

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
August 15, 2019
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

3.1 Capital Project Update (Watchdog Partners)

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: July 12, 2019

6.1.2 Reorganization Meeting: July 12, 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 (information will be provided upon receipt)

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 **Ernest Stevens**, from his position as a **Food Service Helper**, effective July 30, 2019.

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **George Stevens**, from his position as **Cleaner**, effective August 9, 2019.
(Mr. Stevens will remain on the substitute Cleaner list.)

6.6 Approval of Leave of Absence

6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **leave of absence** for **Suzanne Preston** from her position as a Special Education Aide 12:1:1, for educational purposes, for the 2019-2020 school year.

6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Meredith Gibbons** to the position of **Teacher Aide (4.5 hours per day)**, for a probationary period of 52 weeks, to commence September 3, 2019 and conclude October 27, 2020. She will be paid at a rate of \$12.50 per hour, for an approximate salary of \$10,406.25.
(Position due to the resignation of Nicole Paternoster.)

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Dawn Tessier** to the position of **Food Service Helper (3 hours per day)**, for a probationary period of 52 weeks, to commence September 3, 2019 and conclude October 27, 2020. She will be paid at a rate of \$12.55 per hour, for an approximate salary of \$8,093.75.
(Position due to the retirement of Deborah Archibee.)

6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Patricia Bickford** to the position of **Bus Aide**, for a probationary period of 52 weeks, to commence September 3, 2019 and conclude October 27, 2020. She will be paid at a rate of \$13 per hour, for an approximate salary to be determined once bus run is finalized.
(Position due to the resignation of Cynthia Catalano-Narish.)

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Leon Steele** to the position of **Cleaner**, for a probationary period of 52 weeks, to commence August 16, 2019 and conclude August 15, 2020. He will be paid at a rate of \$12.65 per hour, for an approximate pro-rated salary of \$23,073.60.
(Position due to the resignation of Tammy Shelmidine.)

6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Phyllis Dillabough** to the position of **Bus Driver**, for a probationary period of 52 weeks, to commence September 3, 2019 and conclude October 27, 2020. She will be paid at a rate of \$13.95 per hours, for an approximate salary of \$6,968.
(Position due to the retirement of Roy Allen.)

7. Reports

7.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) *(No recent meetings)*
- 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 Levy of School Taxes *(information will be provided once county provides documentation)*
- 8.2 2019-2020 Board of Education Goals
- 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 additions to the **2019-2020 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 **Tax Warrant for the 2019-2020 Levy of School Taxes**.

(Information will be provided once county provides documentation.)

- 10.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Board of Education Goals** for the 2019-2020 school year.

- 10.4 RESOLVED, upon the recommendation of the Superintendent, to adopt the **REVISED 2019-2020 District Calendar**.

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

WHEREAS, the Board of Education is interested in enhancing the ability of the District's School Safety Office, sometimes known as a Special Patrol Officer, to provide security and protection to the Students, Staff, and community members while on District property;

WHEREAS, the Board of Education believes that the Special Patrol Officer ("SPO") can also provide a uniformed presence within the school as a deterrent to criminal behavior on the school campus and to promote a greater sense of safety and security within the school environment; and

WHEREAS, the Board of Education may authorize a Special Patrol Office to carry and possess a weapon on school property while in the performance of his or her duties.

NOW THEREFORE, BE IT RESOLVED that pursuant to the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following:

1. The Board of Education provides its affirmative written permission to **Fred Baird** for him to possess and carry a properly registered firearm(s) as approved by the Superintendent of Schools while on school property and while in the performance of his duties for the District in accordance with Article 265 of the New York State Penal Law.
2. **Fred Baird** must currently possess and continue to maintain his ability to lawfully carry a firearm(s) pursuant to the requirements as prescribed in NYS General Municipal Law Section 209-v and must maintain competency with the firearm pursuant to the Memorandum of Understanding governing his employment with the Sheriff's Office.
3. **Fred Baird** is only authorized to possess and carry a duly, properly registered, and licensed firearm(s) and nothing herein shall be construed as approving or granting written permission for the possession or carrying of any other weapon other than those affirmatively approved by the Superintendent.

- 10.6 RESOLVED, upon the recommendation of the Superintendent, to **accept** the **various Melissa and Doug Play Toys funded from Donor's Choose** in the amount of \$330. The Donor's Choose Grant was applied for by Tricia Santschi (Kindergarten Teacher).

11. Executive Session (if needed)

12. Future Board of Education Meetings

- 12.1 Regular Meeting: September 12, 2019

13. Adjournment