AGENDA

BOARD OF EDUCATION MEETING

SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM

124 SALISBURY STREET, SANDY CREEK, NY 13145 March 9, 2017 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 <u>not</u> 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: February 9, 2017
 - 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 <u>Approval of Position Authorizations/Abolishments</u>
 None.
 - 6.5 <u>Approval of Position Resignations/Terminations</u>
 None.
 - 6.6 <u>Approval of Leave of Absence</u>
 None.
 - 6.7 Approval of Appointments
 - 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Michael Norton** to the position of **Cleaner**, to commence March 10, 2017 for a probationary period of 52 weeks, to conclude March 9, 2018. Mr. Norton will be paid \$9.74 per hour for an approximate prorated salary of \$6,156.

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint Laura Besio to the position of Cleaner, to commence March 13, 2017 for a probationary period of 52 weeks, to conclude March 12, 2018. Ms. Besio will be paid \$9.74 per hours for an approximate prorated salary of \$6,078.
- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, BE IT RESOLVED, that **Emily**Wemmer is hereby appointed as an **Administrative Intern** for the period July 1, 2017 to
 August 31, 2017 in accordance with the attached Memorandum of Understanding.
- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, and on motion of ______, seconded by ______, and dependent on the District's receipt of the appropriate Administrative certification, the following probationary appointment is hereby made:
 - a. Name of appointee: Emily Wemmer
 - b. Tenure Area: Principal
 - c. Date of commencement of probationary service: September 1, 2017
 - d. Expiration date of appointment: June 30, 2021
 - e. Certification status: <u>Initial Building Leader Certification anticipated September,</u>
 2017
 - f. Pro-rated Salary: \$67,272.73
 (Position due to the retirement of Maureen Shiel.)
- 6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Haley Grant** to the position of **Volunteer Assistant Girls Track Coach** for the 2016-2017 spring season.
- 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
 - a. Lock Down Drill Results (February 27, 2017)
 - b. Capital Project Update
 - 7.3 Principal's Reports/Comments
- 8. Discussion Items Please notify the Superintendent of any items prior to the Board Meeting
 - 8.1 2017-2018 District Calendar (REVISED)
 - 8.2 Volleyball
- 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.

- 9.2 RESOLVED, upon the recommendation of the Superintendent, to adopt the **REVISED 2017-2018**District Calendar.
- 9.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached 2016-2017 Health and Welfare Services Contract between the Sandy Creek Central School District and West Genesee Central School District for health services provided to Sandy Creek residents attending each non-public school within the West Genesee Central School District at a cost of \$401.80
- 9.4 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Kathy**Walter to her position as a Special Education Aide 12:1:1, effective March 13, 2017.
- 9.5 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Jessie**Glenister to her position as a **Teacher Aide**, effective March 28, 2017.

10. Old Business

None.

11. Executive Session (if needed)

12. Future Board of Education Meetings

- 12.1 Regular Meeting: Thursday, April 13, 2017
- 12.2. Special Meeting: TUESDAY, April 25, 2017 (BOCES Vote)

13. Adjournment