AGENDA

BOARD OF EDUCATION MEETING

SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM

124 SALISBURY STREET, SANDY CREEK, NY 13145 January 11, 2018 BOARD MEETING 6:00 P.M.

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Presentation
 - 31 Leader In Me (Timothy Filiatrault, Carolyn Shirley, and various students)
- 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 Special Meeting: December 7, 2017 6.1.2
 - Regular Meeting: December 14, 2017
 - 6.2 Approval of CSE Recommendations
 - 6.3 Approval of Financial Reports
 - Clerk's and Treasurer's Report 6.3.1
 - 6.3.2 Extracurricular Activity Report
 - 6.4 Approval of Position Authorizations/Abolishments None.
 - 6.5 Approval of Position Resignations/Terminations
 - RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of 6.5.1 Michael Norton from his position as a Cleaner, effective December 31, 2017.
 - Approval of Leave of Absence 6.6
 - RESOLVED, upon the recommendation of the Superintendent, to approve the Maternity Leave of Absence for Erika Mischenko from her position as a Speech-Language Pathologist, to commence on or about April 11, 2018 and concluding on or about June 4, 2018. Mrs. Mischenko 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 Hillary Schaller from her position as a Special Education Teacher, to commence on or about April 10, 2018 and concluding on or about June 1, 2018. Mrs. Schaller plans on using accumulated sick leave during her absence.

6.7 <u>Approval of Appointments</u>

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>
Girls Modified Basketball	TBD		
Boys Modified Assistant Basketball	Jonn Stoker	13	\$3,131

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Tasha Duffany** to the position of **Bus Aide**, to commence retroactive to December 19, 2017 for a probationary period of 52 weeks, to conclude February 19, 2019. Mrs. Duffany will be paid \$11.44 per hour for an approximate prorated salary of \$4,933.50.

(New position due to student needs and CSE recommendation.)

7. Reports

- 7.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (December 20, 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 Yearbook
 - 8.2 Other
- 9. <u>Communications</u> 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 a half day (11:30 a.m. dismissal) for grades PreK-12 on Wednesday, March 21, 2018 for a Superintendent Conference regarding Next Generation Standards Roll-Out.

10.3 RESOLVED, upon the recommendation of the Superintendent, to approve the **change in Substitute**Rates due to the change in the NYS minimum wage, retroactively effective January 1, 2018:

Certified Teacher: from \$80/\$95 (after 25 days) to \$95/\$105 (after 25 days) per day Non-Certified Teacher from: \$70 to \$80 per day Substitute Clerical, Teacher and Bus Aide, Custodial: from \$9.70 to \$10.40 per hour Substitute Bus Driver/Permanent Substitute Bus Driver: from \$13 to \$15 per hour

- 11. Executive Session (if needed)
- 12. Future Board of Education Meetings
 - 12.1 Regular Meeting: Thursday, February 8, 2018
- 13. Adjournment