

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
September 14, 2017
BOARD MEETING 6:00 P.M.

1. Recognition

1.1 Retiree - Steve Washburn

2. Call To Order

3. Pledge of Allegiance

4. Presentation

None.

5. 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.}

6. Consent Agenda Changes

7. Consent Agenda

7.1 Approval of Minutes

7.1.1 Regular Meeting: August 10, 2017

7.2 Approval of CSE Recommendations

(Information will be provided upon receipt.)

7.3 Approval of Financial Reports

7.3.1 Clerk's and Treasurer's Report

7.3.2 Extracurricular Activity Report

7.4 Approval of Position Authorizations/Abolishments

7.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following position:

(1) Elementary Homework Helper

Program runs from October 19, 2017 - May 24, 2018 (Thursdays) at an estimated amount of \$1,105.

7.5 Approval of Position Resignations/Terminations

7.5.1 None.

7.6 Approval of Leave of Absence

7.6.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **Medical Leave of Absence** for **Jennifer Euler** from her position as a **Special Education Aide 12:1:1**, to commence on or about October 4, 2017 and concluding on or about November 15, 2017. Mrs. Euler will be using accumulated sick leaving during her absence. Once depleted, she will take an unpaid leave under the Family Medical Leave Act.

7.7 Approval of Appointments

7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Kimberly Ridgway** to the position of **Bus Driver**, to commence retroactive to September 1, 2017 for a probationary period of 52 weeks, to conclude November 9, 2018. Mrs. Ridgway will be paid \$13.77 per hour for an approximate salary of \$9,935.05.

(Position due to the resignation of Tracy Sullivan)

7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Samantha Green** to the position of **Bus Driver**, to commence retroactive to September 1, 2017 for a probationary period of 52 weeks, to conclude November 9, 2018. Mrs. Green will be paid \$13.77 per hour for an approximate salary of \$8,151.84.

(Position due to the retirement of Hugh Sheridan.)

7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Phyllis Dillabough** to the position of **Bus Driver Permanent Substitute** for a minimum of three (3) hours per day based upon daily time sheet submittal beginning September 1, 2017 at a rate of \$13.50 per hour. This position is not part of a bargaining unit nor do any benefits of such unit apply to this position. The bus driver permanent substitute is a 10 month position, expiring on June 22, 2018 subject to necessity for following school years. This position abides by the school calendar and days of recess including use of emergency days.

(Position due to the resignation of Lisa Farmer.)

7.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Tammy Shelmidine** to the position of **Cleaner**, to commence September 18, 2017 for a probationary period of 52 weeks, to conclude September 17, 2018. Mrs. Shelmidine will be paid \$9.74 per hour for an approximate salary of \$20,259.20.

(Position due to Margaret Ventura's retirement.)

8. Reports

8.1 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)

8.2 Superintendent's Report/Comments

8.3 Principal's Reports/Comments

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

None.

10. Action Items

10.1 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.

10.2 It is hereby acknowledged by the Board of Education that **Timothy Filiatrualt, Carolyn Shirley, Emily Wemmer and Amy McCormack** attended **Lead Evaluator Training** on August 29-30, 2017 and were **(re)certified in application of evaluating for APPR** purposes.

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, October 12, 2017

13. Adjournment