

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
August 10, 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 **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: July 13, 2017

6.1.2 Reorganization Meeting: July 13, 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 (*Information will be provided upon receipt*)

6.4 Approval of Position Authorizations/Abolishments

6.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the position of **Custodial Worker (1.0 FTE)** due to District needs.

6.5 Approval of Position Resignations/Terminations

6.5.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Steven Washburn** from his position as **Head Custodian**, for retirement purposes, effective September 30, 2017.

6.6 Approval of Leave of Absence

None.

6.7 Approval of Appointments

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

Jennifer Hanks

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Teacher Mentor** for the 2017-2018 school year for a stipend of \$780, based upon the Sandy Creek Teachers Association Contract:
- Benjamin Archibee (Kristen Dingman)
Patricia King (Julie Delpapa)
- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Julie Delpapa**, to a teaching position in the academic tenure are of **Elementary** for a probationary period of four (4) years to commence September 1, 2017 and concluding June 30, 2021. The employee's certifications are Childhood Education (Grades 1-6), Initial expiring August 31, 2018. The approximate salary is \$49,646, representing a Master's Degree and 36 graduate credit hours, per the Sandy Creek Teachers Association Contract. (Pending verification of Master's Certification and Official Transcripts.)
(Position vacancy due to Ben Archibee moving to 6th grade.)
- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint _____ to a **Teacher Assistant** position for a probationary period of four (4) years to commence September 1, 2017 and concluding June 30, 2021. The employee's certifications are _____. The approximate salary will be \$_____, representing a _____ Degree with _____ graduate credit hours, per the Sandy Creek Teachers Association Contract.
(Position vacancy due to Brittany Whitton's resignation.)
(Supporting documentation will be supplied upon completion of final interviews.)
- 6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint _____ to a **Teacher Assistant** position for a probationary period of four (4) years to commence September 1, 2017 and concluding June 30, 2021. The employee's certifications are _____. The approximate salary will be \$_____, representing a _____ Degree with _____ graduate credit hours, per the Sandy Creek Teachers Association Contract.
(Position vacancy due to Kristen Dingman's resignation.)
(Supporting documentation will be provided upon completion of final interviews.)
- 6.7.6 RESOLVED, upon the recommendation, of the Superintendent, to appoint **Beverly Harten** to the position of **Custodial Worker**, for a probationary period of 52 weeks, to commence August 11, 2017 and concluding August 10, 2018 (pending completion of civil service requirements), at a rate of \$14.40 per hour.

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 Tax Warrant for the 2017-2018 Levy of School Taxes
- 8.2 2017 June Regents Results
- 8.3 Board of Education Sub-Committees for 2017-2018
- 8.4 Other

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to approve additions to the **2017-2018 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 **Tax Warrant for the 2017-2018 Levy of School Taxes**.
- 9.3 RESOLVED, upon the recommendation of the Superintendent, to declare the **items per the attached spreadsheet as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.
- 9.4 RESOLVED, upon the recommendation of the Superintendent, to approve the attached resolution to enter into a **five year contract with the OCM BOCES** to furnish certain services to the District being but not limited to network printing services from 2017-2022.

10. Executive Session (if needed)

11. Future Board of Education Meetings

- 11.1 Regular Meeting: Thursday, September 14, 2017

12. Adjournment