

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
November 12, 2020
"VIRTUAL" 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 a period of time not to exceed fifteen (15) minutes/three (3) minutes maximum per person as an opportunity for the community to address the Board regarding agenda and non-agenda items. If you are considering speaking to the Board during the public comment section on the agenda, please ensure that you have exhausted the proper chain of command (i.e. Teacher, Principal, Superintendent) prior to addressing the Board of Education. After having exhausted the Chain of Command and you wish to speak during public comment section, 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 President, not the audience. (Be reminded that this portion of our agenda is **not** a place to discuss staff or students.) **NOTE:** The Board President will listen to your comment, take it under advisement but will **not** comment on or answer questions on your concern at this time. As per, Board of Education Policy 1230 Public Participation at Board Meetings.

5. Executive Session (if needed)

6. Consent Agenda Changes

None.

7. Consent Agenda

7.1 Approval of Minutes

7.1.1 Regular Meeting: October 8, 2020

7.2 Approval of CSE Recommendations

7.3 Approval of Financial Reports

7.3.1 Clerk's and Treasurer's Report

7.3.2 Extracurricular Activity Report

7.4 Approval of Position Authorizations/Abolishments

None.

7.5 Approval of Position Resignations/Terminations

7.5.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Alex Hurd** from his position of **Cleaner**, effective October 29, 2020.

7.6 Approval of Leave of Absence

None.

7.7 Approval of Appointments

7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Advisors** for the 2020-2021 school year:

	<u>Position</u>	<u>Step</u>	<u>Stipend Amount</u>
Robert Ferguson	Yearbook	13+1	\$6,662
Michelle Shirley	Assistant Yearbook	8	\$2,476
Kelly Halko	HS Honor Society	6	\$1,045
Robert Ferguson	Community Service Coordinator	6	\$2,302
Michelle Shirley	OCAV	2	\$ 814
Scott Parish	Arts and Education	4	\$1,145
Kelly Halko	Class of 2021 Advisor		\$2,786
Jodi Whitney	Class of 2021 Advisor		\$2,786
Michelle Shirley	Class of 2022 Advisor		\$1,548
Joseph Lasell	Class of 2022 Advisor		\$1,548
Kari Elderbroom	Class of 2023 Advisor		\$ 929
Caitlin White	Class of 2023 Advisor		\$ 929
Brandy Snyder-Vanry	Class of 2024 Advisor		\$ 929
Kristen Dingman	Class of 2024 Advisor		\$ 929

7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Samantha Cook** to the position of **Art Teacher Substitute Leave Replacement** to commence retroactive to November 4, 2020.

(Martin Scoville's leave replacement. Mrs. Cook will be placed on the uncertified substitute list.)

7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Sherrie Duerr** to the position of **Cleaner**, to commence November 12, 2020, for a probationary period of 52 weeks, concluding November 11, 2021. Ms. Duerr will be paid \$13.05 per hour, for an approximate pro-rated salary of \$17,330.

(Position due to the retirement of Tammy Broadhurst.)

7.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Trisha Joy** to the position of **Cleaner**, to commence November 16, 2020, for a probationary period of 52 weeks, concluding November 15, 2021. Ms. Joy will be paid \$13.05 per hour, for an approximate pro-rated salary of \$17,017.

(Position due to the resignation of Alex Hurd.)

8. Reports

8.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) (October 28, 2020)
- b. Oswego County BOCES Board of Education (CiTi)

8.2 Principal's Reports/Comments

8.3 Superintendent's Report/Comments

9. Discussion Items Please notify the Superintendent of any items prior to the Board Meeting

9.1 Snow Removal RFP

9.2 Other

10. Communications Please notify the Superintendent of any items prior to the Board Meeting

None.

11. Action Items

- 11.1 It was moved by _____, seconded by _____, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2020-2021 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.
- 11.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report**.
- 11.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Joseph Nellis** to the position of **Substitute Groundsworker** to be paid at his current hourly rate of \$28.20 per hour beginning January 1, 2021.
- 11.4 RESOLVED, upon the recommendation of the Superintendent, to approve an annual stipend for **Jason Vickery** of \$5,000 for **Supervisor of Grounds** (not to be pro-rated in the first year). This stipend is subject to reappointment annually.
- 11.5 RESOLVED, upon the recommendation of the Superintendent, to **rescind** the approval of **Insero** as the District External Auditor by the Board of Education at the July 9, 2020 Organizational Meeting, and approve **D'arcangelo & Co., LLP** as the **District External Auditor** for the 2020-2021 school year.
- 11.6 RESOLVED, upon the recommendation of the Superintendent, to approve **Joseph C. Gianfagna, MD/Watertown Pediatrics** as the District's Secondary School Physician.
- 11.7 RESOLVED, upon the recommendation of the Superintendent, to accept the proposal of **Crast Firewood & Snowplowing** for Snowplowing and Snow Removal in the following manner:

Snowplowing and Snow Removal:

2020-2021: Hourly rate of \$80/\$65 dependent upon equipment used

2021-2022 & 2022-2023 (with possible cause for extension of three years) based upon satisfactory performance as judged by the Director of Facilities: Hourly rate of \$80/\$65 dependent upon equipment used

12. Executive Session (if needed)

13. Future Board of Education Meetings

- 13.1 Regular Meeting: December 10, 2020

14. Adjournment