AGENDA

BOARD OF EDUCATION MEETING

SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM

124 SALISBURY STREET, SANDY CREEK, NY 13145 November 14, 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 <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. Consent Agenda Changes

None.

6. Consent Agenda

- 6.1 Approval of Minutes
 - 6.1.1 Regular Meeting: October 17, 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>
 None.

6.7 Approval of Appointments

- 6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Samantha Keesey** to the position of **School Nurse (RN)** to commence December 2, 2019 for a probationary period of 52 weeks, to conclude February 1, 2021. Mrs. Keesey will be paid an approximate salary of \$44,788 (to be pro-rated).
 - (Position due to the resignation of Laurie Crast.)
- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Zachery Halsey** to the position of **JV Girls Basketball Coach**, to be paid at Step 1, for a stipend of \$3,230.

- 7. Reports
 - 7.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (October 30, 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 fingerprint approval.
 - 10.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.

(Information will be provided upon receipt.)

- 11. Executive Session (if needed)
- 12. Future Board of Education Meetings
 - 12.1 Regular Meeting: December 12, 2019
- 13. Adjournment