

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
February 9, 2017
BOARD MEETING 6:00 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Recognition

3.1 Joe Benedict - NYS Single Game Rushing Record (Michael Stevens)

4. Public Hearing

4.1 Smart Schools Bond Act Investment Plan

5. Presentation

5.1 Class Electives - Guidance Department (Danielle James & Tanya VanOrnum - Guidance Counselors, and Melissa Daniels, CiTi)

5.2 Legal Services (Tim Collins & Dominic Dimperio - Jefferson-Lewis BOCES)

6. 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.}

7. Consent Agenda Changes

8. Consent Agenda

8.1 Approval of Minutes

8.1.1 Regular Meeting: January 12, 2017

8.2 Approval of CSE Recommendations

8.2.1 CSE Committee Recommendations

8.3 Approval of Financial Reports

8.3.1 Clerk's and Treasurer's Report

8.3.2 Extracurricular Activity Report

8.4 Approval of Position Authorizations/Abolishments

None.

8.5 Approval of Position Resignations/Terminations

8.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Barbara Pratt** from her position of **Cook**, for purposes of retirement, effective June 23, 2017.

8.6 Approval of Leave of Absence

None.

8.7 Approval of Appointments

8.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Coaches and Supervisors** for the **2016-2017 Winter Season**:

Boys Modified Basketball	Step 13+2	\$4,129	James Hunt
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8.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Coaches and Supervisors** for the **2016-2017 Spring Season**:

Girls Varsity Softball	Step 10	\$5,208	Katie Soluri
Girls JV Softball	Step 3	\$3,114	Alexzeina Hager
Girls Modified Softball	Step 13+4	\$4,419	William Fowler
Boys Varsity Baseball	Step 13+1	\$5,906	William Benedict
Boys JV Baseball	Step 4	\$3,221	Kevin Halsey
Boys Modified Baseball	Step 1	\$2,550	Tonya Trudell
Golf	Step 13+5	\$6,766	Paul Goulet
Boys Track	Step 10	\$5,208	Jeffrey Klopotoski
Girls Track	Step 2	\$3,919	Lyndsay Grandjean
Spring Weight Room	Step 1	\$693	Matthew White

8.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Assistant Coaches** for the **2016-2017 Spring Season**:

Valerie Fowler (Softball)	Mark Haynes (Baseball)
Jonn Stoker (Softball)	Patricia King (Track)

8.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Elizabeth Schickling** as a **Long Term Substitute Reading Teacher**, to commence retroactive to January 3, 2017 and concluding June 23, 2017. Mrs. Schickling will be paid at a daily rate of \$239.41.

(New position due to student needs.)

8.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Kristin Helinger** to a **Long Term Substitute Teacher Assistant**, to commence retroactive to January 26, 2017 and concluding June 9, 2017. Ms. Helinger will be paid at a daily rate of \$136.52.

(Leave replacement for Kristen Dingman.)

8.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint **Emily Rhodes** to a **Long Term Substitute Teacher Assistant**, to commence retroactive to January 27, 2017 and concluding June 9, 2017. Ms. Rhodes will be paid at a daily rate of \$136.52.

(Leave replacement for Brittany Whitton.)

9. Reports

9.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) (January 25, 2017)
- 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)

- 9.2 Superintendent's Report/Comments
 - 9.2.1 Capital Project Updates
 - 9.2.2 Lock-Down Drill
 - 9.2.3 High School Principal Interviews
- 9.3 Principal's Reports/Comments

10. Discussion Items **Please notify the Superintendent of any items prior to the Board Meeting**

- 10.1 2017-2018 District Calendar
- 10.2 Oswego County BOCES (CiTi) Representative

11. Action Items

- 11.1 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.
- 11.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **2017-2018 Combined Soccer, Hockey and Swimming Agreement** as attached (Hockey and Swimming - awaiting paperwork from Pulaski).
- 11.3 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Amanda LaRock** to her position as a **Bus Driver**, effective February 10, 2017.
- 11.4 RESOLVED, upon the recommendation of the Superintendent, to nominate _____ as the **Sandy Creek Central School District's Oswego County Board of Cooperative Educational Services Representative** for a period of three (3) years.
- 11.5 RESOLVED, upon the recommendation of the Superintendent, to adopt the **2017-2018 District Calendar**.

12. Old Business

None.

13. Executive Session (if needed)

14. Future Board of Education Meetings

- 14.1 Regular Meeting: Thursday, March 9, 2017

15. Adjournment