

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

1. Call To Order

2. Pledge of Allegiance

3. Presentation

3.1 County Initiative (Amy McCormack, Tim Filiatrault, Jennifer Gestwick)

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: November 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

6.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following **Grades 3-8 After School Program**, to be paid through District Funds.

	<u>Approx. Salary</u>
Grade 3 Teacher	\$1,604.25
Grade 4 Teacher	\$1,604.25
Grade 5 Teacher	\$1,604.25
Grade 6 Teacher	\$1,604.25
Grade 7 Teacher	\$1,604.25
Grade 8 Teacher	\$1,604.25

6.5 Approval of Position Resignations/Terminations

6.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Jessica Brown** from her position as a **Bus Aide**, effective November 7, 2018.

- 6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Paula Molnar** from her position as a **Bus Driver**, for retirement purposes, effective December 24, 2018.
- 6.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Harmony Rice** from her position as a **Senior Typist**, effective December 14, 2018.
- 6.5.4 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Nicole Paternoster** from her position as a **Teacher Aide**, effective December 8, 2018.

6.6 Approval of Leave of Absence

- 6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave of Absence** for **Alyssa Kujawa**, from her position as an Elementary Teacher, effective on or about February 25, 2019 and concluding on or about May 3, 2019. Mrs. Kujawa will be using accumulated sick time during her leave. Once her sick time is exhausted, the remainder of her leave will be unpaid under the Family Medical Leave Act.

6.7 Approval of Appointments

- 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jessica Smith** to the position of **Volunteer Assistant Girls Basketball Coach** for the 2018-2019 school year.
- 6.7.2 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 Modified Basketball	James Hunt	13+4	\$4,756
Girls Modified Basketball	Tonya Trudell	3	\$2,323

- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Holly Greenfield** to the position of **Special Education Aide 12:1:1**, to commence December 14, 2018 for a probationary period of 52 weeks, to conclude February 14, 2020. Ms. Greenfield will be paid \$11.44 per hours, for an approximate pro-rated salary of \$8,848.

(New position due to CSE recommendations.)

- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint _____ to the position of **Cleaner**, to commence December 14, 2018 for a probationary period of 52 weeks, to conclude December 13, 2019. _____ will be paid \$_____ per hour for an approximate salary of \$_____, to be pro-rated.

(Position due to the resignation of Dawn Kerrick.)

(Candidate information to be provided upon completion of posting/interviews.)

7. Reports

- 7.1 Board Committee Reports/Comments
- Curriculum and Assessment (CDEP) *(2018-2019 CDEP Plan)*
 - Extra Curricular *(No recent meetings)*
 - Facilities and Operations *(No recent meetings)*
 - Finance *(No recent meetings)*
 - Transportation *(No recent meetings)*
 - 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 2017-2018 External Audit Results

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 accept the **Gift from Donors Choose of Classrooms materials** (at the amount of \$480.66) for Access to High Quality Independent Reading as requested by Ms. Brandie Norton, Elementary School Teacher valued. The Board wishes to thank all donors for their contribution.

10.3 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Christopher Grieco** to his position as **Director of Technology**, effective January 9, 2019.

10.4 RESOLVED, upon the recommendation of the Superintendent, to accept the **2017-2018 External Audit as conducted by Insero & Co CPA's, LLP**.

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, January 10, 2019

13. Adjournment