

AGENDA  
BOARD OF EDUCATION MEETING  
SANDY CREEK CENTRAL SCHOOL DISTRICT  
BOARD ROOM  
124 SALISBURY STREET, SANDY CREEK, NY 13145  
April 12, 2018  
BOARD MEETING 6:00 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

3.1 Wall of Excellence Ceremony

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: March 8, 2018

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

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 accept the **resignation**, for retirement purposes, of **Janice Burns**, from her position as **Pupil Personnel Services Coordinator**, effective the 2018-2019 school year (specific date TBD).

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Aaron Liszewski** from his position as a **Special Education Aide 12:1:1**, effective retroactive to March 23, 2018.

6.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation**, for retirement purposes, of **Carolyn Shirley**, from her position as **Principal**, effective January 11, 2019.

6.5.4 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation**, for retirement purposes, of **Suzanne Bartlett**, from her position as an **Elementary Teacher**, effective June 30, 2018.

6.6 Approval of Leave of Absence  
None.

6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Dawn Kerrick** to the position of **Cleaner**, to commence April 13, 2018 for a probationary period of 52 weeks, to conclude April 12, 2019. Ms. Kerrick will be paid \$10.40 per hour for an approximate salary of \$21,715, to be pro-rated.  
(Position due to the resignation of Michael Norton.)

7. Reports

- 7.1 Board Committee Reports/Comments
- a. Curriculum and Assessment (CDEP) *(No recent meetings)*
  - b. Extra Curricular *(April 11, 2018)*
  - 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 2016-2017 External Audit *(information sent electronically)*
- 8.2 2018-2019 Expenditure Plan
- 8.3 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 accept the **2016-2017 External Audit as conducted by Insero & Co CPAs, LLP.**  
*(Information sent electronically)*
- 10.2 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2017-2018 Health and Welfare Services Contract** between the Sandy Creek Central School District and West Genesee Central School District for health services provided to Sandy Creek residents attending each non-public school within the West Genesee Central School District at a cost of \$443.70.
- 10.3 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Expenditure Plan for the 2018-2019 school year** at a stated amount of \$24,539,282.  
*(Supporting documentation will be provided at the meeting.)*
- 10.4 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal registration and vote at a rate of \$14/hr** subject to scheduling: Linda Crast, Judy Stuckey, Sherry Glazier and Fran Parker.

10.5 RESOLVED, upon the recommendation of the Superintendent, to have the 2<sup>nd</sup> Reading and adopt the following policy: **Time Out Room (4322)**.

10.6 RESOLVED, upon the recommendation of the Superintendent, to adopt the following resolution:

At a Regular Meeting of the Board of Education (the "Board") of the Sandy Creek Central School District (the "District") held on the 12<sup>th</sup> day April 2018, at the Sandy Creek Central School District Central Office in the Village of Sandy Creek, County of Oswego, New York, the following members were:

PRESENT:

ABSENT:

OTHERS ALSO PRESENT:

The following Resolution was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_:

**WHEREAS**, the District, after proper notice to District voters, held a capital project referendum on March 6, 2018 to make capital improvements at the District buildings;

**WHEREAS**, the referendum included a provision to purchase "one or both" of real properties commonly known as 98 Salisbury Street and 94 Salisbury Street, in the Village of Sandy Creek, New York;

**WHEREAS**, the District entered into an option agreement for the purchase of real property commonly known as 98 Salisbury Street, Sandy Creek, New York on March 1, 2018;

**WHEREAS**, the capital project referendum was approved by a majority of voters on March 6, 2018;

**WHEREAS**, now the District Board seeks to exercise its option to complete the purchase of real property commonly known as 98 Salisbury Street, Sandy Creek, New York;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Sandy Creek Central School District hereby affirms the March 1, 2018 option agreement and authorizes the Superintendent of Schools to exercise the option agreement to purchase real property commonly known as 98 Salisbury Street, Sandy Creek, New York on behalf of the Board and to complete the transaction in accordance with the option agreement.

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:

10.7 RESOLVED, upon the recommendation of the Superintendent, and per the **Memorandum of Understanding between the Superintendent of Schools and the Sandy Creek Teachers Association** dated October 5, 2017:

(2) If the additional day of instruction remains unused, the day will be returned to the Association as a vacation day as determined by the Superintendent of Schools. Therefore, April 20, 2018 will be the day returned as a vacation day.

10.8 RESOLVED, upon the recommendation of the Superintendent, to enter into a **Cooperative Service Agreement RENEWAL** with the Town of Boylston, Village of Lacona, Orwell Fire Company, Town of Orwell, Village of Sandy Creek, and Town of Sandy Creek for the use of the Sandy Creek Central School District fueling station.

10.9 RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2017-2018 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Special Meeting: Thursday, April 19, 2018 (to accommodate the BOCES vote)

12.2 Regular Meeting: Thursday, May 3, 2018 (Budget Hearing)

13. Adjournment