

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
September 12, 2019
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

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: August 15, 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

6.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following position:

(1) Elementary Homework Helper

Program will commence approximately October 10, 2019 and conclude approximately May 28th (Thursday's only) for an estimated salary of \$1,525.

6.4.2 RESOLVED, upon the recommendation of the Superintendent, to **authorize two (2) High School AIS After School Program Teachers** to run most Mondays and Wednesdays 3:30 - 6:00 p.m. Tentative program start date is October 16, 2019, pending grant approval, and subject to change.

6.5 Approval of Position Resignations/Terminations

6.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Samantha Green**, from her position of **Bus Driver**, effective retroactive to September 1, 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 **Teacher Mentor** for the 2019-2020 school year for a stipend of \$817, based upon the Sandy Creek Teachers Association Contract:

Erika Mischenko (Angela Lawrence)

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Volunteer Assistant Football Coach** for the 2019-2020 school year:

Zackery Halsey

6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Scott Parish** to the position of **Elementary Homework Helper** for an approximate salary of \$1525.11. The program will commence approximately October 10, 2019, and conclude approximately May 28, 2020 (Thursday's only).

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **High School AIS After School Program Teachers** to commence approximately October 16, 2019 (Mondays & Wednesdays 3:30 pm - 6:00 pm until needed), pending grant approval:

| | <u>Rate Per Hour</u> |
|--------------------|----------------------|
| Cassandra Vallance | \$46.85 |
| Joseph Lasell | \$46.59 |

6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Courtney Yerdon** to the position of **Food Service Helper**, for a probationary period of 52 weeks, to commence September 13, 2019 and conclude November 12, 2020. Mrs. Yerdon will be paid at a rate of \$12.50 per hour, for an approximate pro-rated salary of \$6,675.

(Position due to the resignation of Ernest Stevens.)

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 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 attached **agreement for use of one full day classroom for the use of the Distance Learning Program through CiTi** for the 2019-2020 school year.
- 10.3 RESOLVED, upon the recommendation of the Superintendent, to adopt the **REVISED 2019-2020 District Calendar**.
- 10.4 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution: to **change the Substitute Rates** due to the change in the NYS minimum wage, effective September 16, 2019:

Certified Teacher: from \$95 to \$105 (first 25 days) to be paid at \$16.16 per hour AND from \$105 and \$125 (after first 25 days) per day to be paid at \$19.23 per hour.

Non-Certified Teacher from: \$80 to \$90 per day to be paid at \$13.85 per hour

Substitute Clerical, Teacher Aide, Special Ed Aide, Bus Aide, Food Service Worker and Custodial from \$11.10 to \$11.80

Substitute Bus Driver will remain at \$15 per hour

- 10.5 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Andrew Ridgeway** to the position of **Director of Facilities III**, effective October 17, 2019.
- 10.6 It is hereby acknowledged by the Board of Education, that **Timothy Filiatrault, Amy Molloy, Kevin Seymour, and Amy McCormack** attended **Lead Evaluator Training** on July 29, 2019 and were **(re)certified in application of evaluating for APPR purposes**.
- 10.7 RESOLVED, upon the recommendation of the Superintendent, to approve the **2019-2024 Business Administrator Contract** according to terms provided as revised.
- 10.8 RESOLVED, to approve the **2019-2024 Superintendent of Schools Contract** according to terms provided as revised.
- 10.9 RESOLVED, to approve the following resolution: In accordance with Civil Service Law §204-A, the **Agreement between the Sandy Creek Administrators Association and Sandy Creek Central School District implemented by the Board of Education** for the period of July 1, 2019 - June 30, 2022 is hereby implemented with additional funds being provided in accordance with the Agreement.

10.10 RESOLVED, upon the recommendation of the Superintendent, to approve the following **refund prior year(s) taxes due to assessor error of acreage computation:**

Miller Trust
Miller Road

2015-2016 Fiscal Year: \$ 35.81

2016-2017 Fiscal Year: \$ 34.87

2017-2018 Fiscal Year: \$ 34.97

Total Refund: \$105.59

11. Executive Session (if needed)

12. Future Board of Education Meetings

12.1 Regular Meeting: October 17, 2019

13. Adjournment