

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

Call To Order

1. Pledge of Allegiance
2. Organizational Meeting
3. Presentations
4. Public Comment
5. Consent Agenda Changes
6. Consent Agenda
  - 6.1 Approval of Minutes
    - 6.1.1 Regular Meeting: June 8, 2017
  - 6.2 Approval of CSE Recommendations (Information will be provided upon receipt)  
None.
  - 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
    - 6.4.1 RESOLVED, upon the recommendation of the Superintendent, to authorize and approve the following:
      - The **creation** of an **Extracurricular Activity Club** titled **Varsity Club** for which the fundraising activities of the various athletic teams the school district fields are to deposit and expend from. This club is designed for all fundraising events for all Sandy Creek Athletic Teams Modified through Varsity. This club will be held to the exact same standards (students as officers, etc) as the current clubs on the Co-Curricular schedule.
      - The **creation** of an **Extracurricular Activity Advisorship at the activity level four (4)** titled **Varsity Club Advisor** and to be placed on the Co-Curricular Schedule.
  - 6.5 Approval of Position Resignations/Terminations
    - 6.5.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Kristen Dingman** from her position of **Teacher Assistant**, effective August 31, 2017, pending board approval as an Elementary Teacher.
    - 6.5.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Margaret Ventura**, for retirement purposes, from her position of **Cleaner**, effective July 27, 2017.

- 6.5.3 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation of Galen Fellows**, from his position as a **Science Teacher**, effective August 31, 2017.

6.6 Approval of Position Leaves of Absence

- 6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave Request** for **Stephanie Sherman**, from her position as an **Elementary Teacher**. This leave will commence on or about October 26, 2017 and conclude approximately December 21, 2017. Mrs. Sherman plans on using 10 days of accumulated sick leave during her absence, and will take the remainder of the leave as unpaid.

6.7 Approval of Appointments

- 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Summer Food Service Helper** appointments at a rate of \$10.75/hr. for an approximate salary of \$565:

Deborah Archibee  
Jessica Brown  
Elizabeth Smith

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Deborah Archibee** as the **Coordinator of the Summer Feeding Program** at her current hourly rate of pay for an approximate salary of \$1,320.

- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals to **Title I Mentoring Positions** based upon June Regent's results. Mentors will be paid at 1/200<sup>th</sup> of their salary.

Kevin Halsey	Geometry	15 hours	Approx. Salary \$840
Cassandra Vallance	Global (Special Education)	15 hours	Approx. Salary \$654

- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals to a **District Mentoring Position** based upon June Regent's results. Mentors will be paid at 1/200<sup>th</sup> of their salary.

James Connors	ELA (Special Education)	6 hours	Approx. Salary \$301
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- 6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Kristen Dingman** to a teaching position in the academic tenure area of **Elementary** for a probationary period of four (4) years to commence September 1, 2017 and concluding June 30, 2021. Her certifications are Childhood Education (Grades 1-6) - initial expiring January 31, 2019 and Literacy (Birth - Grade 6) - initial expiring August 31, 2021. The approximate salary is \$49,646, based upon a Master's Degree and 36 graduate credit hours, per the Sandy Creek Teachers Association Contract.  
*(Position due to the retirement of Denise Elkin.)*

- 6.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Community Weight Room Supervisor(s)** for the 2017-2018 school year to be paid \$45 per evening worked:

Maryanne Crast

- 6.7.7 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Bus Drivers** at their current rate of pay for summer programs 2017:

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Lisa Coffin	207	\$4,146
Ernie Stevens	45	\$ 696
Lisa Manchester	112	\$1,804
Roy Allen	93	\$2,446
Melissa Goodsell	82	\$1,486
Amanda LaRock	78	\$1,151

- 6.7.8 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Summer 2017 Bus Aides**:

	<u>Approx. Hours</u>	<u>Approx. Salary</u>
Molly Wheeler	112	\$1,378
Edna Ridgeway	93	\$1,068
Lisa Maggy	93	\$1,179
Ella King	78	\$ 956
Cynthia Catalano	240	\$2,940

- 6.7.9 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Fall Coach** for the 2017-2018 school year:

Matthew Soluri	1 <sup>st</sup> Assistant Varsity Football	\$4,512
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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. CiTi (Oswego County BOCES) Board of Education
- 7.2 Superintendent's Reports/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 District Calendar (REVISED)
- 8.2 2017-2018 Board of Education Goals
- 8.3 Other

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **2017-2018 Combined Wrestling Agreement**.
- 9.2 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **REVISED 2017-2018 District Calendar**.
- 9.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Board of Education Goals** for the 2017-2018 school year.

10. Executive Session

If needed.

11. Future Board of Education Meetings

11.1 Regular Meeting: Thursday, August 10, 2017

12. Adjournment