AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 October 17, 2019 BOARD MEETING 6:30 P.M.

- 1. <u>Call To Order</u>
- 2. <u>Pledge of Allegiance</u>
- 3. <u>Presentation</u> 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 <u>not</u> 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. <u>Consent Agenda Changes</u> None.
- 6. Consent Agenda
 - 6.1 <u>Approval of Minutes</u>6.1.1 Regular Meeting: September 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
- 6.4 <u>Approval of Position Authorizations/Abolishments</u> None.
- 6.5 <u>Approval of Position Resignations/Terminations</u> None.
- 6.6 <u>Approval of Leave of Absence</u>
 - 6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Paternity** Leave Request for Theodore Krenrich to commence on or about February 24, 2020, and concluding on or about April 13, 2020. Mr. Krenrich plans on using accumulated sick leave during his absence.
- 6.7 <u>Approval of Appointments</u>
 - 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Debra Joy** to the position of **Cleaner**, for a probationary period of 52 weeks, to commence October 18, 2019 and to conclude October 16, 2020. Ms. Joy will be paid at a rate of \$12.65 per hour, for an approximate pro-rated salary of \$18,519.60. (*Position due to the resignation of George Stevens.*)

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Margaret (Peggy)** Sawchuck to the position of Food Service Helper (3 hours per day), for a probationary period of 52 weeks, to commence retroactive to October 7, 2019 and to conclude December 7, 2020. She will be paid at a rate of \$12.50 per hour, for an approximate pro-rated salary of \$6,037.50.

(Position due to the resignation of Ernest Stevens.)

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

Girls Soccer	Timothy Filiatrault
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6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches for the 2019–2020 school year**:

Boys Varsity Basketball Boys JV Basketball Boys Modified Basketball Girls Varsity Basketball Girls JV Basketball Girls Modified Basketball	William Fowler Dave Swarthout James Hunt Michelle Shirley TBD TBD	<u>Step</u> 13+13 3 13+5 13	<u>Stipend</u> \$9,375 \$3,462 \$5,038 \$6,268
Varsity Wrestling	William Benedict	13+8	\$8,180
Modified Wrestling	Jared Cook	2	\$2,957
Girls Varsity Volleyball	Dorianne Hathway	13+11	\$8,897
Girls JV Volleyball	Valerie Fowler	13+13	\$6,944
Girls Modified Volleyball	Jeff Klopotowski	13+3	\$4,714
Girls Modified Assistant Volleyball	Lyndsay Rowell	3	\$2,397
Varsity Winter Cheerleading	Tanya VanOrnum	13+6	\$7,702
JV Winter Cheerleading	Jodi Whitney	6	\$3,808

6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Volunteer Assistant Winter Coaches for the 2019–2020 school year:

James Dowlearn	Girls Basketball
Deanna Soule	Girls Basketball

7. <u>Reports</u>

- 7.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (September 25, 2019)
 - b. Oswego County BOCES Board of Education (CiTi)
- 7.2 Principal's Reports/Comments
- 7.3 Superintendent's Report/Comments
- 8. <u>Discussion Items</u> Please notify the Superintendent of any items prior to the Board Meeting 8.1 Other
- 9. <u>Communications</u> 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 <u>fingerprint approval</u>.
- 10.2 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.
- 11. Executive Session (if needed)
- Future Board of Education Meetings
 Regular Meeting: November 14, 2019
- 13. Adjournment