

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
June 13, 2019
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

- 3.1 Comprehensive Counseling Plan (Tanya VanOrnum and Danielle James)

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 Special Meeting: April 24, 2019 (Revised)
6.1.2 Regular Meeting: May 9, 2019
6.1.3 Special Meeting: May 21, 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 approve the **resignation** of **Karin Nemier**, for retirement purposes, from her position as a **Teacher Aide**, effective June 26, 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 **Michele Miller** to the position of **Teacher Aide** for 0.6569 FTE during the 2019-2020 school year at an hourly rate of \$12.85 per hour for an approximate salary of \$10,150.62, based upon the Sandy Creek Support Staff Association.

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following individuals to the **Student Summer Positions** for the 2019 summer, to commence on or about June 20, 2019, on an as needed basis at a rate of \$11.10 per hour:

Logan Haynes	Maintenance & Grounds
Joe Metott	Maintenance & Grounds
Levi Darling	Maintenance & Grounds
Marshall Coe	Maintenance & Grounds
Crystal King	Cleaner
Adam Hilton	Cleaner
Ethan Greenfield	Cleaner
Courtney Burns	Painter
Gavin Babcock	Painter
Margery Yousey	Technology
Charlie Shaw	Technology
Hunter Lachenauer	Technology
Oren McDougal	Technology

- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to re-appoint **Kaitlyn Bright** to the position of **Senior Typist** (12-month as of September 1, 2019), effective retroactive to June 1, 2019, based upon Civil Service requirements, for a probationary period of 52 weeks, to conclude June 30, 2020. She will be paid a rate of \$16 per hour for an approximate salary of \$31,200.

- 6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Hayley Kimball-Denny** to the position of **Administrative Secretary** (12-month position), for a probationary period of 52 weeks, to commence on June 14, 2019 and concluding June 13, 2020. She will be paid \$15 per hour, for an approximate salary of \$29,250. Mrs. Kimball-Denny has met all civil service requirements.

(Position due to the resignation of Linda White.)

- 6.7.5 RESOLVED, upon the recommendation of the Superintendent and dependent on the District's receipt of the appropriate Administrative certification, the following probationary appointment is hereby made:

a) Name of appointee: **Kevin Seymour**

b) Tenure Area: **Principal**

c) Date of commencement of probationary service: **July 1, 2019**

d) Expiration date of appointment: **June 30, 2023**

e) Certification Status: **Initial Building Leader Certification anticipated September 1, 2019, School Building Leader Internship Certification - expiring August 31, 2021**

f) Approximate Salary: **\$85,000** (Kevin will start with a credit of 40 sick days)

(Position due to the resignation of Emily Wemmer.)

- 6.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint **Angela Lawrence** to a teaching position in the special subject area of **Speech-Language Pathology** for a period of four (4) years to commence September 1, 2019 and concluding June 30, 2023. The employee's certification is Speech and Hearing Handicapped (permanent). The approximate salary will be \$51,468 (based upon a Master's degree and 36 graduate credit hours), pending verification of Master's degree and graduate credit hours.
(Position due to the retirement of Karen Millett-Lambie.)

7. Reports

- 7.1 Board Committee Reports/Comments
- a. Curriculum and Assessment (CDEP) (May 29, 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 of Education Meetings 2019-2020
- 8.2 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 following resolution:

WHEREAS, the Board of Education of the Sandy Creek School District desires to enter into up to a 48 month service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter 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 network printing services in CoSer 521, 562 and/or CoSer 620.

WHEREAS, the Board of Education of the above Sandy Creek School District acknowledges that the Equipment is, and shall at all times be and remain, the sole and exclusive property of the entity leasing the equipment to OCM BOCES, and District shall not have any right, title or interest in the Equipment. Above School District hereby disclaims, waives and releases any right, interest, title, lien or claim in the Equipment, and acknowledges that, upon a default under the lease provided to OCM BOCES, lessor may take possession of the Equipment.

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 annual payment for equipment and Regional Information Center support of **\$1,440.00** plus overage charges incurred by the OCM BOCES on behalf of the school district 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 Document Services Agreement contract that will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 48 months commencing on or about June 30, 2019.

- 10.2 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Beverly Harten** to the position of **Custodian**, effective July 5, 2019.
- 10.3 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Jonathan Sheeley** to the position of **Building Maintenance Helper**, effective July 5, 2019.
- 10.4 RESOLVED, upon the recommendation of the Superintendent, to approve the following 2019-2020 Board of Education Meeting Dates:

July 11, 2019	November 14, 2019	March 12, 2020
August 8, 2019	December 12, 2019	April 2, 2020*
September 12, 2019	January 9, 2020	April 23, 2020 (CiTi Vote)*
October 10, 2019	February 13, 2020	May 7, 2020 (Budget Hearing)*
		May 18, 2020 (Budget Vote)*
		June 11, 2020

- Start time of each meeting will be 6:30 p.m. unless otherwise notified

* Denotes other than 2nd Thursday of the month

- 10.5 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, 2023, with the Sandy Creek Central School District Teachers Association** and further, the Board of Education authorizes the Superintendent of Schools to sign the resulting bargaining agreement.

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: _____, July _____, 2019

12.2 Reorganization Meeting: _____, July _____, 2019

13. Adjournment