

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
September 8, 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: August 11, 2016

6.1.2 Special Meeting: August 30, 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

6.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following position:

(1) Elementary Homework Helper

Program runs from October 18, 2016 - May 18, 2016 (Tuesdays & Thursdays) at an estimated amount of \$2,116.

6.4.2 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following positions:

(4) After School Elementary (LAP) Program with ELA Focus Teachers

Program runs from October 18, 2016 - May 18, 2016 (Tuesdays & Thursdays) at an estimated amount of \$2,794, per teacher.

6.5 Approval of Position Resignations/Terminations

6.5.1 RESOLVED, upon the recommendation of the Superintendent, to **abolish** the position of **JV Girls Soccer Coach (Lyndsay Grandjean)** for the 2016-2017 season, due to low numbers of student athletes in the Girls Soccer program.

6.6 Approval of Leave of Absence

6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Medical Leave of Absence** for **Jonn Stoker**, from his position as a **Social Studies Teacher**, to commence October 4, 2016 and concluding approximately six weeks after the date of surgery. Mr. Stoker will use accumulated sick leave in his absence.

6.7 Approval of Appointments

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

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Matthew White	Varsity Girls Soccer Co-Coach	7	\$2,362.50
Lyndsay Grandjean	Varsity Girls Soccer Co-Coach	1	\$1,879

6.7.2 RESOLVED, to appoint **Kyle Faulkner** to the position of **Deputy District Treasurer** and **Deputy District Clerk** for the 2016-2017 school year.

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

	<u>Position</u>	<u>Stipend Amount</u>
Sheena Cornell	Class of 2018	\$1,342

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Charles Hoeninger** to the position of **Bus Driver**, to commence retroactive to September 1, 2016 for a probationary period of 52 weeks, to conclude November 2, 2017. Mr. Hoeninger will be paid \$13.77 per hour for an approximate salary of \$8,279.
(Position due to open route that was created by a Fulton a.m/p.m. route.)

6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Lauren Berrios** to the position of **Bus Aide**, to commence retroactive to September 1, 2016 for a probationary period of 52 weeks, to conclude November 2, 2017. Mrs. Berrios will be paid \$11.44 per hour for an approximate salary of \$5,291.
(Position due to new student need.)

6.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint **Margaret (Peggy) Sawchuck** to the position of **Bus Aide**, to commence retroactive to September 1, 2016 for a probationary period of 52 weeks, to conclude November 2, 2017. Mrs. Sawchuck will be paid \$11.44 per hour for an approximate salary of \$6,349.
(Position due to new student need.)

6.7.7 RESOLVED, upon the recommendation of the Superintendent, to appoint **Donna Tousant** to the position of **Bus Aide**, to commence retroactive to September 1, 2016 for a probationary period of 52 weeks, to conclude November 2, 2017. Mrs. Tousant will be paid \$11.44 per hour for an approximate salary of \$2,962.
(Position due to the resignation of Edna Waggoner.)

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

None.

9. Action Items

9.1 RESOLVED, upon the recommendation of the 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 Superintendent, to **permanently appoint Kaylee Fisher** to the position of **Cleaner effective** September 12, 2016.

10. Executive Session (if needed)

11. Future Board of Education Meetings

11.1 Regular Meeting: Thursday, October 13, 2016

12. Adjournment