

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
February 7, 2019
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

- 3.1 Annie Porter Ainsworth Memorial Library Board of Trustees re: additional funding through school ballot

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

6.1.2 Special Meeting: January 17, 2019

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 retroactive to 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 and Winter Weight Room Supervisor**, effective retroactive to January 18, 2019.

6.5.4 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Mary Bennett** from her position as a **Bus Driver**, effective retroactive to February 5, 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 **Jessica Thomas** to the position of **Bus Aide**, for a probationary period of 52 weeks, to commence February 8, 2019 and concluding April 10, 2020. Mrs. Thomas will be paid \$11.44 per hour for an approximate pro-rated salary of \$1,683.97.

(Position due to the resignation of Jessica Brown.)

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Kimberly Ridgeway** to the position of **Bus Driver**, for a probationary period of 52 weeks, to commence February 8, 2019 and concluding April 10, 2020. Mrs. Ridgeway will be paid \$13.77 per hour for an approximate pro-rated salary of \$4,117.23.

(Position due to the resignation of Paula Molnar.)

6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Jessica Brown** to the position of **After School Weight Room Supervisor** for the remainder of the Winter 2018-2019 season. She will be paid at Step 1, for a total stipend of \$746 (to be pro-rated).

- 6.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Coaches and Supervisors for the 2018-2019 Spring Season:**

		<u>Step</u>	<u>Stipend</u>
Girls Varsity Softball	Katie Soluri	12	\$5,953
Girls JV Softball	Lyndsay Rowell	3	\$3,352
Girls Modified Softball	William Fowler	13+6	\$5,068
Boys Varsity Baseball	William Benedict	13+3	\$6,819
Boys JV Baseball	TBD		
Boys Modified Baseball	Tonya Trudell	3	\$2,976
Golf	James Hunt	2	\$4,219
Boys Track	Jeffrey Klopotoski	12	\$5,953
Girls Track	Jessica Smith	1	\$4,046
Spring Weight Room	Jessica Brown	1	\$ 746

- 6.7.7 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Assistant Coaches** for the **2018-2019 Spring Season:**

Valerie Fowler (softball)
Alexzeina Hager (softball)
Matthew Soluri (softball)
Jonn Stoker (softball)

7. Reports

- 7.1 Board Committee Reports/Comments
- a. Curriculum and Assessment (CDEP) (*December 19, 2018 & January 30, 2019 - cancelled*)
 - 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
- 8.3 Participation of Home Schooled Students Policy
- 8.4 Capital Reserve
- 8.5 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**.

- 10.3 RESOLVED, upon the recommendation of the Superintendent, to accept the lowest responsible bid for **Capital Outlay Project (\$100 project) HVAC installation from Ontario HVAC Solutions, Inc.** of Dexter, New York in the following amounts:

Base Bid:	\$55,983.00
Alternate #1	\$17,947.00
Alternate #2	not taken
Alternate #3	<u>\$17,804.00</u>
Total:	\$91,734.00

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, March 14, 2019

13. Adjournment