

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
January 10, 2019
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: December 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 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 of Deborah Archibee, for retirement purposes**, from her position as **Cook/Manager**, June 28, 2019.

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to **terminate prior to the expiration of his probationary period, Mathew Tibbles**, from his position as **Cleaner**, effective the end of the day January 7, 2019.

6.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Aaron Liszewski** from his position as **Special Education Aide 12:1:1**, effective January 18, 2019.

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 the following **Winter Coaches for the 2018-2019 school year:**

		<u>Step</u>	<u>Stipend</u>
Boys Modified Basketball Assistant	Jonn Stoker	13+1	\$3,369
Boys Volunteer Assistant Basketball Coach	Zachery Halsey	n/a	

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Grades 3-8 After School Program Teachers**, to be paid through District Funds:

		<u>Approx. Salary</u>
Candice Clark	Grade 3 Teacher (shared)	\$ 589.00
Tricia Santschi	Grade 3 Teacher (shared)	\$ 589.00
Brandi Norton	Grade 4 Teacher (shared)	\$ 558.41
Julie Delpapa	Grade 4 Teacher (shared)	\$ 558.41
Julie Ramus	Grade 4 Teacher (shared)	\$ 558.41
Sarah Orr	Grade 5 Teacher	\$1,499.47
Kimberly Curley	Grade 6 Teacher (shared)	\$ 816.54
Kristen Dingman	Grade 6 Teacher (shared)	\$ 816.54
Matthew White	Grade 7 Teacher	\$1,703.76
Sandra Candee	Grade 8 Teacher	\$1,340.44

6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Christine Trapiss** to the position of **Elementary Substitute Teacher Leave Replacement** to commence retroactive to December 3, 2018 and concluding on or about January 25, 2019.

(Ben Archibee's Paternity Leave Replacement. Ms. Trapiss is currently on the uncertified substitute list.)

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Christine Trapiss** to the position of **Elementary Substitute Teacher Leave Replacement** to commence on or about February 25, 2019 and concluding on or about May 3, 2019.

(Alyssa Kujawa's Maternity Leave Replacement. Ms. Trapiss is currently on the uncertified substitute list.)

7. Reports

7.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) (December 19, 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 Dress Code

8.2 2019-2020 District Calendar (finalizing dates, will send out when available)

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 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 adopt the **2019-2020 District Calendar**. (finalizing dates, will send out when available)

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, February 14, 2019

13. Adjournment