

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
April 11, 2019
BOARD MEETING 6:30 P.M.

Recognition: Wall of Excellence Ceremony (6:15 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: March 14, 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 Robbin Wood**, for retirement purposes, from her position as a **Teacher Aide**, effective April 17, 2019.

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Emily Wemmer**, from her position as a **Principal**, effective March 21, 2019.

6.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Karen Millett-Lambie**, for retirement purposes, from her position as a **Speech-Language Pathologist**, effective the end of the 2018-2019 school year.

- 6.5.4 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Janet Darou**, for retirement purposes, from her position as an **Elementary Teacher**, effective the end of the 2018-2019 school year.
- 6.5.5 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Kevin Halsey**, for retirement purposes, from his position as a **Math Teacher**, effective the end of the 2018-2019 school year.
- 6.5.6 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Laurie Crast**, for retirement purposes, from her position as a **School Nurse (RN)**, effective January 7, 2020.
- 6.5.7 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Cynthia Catalano-Narish**, from her position as a **Bus Aide**, effective April 24, 2019.
- 6.5.8 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of Roy Allen**, for retirement purposes, from his position as a **Bus Driver**, effective June 29, 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 **Volunteer Assistant Coaches** for the **2018-2019 Spring Season**:

Chad Martin (Baseball)

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Tammy Shelmidine** to the position of **Custodial Worker**, to commence April 12, 2019 for a probationary period of 52 weeks, to conclude April 11, 2020. Mrs. Shelmidine will be paid \$13.20 per hour for an approximate salary of \$27,561 (to be pro-rated).
(Position due to the resignation of Renee Kenyon.)

7. Reports

- 7.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (March 27, 2019)
 - 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 Board Policy - Home Instruction (1741)
- 8.2 Board Policies - Table of Contents
- 8.3 2019-2020 Expenditure Plan
- 8.4 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 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 approve the attached **2018-2019 Health and Welfare Services Contract** between the Sandy Creek Central School District and the West Genesee Central School District for health services provided to Sandy Creek residents attending each non-public school within the West Genesee Central School District at a cost of \$494.26.
- 10.3 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal registration and vote at a rate of \$14/hr: Judy Stuckey, Fran Parker, Linda Crast, Sherry Glazier, and Rose Graham.**
- 10.4 RESOLVED, upon the recommendation of the Superintendent, to adopt the following resolution:

At a Regular Meeting of the Board of Education (the "Board") of the Sandy Creek Central School District (the "District") held on the 11th day April 2019, at the Sandy Creek Central School District Central Office in the Village of Sandy Creek, County of Oswego, New York, the following members were:

PRESENT:

ABSENT:

OTHERS ALSO PRESENT:

The following Resolution was moved by _____, and seconded by _____:

WHEREAS, the District desires to embark upon a capital outlay project at the District campus which includes security improvements in its main classroom building;

WHEREAS, the New York State Education Department has assigned a control number for this project:

Security Improvements

46-19-01-04-0-002-015

WHEREAS, the District has engaged King & King Architects LLP ("King & King") (King & King Project #18-44-6368) and its consultants to design the security improvement project and administer construction;

WHEREAS, King & King and its consultants have prepared substantial information on behalf of the District to assist in the determination of project type and possibility of any adverse environmental impact;

WHEREAS, the security improvement project is subject to classification under the State Environmental Quality Review Act ("SEQRA");

WHEREAS, SEQRA requires the designation of a "Lead Agency" to determine whether an environmental impact statement is required for the security improvement project;

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II actions pursuant to Department of Environmental Conservation SEQRA Regulations (6 NYCRR 617.5(c)(8));

WHEREAS, the SEQRA Regulations (6 NYCRR §617.5[a]) declare Type II actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as lead agency, has examined information available to it from King & King and its consultants, relevant to the security improvement project, and has, in reliance on information provided by King & King, determined that this security improvement project is classified as a Type II Action pursuant to 6 NYCRR 617.5(c)(7) and 617.5(c)(8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Sandy Creek Central School District hereby declares itself as "Lead Agency", specifically pursuant to 6 NYCRR§617.6(b), for the proposed security improvement project;

BE IT FURTHER RESOLVED that, based upon the substantive review, investigation and opinions of the security improvement project from King & King, and consistent with and in reliance upon those investigations and opinions, the District Board hereby declares that the security improvement project is a Type II action, pursuant to 6 NYCRR 617.5(c)(7) and 6 NYCRR 617.5(c)(8), which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

The Resolution was thereafter voted upon and there were in favor of the Resolution and opposed the Resolution.

The Resolution was thereafter duly declared adopted.

Aye:

Nay:

- 10.5 **RESOLVED**, upon the recommendation of the Superintendent, **to move the Budget Hearing (6:00 p.m.) and Board of Education Meeting (6:30 p.m.) to May 9, 2019 from May 2, 2019.**
- 10.6 **RESOLVED**, upon the recommendation of the Superintendent, to approve the attached **REVISED** **School District Instructional Calendar for 2018-2019.**

10.7 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

WHEREAS, the Board of Education of the Sandy Creek Central School District desires to enter into up to a THREE year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (thereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated principal amount of \$325,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of THREE years commencing on or about 01 July 2019.

10.8 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 by the Business Administrator.

10.9 RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves and ratifies the **Memorandum of Agreement for a new collecting bargaining agreement from July 1, 2019 through June 30, 2024, with the Sandy Creek Central School District Support Staff Association**, and further, the Board of Education authorizes the Superintendent of Schools to sign the resulting bargaining agreement.

11. Executive Session (if needed)

12. Action Items

12.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional Expenditure Plan for the 2019-2020 school year** at a stated amount of \$_____.
(Supporting documentation will be provided at the meeting.)

13. Future Board of Education Meetings

13.1 Regular Meeting:

14. Adjournment