

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**SANDY CREEK CENTRAL SCHOOL DISTRICT**  
**BOARD ROOM**  
**124 SALISBURY STREET, SANDY CREEK, NY 13145**  
**November 10, 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: October 13, 2016

6.2 Approval of CSE Recommendations

6.2.1 CSE Committee 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 **Jennifer Euler** from her position as a **Special Education Aide 12:1:1 Leave Replacement**, pending appointment to a Special Education Aide 12:1:1 position.

6.6 Approval of Leave of Absence

6.6.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave of Absence** for **Whitney Oak** from her position as a **School Psychologist**, to commence on or about May 8, 2017 and concluding on or about June 19, 2017. Mrs. Oak plans on using accumulated sick leave during her absence. Once her sick time is depleted, she will have an unpaid leave of absence to cover the remainder of her absence, under the Family Medical Leave Act.

6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jennifer Euler** to the position of **Special Education Aide 12:1:1**, to commence November 11, 2016, for a probationary period of 52 weeks, to conclude November 10, 2017. Mrs. Euler will be paid at her current rate of pay for an approximate salary of \$15,031.

*(Position due to the resignation of Stephanie Galloway.)*

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Christine Trapiss** to the position of **Special Education Aide 12:1:1 Leave Replacement**, to commence November 11, 2016 and concluding at the end of the 2016-2017 school year. Ms. Trapiss will be paid \$11.44/hr. for an approximate salary of \$10,559.

*(Sandy Jamieson's leave replacement, position due to the resignation of Jennifer Euler.)*

6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Suzanne Preston** to the position of **Special Education Aide 12:1:1**, to commence retroactive to October 20, 2016, for a probationary period of 52 weeks, to conclude on October 19, 2017. Mrs. Preston will be paid \$11.44/hr. for an approximate salary of \$11,451.

*(Position due to the resignation of Courtney Williams. Position was changed from Teacher Assistant to Special Education Aide 12:1:1 due to student needs.)*

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches** for the 2016-2017 school year:

|                                     |                   | <u>Step</u> | <u>Stipend</u> |
|-------------------------------------|-------------------|-------------|----------------|
| Girls Modified Assistant Volleyball | James Hunt        | 4           | \$2,244        |
| Winter Weight Room Supervisor       | Lyndsay Grandjean | 1           | \$ 693         |

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

|                  |                |
|------------------|----------------|
| Girls Basketball | Deanna Soule   |
| Girls Basketball | James Dowlearn |
| Girls Basketball | Wayne McDougal |
| Boys Basketball  | Mark Haynes    |

6.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **High School AIS After School Program Teachers** to commence retroactive to October 31, 2016 until needed (Mondays & Wednesdays 3:30 p.m. - 6:00 p.m.):

|   | <u>Rate Per Hour</u> |
|---|----------------------|
| Cassandra Vallance                                  | \$42.05              |
| Sheena Cornell                                      | \$43.11              |
| Joseph Lasell                                       | \$41.82              |
| Michelle Shirley (substitute on an as needed basis) | \$53.94              |

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 Smart Bond Act - Phase 1 Plan

9. Action Items

- 9.1 **RESOLVED**, upon the recommendation of the Superintendent, to declare the **items per the attached spreadsheet as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.
- 9.2 **RESOLVED**, upon the recommendation of the Superintendent, to **permanently appoint Ernest Stevens** to the position of **Food Service Helper** effective November 21, 2016.
- 9.3 **RESOLVED**, upon the recommendation of the Superintendent, to **permanently appoint Matthew Rice** to the position of **Building Maintenance Helper** effective November 14, 2016.
- 9.4 **RESOLVED**, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.  
*(Information will be supplied upon completion.)*
- 9.5 **RESOLVED**, upon the recommendation of the Superintendent, to approve the **2016-2017 Board of Education Goals**, per attached.
- 9.6 **RESOLVED**, upon the recommendation of the Superintendent, to appoint members of the existing **Comprehensive District Education Plan (CDEP) Committee** to the **District Professional Development Plan (PDP) Committee**.
- 9.7 **RESOLVED**, on the recommendation of the Superintendent, to accept the **Smart Bond Act - Phase 1 Plan** as discussed.
- 9.8 **RESOLVED**, upon the recommendation of the Superintendent, to appoint **Louis Chistolini, Interim Principal**, to the position of **District Attendance Officer** for the 2016-2017 school year.

10. Executive Session (if needed)

11. Future Board of Education Meetings

- 11.1 Regular Meeting: Thursday, December 8, 2016

12. Adjournment