

7. Reports

7.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) (*April 24, 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 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 Watertown City School District for health services provided to Sandy Creek residents attending each non-public school within the Watertown City School District at a cost of \$1,284.

10.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement for sponsorship on Continuing Education with CiTi** for the 2019-2020 school year.

10.4 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement for use of two (2) classrooms for use in the CiTi School Age Summer Exceptional Education Program** for the 2019-2020 summer session.

10.5 RESOLVED, upon the recommendation of the Superintendent, to have the **final reading and adopt** the following policy: **Home Instruction (1741)**.

10.6 RESOLVED, upon the recommendation of the Superintendent, to appoint **George Stevens** to the position of **Cleaner**, to commence **May 13, 2019** for a probationary period of 52 weeks, to conclude **May 12, 2020**. Mr. Stevens will be paid \$11.10 per hour for an approximate salary of \$23,176 (to be pro-rated).

(Position due to the termination of Mathew Tibbles.)

10.7 RESOLVED, upon the recommendation of Watchdog Building Partners, LLC and the Superintendent of Schools, to accept the **lowest responsible bid(s) for Phase I of the Capital Project** in the total award amount of \$1,099,936.; individual contracts awarded as follows:

- General Construction - Upstate Construction Services, Syracuse, NY - Base Bid \$749,017 plus Alternate \$16,619 totaling \$765,636
- Electrical Construction - S&L Electric, Colton, NY - Base Bid \$128,000
- Mechanical Construction - J.E. Sheehan, Potsdam, NY - Base Bid \$206,300