

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
November 8, 2018
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

3.1 Capital Project Updates (King & King)

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: October 11, 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

None.

6.6 Approval of Leave of Absence

None.

6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Superintendent, the following probationary appointment is hereby made:

- a) Name of appointee: Amy Molloy
- b) Tenure Area: Principal
- c) Date of commencement of probationary service: December 10, 2018
- d) Expiration date of appointment: December 9, 2022
- e) Certification Status: Professional School Building Leader Certification (effective date: 1/23/18) and Professional District Leader Certification (effective date: 9/1/2013)
- f) Additional Duties: Director of Special Education
- g) Approximate Salary: \$90,000 (to be pro-rated)
(Position due to the retirement(s) of Carolyn Shirley, 1/1/2019 and Janice Burns, 6/30/19)

7. Reports

7.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) *(October 24, 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. Discussion Items **Please notify the Superintendent of any items prior to the Board Meeting**

8.1 Class D/Athletics

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, to authorize the **Superintendent of Schools to authorize and sign all Capital Project Change Orders** up to and including the amount of \$30,000. All change orders over the amount of \$30,000 shall be brought to the Board of Education except if the change order is a close-out and the remaining balance is due the District.

10.3 RESOLVED, upon the recommendation of the Superintendent, to have the **2nd Reading** and adopt the following revised policy: **Sexual Harassment (0110)**.

10.4 RESOLVED, upon the recommendation of the Superintendent, to declare the **items per the attached spreadsheet as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.

10.5 RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.

(Information will be provided upon receipt.)

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, December 13, 2018

13. Adjournment