AGENDA

BOARD OF EDUCATION MEETING

SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM

124 SALISBURY STREET, SANDY CREEK, NY 13145 October 11, 2018 BOARD MEETING 6:30 P.M.

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Presentation
 - 3.1 Chrome Books (Administrators)
- 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 <u>not</u> 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: September 13, 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 <u>Approval of Position Authorizations/Abolishments</u>

None.

6.5 <u>Approval of Position Resignations/Terminations</u>

None.

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 **Harmony Rice** to the position of **Senior Typist**, to commence October 15, 2018 for a probationary period of 52 weeks, to conclude November 14, 2019. Mrs. Rice will be paid \$15.50 per hour for an approximate salary of \$24,141.50 (amount to be pro-rated).

(Position due to the resignation of Jennifer Hanks.)

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Scott Parish** to the position of **Elementary Homework Helper** for an approximate salary of \$1,668. The program will commence approximately October 11, 2018 for 30 session (Thursdays only).
- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **High**School AIS After School Program Teachers to commence approximately October 10, 2018
 until needed (Mondays & Wednesdays 3:30 p.m. 6:00 p.m.)

	<u>Rate Per Hour</u>
Joseph Lasell	\$45.01
Cassandra Vallance	\$45.27

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Winter Coaches for the 2018-2019 school year:

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	William Fowler	13+12	\$8,898
Boys JV Basketball	Dave Swarthout	2	\$3,236
Girls Varsity Basketball	Michelle Shirley	12	\$5,953
Girls JV Basketball	Edward McGrew	2	\$3,236
Varsity Wrestling	William Benedict	13+7	\$7,743
Modified Wrestling	Kevin Halsey	13+9	\$5,536
Girls Varsity Volleyball	Dorianne Hathway	13+10	\$8,436
Girls JV Volleyball	Valerie Fowler	13+12	\$6,584
Girls Modified Volleyball	Jeff Klopotowski	13+2	\$4,444
Girls Modified Assistant Volleyball	Lyndsay Rowell	2	\$2,231
Varsity Winter Cheerleading	Tanya VanOrnum	13+5	\$7,281
JV Winter Cheerleading	Jodi Whitney	5	\$3,583

6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Volunteer Assistant Coaches for the 2018-2019 School year:

Girls Basketball	James Dowlearn	
Girls Basketball	Deanna Soule	

- 6.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint **Michael Cambareri** to the position of **Community Weight Room Supervisor** for the 2018-2019 school year, to be paid \$45 per evening work.
- 6.7.7 RESOLVED, upon the recommendation of the Superintendent, to appoint Aaron Liszewski to the position of Special Education Aide 12:1:1, to commence retroactive to October 4, 2018 for a probationary period of 52 weeks, to conclude November 28, 2019. Mr. Liszewski will be paid \$11.84 per hour, for an approximate salary of \$14,237(amount to be pro-rated). (Position as vacated by Aaron Liszewski previously.)

7. Reports

- 7.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (September 26, 2018)
 - 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. <u>Discussion Items</u> Please notify the Superintendent of any items prior to the Board Meeting
 - 8.1 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 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 **Proposal for Professional Services with King & King Architects**, and to approve the Board President to sign the proposal.
- 10.3 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Tracy Sullivan** to the position of **Cook**, effective November 8, 2018.
- 10.4 RESOLVED, upon the recommendation of the Superintendent, to permanently appoint Elizabeth Cranker to the position of School Nurse (RN), effective November 8, 2018.
- 10.5 RESOLVED, upon the recommendation of the Superintendent, to permanently appoint Lori Vezendy to the position of School Lunch Cashier, effective November 8, 2018.
- 10.6 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Samantha**Green to the position of Bus Driver, effective November 8, 2018.
- 11. Executive Session (if needed)
- 12. Future Board of Education Meetings
 - 12.1 Regular Meeting: Thursday, November 8, 2018
- 13. Adjournment