AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 December 10, 2020 "VIRTUAL" BOARD MEETING 6:30 P.M.

1. <u>Call To Order</u>

2. <u>Pledge of Allegiance</u>

3. Presentation

3.1 Audit Report - Len Carissimo - D'Arcangelo & Co.

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 nonagenda items. If you are considering speaking to the Board during the public comment section on the agenda, please ensure <u>that you have exhausted the proper chain of command (i.e. Teacher, Principal,</u> <u>Superintendent</u>) **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 <u>not</u> a place to discuss staff or students.) <u>NOTE</u>: The Board President will listen to your comment, take it under advisement but will <u>not</u> comment on or answer questions on your concern at this time. As per, Board of Education Policy 1230 Public Participation at Board Meetings.

- 5. <u>Executive Session</u> (if needed)
- 6. <u>Consent Agenda Changes</u> None.

7. Consent Agenda

- 7.1 <u>Approval of Minutes</u>
 7.1.1 Regular Meeting: November 12, 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 <u>Approval of Position Authorizations/Abolishments</u>

- 7.4.1 RESOLVED, upon the recommendation of the Superintendent, to **abolish** the following position due to economy:
 - a) Food Service Helper (3 hours per day), effective December 4, 2020
 - b) The Food Service Helper for this position is Margaret (Peggy) Sawchuck.

- 7.4.2 RESOLVED, upon the recommendation of the Superintendent, to **authorize** the following position due to student need:
 - (1) Bus Aide
- 7.5 <u>Approval of Position Resignations/Terminations</u>
 - 7.5.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Ashley Howell** from her position of **Bus Driver**, effective November 27, 2020.
 - 7.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Margaret (Peggy) Sawchuck** from her position of **Food Service Helper**, effective December 4, 2020.
- 7.6 <u>Approval of Leave of Absence</u> None.
- 7.7 <u>Approval of Appointments</u>
 - 7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Margaret (Peggy)** Sawchuck to the position of **Bus Aide**, for a probationary period of 52 weeks, to commence retroactive to December 7, 2020 and to conclude February 7, 2022. You will be paid at a rate of \$13.66 per hour, for an approximate pro-rated salary of \$8,708.25.
- 8. <u>Reports</u>
 - 8.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (November 18, 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 Transportation Aid Letters
 - 9.2 Other
- 10. <u>Communications</u> 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 It was moved by _____, seconded by _____, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the Audit Report for the fiscal year ended June 30, 2020, as conducted by D'Arcangelo & Co and the corrective action plan.
 - 11.3 It was moved by ______, seconded by ______, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **2020-2021 Board of Education Goals**, per attached.
- 12. Executive Session (if needed)

<u>Future Board of Education Meetings</u> 13.1 Regular Meeting: January 14, 2021

14. <u>Adjournment</u>