

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
October 5, 2017
BOARD MEETING 6:00 P.M.

1. Recognition

- 1.1 Board of Education Member - Janet Hanni

2. Call To Order

3. Pledge of Allegiance

4. Presentation

- 4.1 Robotics - John DeGone

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: September 14, 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

None.

7.5 Approval of Position Resignations/Terminations

None.

7.6 Approval of Leave of Absence

- 7.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **leave of absence** for **Robert Lyng**, from his position as a **Teacher Assistant**, to commence on or about October 26, 2017 and concluding on or about December 21, 2017, pending appointment to the Elementary Teacher Maternity Leave Replacement position.

(Leave letter will be provided upon receipt.)

7.7 Approval of Appointments

7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Scott Parish** to the position of **Elementary Homework Helper** for an approximate salary of \$1,371. The program begins October 19, 2017 and concludes May 24, 2018 (Thursdays Only).

7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jade McNeely** to the position of **Leave Replacement Special Education Aide 12:1:1** to commence on or about October 4, 2017 and concluding on or about November 15, 2017.

(Jennifer Euler's leave replacement. Ms. McNeely is currently on the uncertified substitute list.)

7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Robert Lyng** to the position of **Elementary Teacher Maternity Leave Replacement** to commence on or about October 26, 2017 and concluding on or about December 21, 2017. The approximate pro-rated salary for this position will be approximately \$9,760, based upon a Master's Degree with 50 graduate credit hours.

(Stephanie Sherman's leave replacement.)

7.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches for the 2017-2018 school year:**

(Information will be provided upon receipt.)

7.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Advisor** for the 2017-2018 school year:

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Michelle Shirley	Varsity Club	1	\$875

8. Reports

8.1 Board Committee Reports/Comments

a. Curriculum and Assessment (CDEP) *(September 27, 2017)*

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**

9.1 Open Board of Education Member seat

9.2 Audio Taping of Board of Education Meetings

9.3 Food/Allergies

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 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Suzanne Preston** to the position of Special Education Aide 12:1:1, effective October 19, 2017.

- 10.3 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Joseph Gushlaw** to the position of **Sr. Automotive Mechanic**, effective October 30, 2017.
- 10.4 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Charles Hoening** to the position of **Bus Driver**, effective November 2, 2017.
- 10.5 RESOLVED, upon the recommendation of the Superintendent, to re-authorize the attached **Municipal Cooperative Agreement for energy purchasing services with OCM BOCES** and to also approve the attached **resolution re-authorizing the participation in NYSMEC**.

11. Executive Session (if needed)

12. Future Board of Education Meetings

- 12.1 Regular Meeting: Thursday, November 9, 2017

13. Adjournment