of Leave of Absence
None.

6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint the following **Fall Coaches** for the 2016-2017 school year.

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Nicholas Elkin	Assistant Modified Football	6	\$2,416

6.7.2 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint the following **Volunteer Assistant Football Coaches** for the 2016-2017 school year:

Jared Cook
Mark Haynes

6.7.3 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint the following **Advisors** for the 2016-2017 school year.

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Lyndsay Grandjean	Elementary Morning Program	1	\$655

6.7.4 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint **Nicole Tritten** to a teaching position in the academic tenure area of **Special Education** for a probationary period of four (4) years to commence September 1, 2016 and conclude June 30, 2020, pending certification. Her certification is Childhood Education (Grades 1-6) - initial expiring on August 31, 2020. She anticipates an institutional recommendation on or about August 26, 2016 for an anticipated certification in Students with Disabilities (Grades 1-6) - initial. The approximate salary will be \$42,003, representing a Bachelor's Degree with 0 graduate credit hours (pending verification of official transcripts, and valid New York State Special Education Certification).

(Mary Kubacki's Special Education position.)

6.7.5 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint the following **Teacher Mentor** for the 2016-2017 school year for a stipend of \$750, based upon the Sandy Creek Teachers Association Contract:

Lisa Bauer (Nicole Tritten)

- 6.7.6 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint **Suzanne Bartlett** to the position of **Teacher on Special Assignment - Elementary Library**, to commence September 1, 2016 and to conclude the end of the 2016-2017 school year at an approximate salary of \$56,987, representing a Master's Degree and 30 graduate credit hours, based upon the Sandy Creek Teachers Association Contract.
- 6.7.7 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint **Kristen Dingman** to a **Teacher Assistant** position for a probationary period of four (4) years to commence September 1, 2016 and concluding June 30, 2020. The employee's certification is Childhood Education (Grades 1-6) - initial expiring January 31, 2019 and Literacy (Birth - Grade 6) - initial expiring August 31, 2021. The approximate salary will be \$32,828, representing a Master's Degree with 30 graduate credit hours (pending verification of official transcripts and proof of Master's Degree).
(Position due to the resignation of Sarah Orr.)
- 6.7.8 RESOLVED, upon the recommendation of the Interim Superintendent, to appoint **Brittany Whitton** to a **Teacher Assistant** position for a probationary period of four (4) years to commence September 1, 2016 and concluding June 30, 2020. The employee's certification is Childhood Education (Grades 1-6) - initial expiring August 31, 2021 and Early Childhood Education (Birth - Grade 2) - initial expiring August 31, 2018. The approximate salary will be \$30,135, representing a Bachelor's Degree and 24 graduate credit hours (pending verification of official transcripts).
(Position due to the resignation of Judy Allen.)

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. Oswego County BOCES Board of Education (CiTi)
- 7.2 Superintendent's Report/Comments
- 7.3 Principal's Reports/Comments

8. Discussion Items

- 8.1 Tax Warrant for the 2016-2017 Levy of School Taxes
(Supporting documentation will be provided upon receipt of information from the counties.)
- 8.2 L.A.P (Local Assistance Plan)
- 8.3 Paving Bid *(Supporting documentation will be provided after bid opening.)*

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Interim Superintendent, to approve additions to the **2016-2017 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.
- 9.2 RESOLVED, upon the recommendation of the Interim Superintendent, to approve the attached **Local Assistance Plan (L.A.P.) Self Reflection Plan Template** for the 2016-2017 school year.
- 9.3 It is hereby acknowledged by the Board of Education that **Maureen Shiel, Carolyn Shirley and Bonnie Finnerty** attended **Lead Evaluator Training** on April 11, 2016 and August 1, 2016 and were **re-certified in application of evaluating for APPR purposes**.

9.4 RESOLVED, upon the recommendation of the Interim Superintendent, to approve the **Tax Warrant for the 2016-2017 Levy of School Taxes.**

(Supporting documentation will be supplied upon receipt of information from the counties.)

9.5 RESOLVED, upon the recommendation of the Interim Superintendent, to award the **paving bid** to the apparent low bidder _____ of _____, New York for the amount of \$_____.

(Information will be provided after bid opening.)

10. Executive Session (if needed)

11. Future Board of Education Meetings

11.1 Regular Meeting: Thursday, September 8, 2016

12. Adjournment