

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
April 13, 2017
BOARD MEETING 6:00 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentations/Activity

3.1 Diploma Requirements (Guidance Department)

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: March 9, 2017

6.1.2 Worksession Meeting: March 30, 2017

6.2 Approval of CSE 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, for retirement purposes, of **Denise Elkin**, from her position as an **Elementary Teacher**, effective June 23, 2017.

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation, for retirement purposes, of **Leslie Langenegger**, from her position as an **Elementary Teacher**, effective June 30, 2017.

- 6.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation, for retirement purposes, of **Claudia Hurne**, from her position as **School Nurse (RN)**, effective June 23, 2017.

6.6 Approval of Position Leaves of Absence
None.

6.7 Approval of Appointments
None.

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**

- 8.1 2017-2018 Expenditure Plan
- 8.2 Board of Education Recognition Dinners
- 8.3 Health Insurance Consortium Admission
- 8.4 Other

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to approve 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 approve the **Instructional School Expenditure Plan for the 2017-2018 school year** at a stated amount of \$_____.
(Information will be provided upon receipt.)
- 9.3 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal registration and vote at a rate of \$12/hr.** subject to scheduling: Virginia Peters, Debbie Martin, Judy Stucky, Fran Parker, Linda Crast, Rose Graham, and Sherry Glazier.
- 9.4 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Nicole Paternoster** to her position as **Teacher Aide**, effective April 17, 2017.

9.5 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

WHEREAS, the Groton Central School District, located in Tompkins County, New York, has petitioned the Cooperative Health Insurance Fund of Central New York (the "Cooperative") for permission to join the Cooperative effective September 1, 2017, and

WHEREAS, the Groton Central School District is not a component school district of the Onondaga Cortland Madison BOCES and, as such, is subject to the discretionary admission guidelines set forth in the Second Amended and Restated Cooperative Health Agreement dated September 1, 2005, Section Nine ("9"), titled *Joining of Additional School Districts*, and

WHEREAS, Section Nine of the Second Amended and Restated Cooperative Health Agreement dated September 1, 2005 provides that current participating school districts and BOCES must register any objection to the admission of a non-component applicant school district by a duly-adopted resolution of the Participant's Board of Education; therefore

BE IT RESOLVED that the Board of Education of the Sandy Creek Central School District objects to the admission of the Groton Central School District as a new Participant of the Cooperative Health Insurance Fund of Central New York effective this day of April 13, 2017.

This resolution shall take effect immediately, a copy of which shall be delivered to the Chairperson of the Cooperative.

9.6 RESOLVED, upon the recommendation of the Superintendent, to adopt the following resolution:

WHEREAS, the District has been allocated the sum of \$1,306,298.00 pursuant to the Smart Schools Bond Act, for the installation of infrastructure and purchase of certain hardware to improve telecommunication;

WHEREAS, the District desires to embark upon a Smart Schools Bond Act project at the District, comprised of security and IT infrastructure improvements including video surveillance systems, emergency notification systems, and entry control systems, in an amount not to exceed \$1,159,499, under State Education Department Project Number 46-19-01-04-7-999-BA1.

WHEREAS, the District has followed the procedures set out by the New York State Education Department by assembling a Smart Schools Investment Plan, giving stakeholders notice and opportunity for recommendations, presenting the plan for thirty days on the District website, holding a public hearing on February 9, 2017, and properly adopting the plan following the public hearing, all in accordance with the Smart Schools Bond Act;

WHEREAS, the District has engaged King & King Architects LLP to design the Project and administer construction;

WHEREAS, the Project is subject to classification under the State Environmental Quality Review Act ("SEQRA");

WHEREAS, SEQRA requires the designation of a "Lead Agency" to determine whether an environmental impact statement is required for the project;

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(8));

WHEREAS, the SEQRA Regulation (6 NYCRR §617.5[a]) declares Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as lead agency, has examined information available to it from King & King Architects LLP and related to the Project and has, in reliance on information provided by King & King Architects, LLP, determined that this renovation Project is classified as a Type II Action pursuant to Section 617.5(8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Sandy Creek Central School District hereby declares itself as "Lead Agency", specifically pursuant to 6 NYCRR§617.6(b), for the proposed Project;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

The Resolution was thereafter voted upon and there were _____ in favor of the Resolution and _____ opposed the Resolution.

The Resolution was thereafter duly declared _____.

10. Executive Session
(If needed)

11. Future Board of Education Meetings

- 11.1 Special Meeting: **Tuesday**, April 25, 2017 (to accommodate the BOCES vote)
- 11.2 Regular Meeting: Thursday, May 4, 2017 (Budget Hearing)

12. Adjournment