

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
January 12, 2017
BOARD MEETING 6:00 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

- 3.1 CiTi Programming - Chris Todd, CiTi
- 3.2 King & King Architects - Kerry Tarolli
- 3.3 Smart School Investment Plan Proposal - Paul Goulet

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 Worksession Meeting: December 21, 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

None.

6.6 Approval of Leave of Absence

- 6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Family Medical Leave Act Leave of Absence** for **Rebecca Fairchild** from her position as a **Remedial Reading Teacher**, to commence retroactive to on or about January 4, 2017, to be used intermittently, on an as needed basis. Mrs. Fairchild plans on using accumulated sick leave during her absence.

6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Stephanie Galloway** to the position of **Special Education Aide 12:1:1**, to commence January 17, 2017, for a probationary period of 52 weeks, to conclude March 27, 2018. She will be paid at her previous rate.

(Position vacated by Marikay Cooley.)

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Aaron Liszewski** to the position of **Special Education Aide 12:1:1**, to commence retroactive to January 3, 2017, for a probationary period of 52 weeks, to conclude March 13, 2018. He will be paid at a rate of \$11.44 per hour, for an approximate prorated salary of \$8,253.

(Position vacated by Nicholas Elkin.)

6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Brittany Warchol** to the position of **Special Education Aide 1:1**, to commence retroactive to January 3, 2017, for a probationary period of 52 weeks, to conclude March 13, 2018. She will be paid at a rate of \$11.44 per hour, for an approximate prorated salary of \$8,253.

(New position based on student need and CSE Recommendation.)

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to authorize the Superintendent of Schools, **Kyle L. Faulkner**, to enter in to an agreement (as well as any related service agreements) with **King & King Architects, LLP** as the Districts Architects of Record.

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

Please notify the Superintendent of any items prior to the Board Meeting.

9. Action Items

9.1 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. Old Business

10.1 Correspondence from Community

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, February 9, 2017

13. Adjournment