

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
December 21, 2016
Worksession Meeting 6:00 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Recognition

None.

4. Presentation

None.

5. 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.}

6. Consent Agenda Changes

None.

7. Consent Agenda

7.1 Approval of Minutes

7.1.1 Regular Meeting: November 10, 2016

7.2 Approval of CSE Recommendations

7.2.1 CSE Committee Recommendations

7.3 Approval of Financial Reports

7.3.1 Clerk's and Treasurer's Report

7.3.2 Extracurricular Activity Report

7.4 Approval of Position Authorizations/Abolishments

7.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following **REAP Middle School Whole Child Enrichment After School Program Teachers** to be paid through District Funds. Program runs from January 9, 2017 through June 12, 2017.

Approx. Salary

Grade 6 Teacher	\$1,811
Grade 7 Teacher	\$1,811
Grade 8 Teacher	\$1,811

7.5 Approval of Position Resignations/Terminations

- 7.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Marikay Cooley** from her position as a **Special Education Aide**, effective December 9, 2016.
- 7.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Lauren Berrios** from her position as a **Bus Aide**, effective December 9, 2016.
- 7.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Nicholas Elkin** from his position as a **Teacher Assistant** and **JV Boys Basketball Coach**, effective December 23, 2016.

7.6 Approval of Leave of Absence

None.

7.7 Approval of Appointments

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

Volunteer Assistant Volleyball Coach Lyndsay Grandjean

- 7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **REAP Middle School Whole Child Enrichment After School Program Teachers** to commence January 9, 2017 and concluding June 12, 2017 (Mondays & Wednesdays 3:30 p.m. - 6:00 p.m.):

		<u>Approx. Salary</u>
Brandi Snyder-VanRy	Grade 6 Teacher (Shared)	\$1,202.50
Denise Elkin	Grade 6 Teacher	\$1,371.38
Sandra Shibley	Grade 7 Teacher	\$1,965.00
Kari Elderbroom	Grade 8 Teacher	\$2,390

- 7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Kristina Carusone** to the position of **Bus Aide**, effective retroactive to December 12, 2016 for a probationary period of 52 weeks, to conclude February 19, 2018, at her current rate of pay.
(Position due to the resignation of Lauren Berrios.)

- 7.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Matthew Soluri** to the position of **JV Boys Basketball Coach** for the 2016-2017 school year, to commence December 24, 2016. Mr. Soluri will be paid at Step 3 for a pro-rated amount of \$1,273.86.
(Position due to the resignation of Nicholas Elkin.)

8. Reports

- 8.1 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)
- 8.2 Superintendent's Report/Comments
- 8.3 Principal's Reports/Comments

9. Discussion Items

- 9.1 Modified Winter Cheerleading
- 9.2 Volleyball Season

10. Action Items

- 10.1 RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2016-2017 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.
- 10.2 RESOLVED, upon the recommendation of the Superintendent, to select **C&S Companies of Syracuse, NY as the Energy Performance Contractor Provider** for the Sandy Creek Central School District for the Phase V energy performance project(s) as a result of the Request for Proposal submission process.
- 10.3 RESOLVED, upon the recommendation of the Superintendent: Regarding the **Energy Project** being implemented by C&S Companies, the Sandy Creek School Board intends to act as lead agency for the New York State Department of Environmental Conservation (NYSDEC) **State Environmental Quality Review (SEQR)** process. Pursuant to this process, based on §617.5 (c)(8): {"routine access of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;"}, the Board deems this project to be a **Type II action** requiring no further environmental reviews.

11. Executive Session (if needed)

12. Future Board of Education Meetings

- 12.1 Regular Meeting: Thursday, January 12, 2017

13. Adjournment