

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
March 14, 2019
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

3.1 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: February 7, 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 Renee Kenyon**, from her position as **Cleaner**, effective retroactive to February 21, 2019.

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Jennifer Euler**, from her position as **Special Education Aide 12:1:1**, effective retroactive to March 11, 2019.

6.6 Approval of Leave of Absence

6.6.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **Maternity Leave of Absence** for **Haley Grant**, from her position as an ESL Teacher, to commence on or about September 3, 2019, and concluding on or about October 11, 2019.

6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Lydia Larrabee** to the position of **Art Teacher - Long Term Leave Replacement**. This position will commence February 11, 2019, and conclude June 26, 2019. Mrs. Larrabee will be paid a salary of \$44,345 (to be pro-rated).

(Tara Gardner medical leave replacement.)

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Kaitlyn Bright** to the position of **Senior Typist**, to commence on or about May 1, 2019 for a probationary period of 52 weeks, to conclude on or about April 29, 2020 (pending successful completion of civil service exam/requirements). Mrs. Bright will be paid \$16 per hour for an approximate salary of \$24,800, to be pro-rated.

(Position due to the resignation of Harmony Rice.)

7. Reports

7.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) *(February 27, 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 2019-2020 Budget

8.2 Board Policy 1741 - Home Instruction

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 **2019-2020 Combined Soccer, Hockey, and Wrestling Agreement** (awaiting paperwork from Pulaski and South Jefferson).

10.2 RESOLVED, upon the recommendation of the Superintendent, to place the following resolution regarding the Capital Reserve on the ballot for the May 21, 2019 annual meeting.

Capital Reserve Resolution

Shall the Board of Education fund a ten-year, \$2,500,000 reserve fund to be used for renovations and additions to District facilities, including alterations to existing buildings, site improvements, and athletic fields, such reserve fund to be funded from any excess General Fund Monies for the fiscal year ended June 30, 2019?

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, April 11, 2019

12.2 Special Meeting: WEDNESDAY, April 24, 2019 (BOCES Administrative Budget Vote)

13. Adjournment