

AGENDA  
BOARD OF EDUCATION MEETING  
SANDY CREEK CENTRAL SCHOOL DISTRICT  
BOARD ROOM  
124 SALISBURY STREET, SANDY CREEK, NY 13145  
September 13, 2018  
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

None.

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

None.

6. Consent Agenda

6.1 Approval of Minutes

6.1.1 Regular Meeting: August 9, 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

6.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following position:

**(1) Elementary Homework Helper**

Program will commence approximately October 11, 2018 for 30 sessions (Thursdays only) for an estimated salary of \$1,668.

6.4.2 RESOLVED, upon the recommendation of the Superintendent, to **authorize two (2) High School AIS After School Program Teachers** to run Mondays and Wednesdays 3:30 pm - 6:00 pm. Dates to be determined and subject to change, pending receipt of Title IV Part A Grant funds.

6.5 Approval of Position Resignations/Terminations

6.5.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Jennifer Hanks** from her position as **Secretary (Senior Typist) and Community Weight Room Supervisor**, effective retroactive to September 11, 2018.

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Dawn Kerrick** from her position as a **Cleaner**, effective retroactive to August 17, 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 **Mary Bennett** to the position of **Bus Driver**, to commence retroactive to September 5, 2018 for a probationary period of 52 weeks, to conclude November 6, 2019. Mrs. Bennett will be paid \$13.77 per hour for an approximate salary of \$8,151.84.

*(Position due to the termination of Kimberly Ridgeway.)*

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Advisor** for the 2018-2019 school year:

		<u>Step</u>	<u>Stipend</u>
Alexzeina Hager	Middle School Student Council	1	\$907
Michelle Shirley	Class of 2022	n/a	\$867
Joseph Lasell	Class of 2022	n/a	\$867

7. Reports

7.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) *(No recent meeting)*
- 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 2018-2019 REVISED District Calendar

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 the additions to the **2018-2019 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 **REVISED 2018-2019 District Calendar** as attached.

- 10.3 It is hereby acknowledged by the Board of Education that **Timothy Filiatrault, Carolyn Shirley, and Emily Wemmer** attended **Lead Evaluator Training** on August 29, 2018 and were **(re)certified in application of evaluating for APPR** purposes.
- 10.4 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Tammy Shelmidine** to the position of **Cleaner**, effective September 17, 2018.
- 10.5 RESOLVED, upon the recommendation of the Superintendent, to retroactively approve the attached **agreement for use of one full day classroom for the use of the Distance Learning Program through CiTi** for the 2018-2019 school year.
- 10.6 RESOLVED, upon the recommendation of the Superintendent, to retroactively approve the attached **agreement for use of two (2) classrooms for use in the CiTi School Age Summer Exceptional Education Program** for the 2018-2019 summer session.

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, October 11, 2018

13. Adjournment