

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
November 9, 2017
BOARD MEETING 6:00 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

- 3.1 5th Grade - Chrome Books (Patricia King)
- 3.2 Yearbook (Rob Ferguson)

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: October 5, 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 supplied upon receipt*)

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 approve the **resignation** of **Paul Goulet**, from his position as **Technology Coordinator**, for retirement purposes, effective December 31, 2017.

6.6 Approval of Leave of Absence

- 6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Family Medical Leave Act leave of absence** for **Rebecca Fairchild**, from her position as a **Reading Teacher**, to be used intermittently during the 2017-2018 school year, on an as needed basis. Mrs. Fairchild will be using accumulated sick leave during her absence.

6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **William Joyce** to the position of **Foreign Language Substitute Teacher Leave Replacement** to commence on or about November 15, 2017 and concluding on or about December 22, 2017.

(Karen Miller's leave replacement. Mr. Joyce is currently on the uncertified substitute list.)

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Misty Gibbs** to the position of **Teacher Assistant Substitute Leave Replacement** to commence retroactive to on or about October 26, 2017 and concluding on or about December 21, 2017.

(Robert Lyng's leave replacement. Ms. Gibbs is currently on the uncertified substitute list.)

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

		<u>Step</u>	<u>Stipend</u>
Boys JV Basketball	TBD		
Girls JV Basketball	TBD		
Girls Modified Assist. Volleyball	Lyndsay Rowell	1	\$2,061
Weight Room Supervisor	Nicole Paternoster	1	\$ 791

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **High School AIS After School Program Teachers** to commence retroactive to October 23, 2017 until needed (Mondays & Wednesdays 3:30 p.m. - 6:00 p.m.):

	<u>Rate Per Hour</u>
Cassandra Vallance	\$43.63
Joseph Lasell	\$43.39

7. Reports

7.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) *(October 25, 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)

7.2 Principal's Reports/Comments

7.3 Superintendent's Report/Comments

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

8.1 Cypress Creek Renewables, LLC/Solar Community

8.2 Other

9. Communications **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 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

At a Regular Meeting of the Board of Education (the "Board") of the Sandy Creek Central School District (the "District") held at the 124 Salisbury Street, in the Town of Sandy Creek, County of Oswego, State of New York, at _____ p.m. local time, on the 9th day of November, 2017, the following members were:

PRESENT:

ABSENT:

OTHERS ALSO PRESENT:

WHEREAS, Cypress Creek Renewables, LLC ("Cypress Creek") has notified the District pursuant to Real Property Tax Law ("RPTL") § 487 of its intent to construct a community solar farm within the District and has, in furtherance of its objective, entered into an interconnection agreement with National Grid;

WHEREAS, RPTL § 487 provides a fifteen-year exemption from taxation for any increase in value of real property due to the installation of certain solar energy systems; and

WHEREAS, RPTL § 487 generally provides that municipalities may opt out of the provisions of RPTL § 487 unless some advancement of an energy project has been made, as through an interconnection agreement;

WHEREAS, the District may at this stage either waive certain increases in taxation of a facility for fifteen years or negotiate a fifteen-year Payment in Lieu of Taxes ("PILOT") agreement with Cypress Creek; and

WHEREAS, the District seeks to enter into negotiations for a PILOT Agreement with Cypress Creek Renewables, LLC prior to the construction of a community solar energy farm located at 5930 South Main Street in the Town of Sandy Creek, Oswego County, New York owned by Howland Solar, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Sandy Creek Central School District hereby declines to waive certain real property tax increases in accordance with RPTL § 487; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of the District to negotiate a PILOT with Cypress Creek, in cooperation with the Oswego County Industrial Development Agency, and contingent upon final approval of any PILOT by the Board of Education.

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

The Resolution was thereafter duly declared _____.

Aye:

Nay:

10.3 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Jennifer Euler** to the position of Special Education Aide 12:1:1, effective November 10, 2017.

10.4 RESOLVED, upon the recommendation of the Superintendent, to approve the **Agreement for Facility Use** between the **Sandy Creek Central School District and CiTi** for the use of one (1) full day classroom for the use of the Distance Learning Program for the 2017-2018 school year.

10.5 RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.

10.6 RESOLVED, upon the recommendation of the President of the Board of Education, to accept the **resignation of L. Janet Hanni from her seat on the Board of Education**, effective October 6, 2017, due to relocation outside of the Sandy Creek Central School District and Oswego County.

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, December 14, 2017

13. Adjournment