

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

1. Call To Order

2. Pledge of Allegiance

3. Presentation

3.1 Proposed Capital Project

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: November 9, 2017

6.2 Approval of CSE Recommendations

*(Information will be provided upon receipt.)*

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** the following **REAP Elementary After School Rising Stars Program and Middle School After School Program Teachers** to be paid through the Title V, Part B (REAP) Grant Funds.

	<u>Approx. Salary</u>
Grade 3 Teacher	\$1,523
Grade 4 Teacher	\$1,523
Grade 5 Teacher	\$1,523
Grade 6 Teacher	\$1,853
Grade 7 Teacher	\$1,853
Grade 8 Teacher	\$1,853

6.5 Approval of Position Resignations/Terminations

None.

6.6 Approval of Leave of Absence

6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave of Absence** for **Kristin Vasquez** from her position as a **Foreign Language Teacher**, to commence on or about March 21, 2018 and concluding June 22, 2018. Mrs. Vasquez plans on using accumulated sick leave to cover part of her absence. Once her sick time is depleted, she will have an unpaid leave of absence.

6.6.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave of Absence** for **Ashley Howell** from her position as a **Bus Driver**, to commence on or about January 2, 2018 and concluding on or about March 5, 2018. Mrs. Howell will be using accumulated sick leave during her absence. Should her sick time become depleted, the remainder of her leave will be an unpaid leave of absence.

6.7 Approval of Appointments

6.7.1 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	David Swarthout	1	\$3,008
Boys Modified Basketball	James Hunt	13+3	\$4,433
Girls JV Basketball	Ed McGrew	1	\$3,008
Girls Modified Basketball	TBD		

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **REAP Elementary After School Rising Stars Program and Middle School After School Program Teachers** to be paid through the Title V, Part B (REAP) Grant Funds.

		<u>Approx. Salary</u>
Tricia Thomas	Grade 3 Teacher (shared)	\$ 762
Candice Clark	Grade 3 Teacher (shared)	\$ 762
Brandie Norton	Grade 4 Teacher (shared)	\$ 762
Julie Ramus	Grade 4 Teacher (shared)	\$ 762
Christie Quenville	Grade 5 Teacher (shared)	\$ 762
Brittany Whitton	Grade 5 Teacher (shared)	\$ 762
Brandy VanRy	Grade 6 Teacher (shared)	\$ 927
Kimberly Curley	Grade 6 Teacher (shared)	\$ 927
Sandra Candee	Grade 7 Teacher	\$1,853
Kari Elderbroom	Grade 8 Teacher	\$1,853

6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Zackary Steiner** to the position of **Physical Education Substitute Teacher Leave Replacement** to commence on or about December 11, 2017 and concluding on or about January 5, 2018.  
*(James Hunt's leave replacement. Mr. Steiner will be placed on the uncertified substitute list.)*

7. Reports

7.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) *(November 29, 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 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 attached **Agreement for Facility Use** between the **Sandy Creek Central School District and CiTi** for the use of one (1) classroom for the use in the CiTi School Age Summer Exceptional Education Program for the 2017-2018 school year.

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, January 11, 2018

13. Adjournment