

AGENDA  
BOARD OF EDUCATION MEETING  
SANDY CREEK CENTRAL SCHOOL DISTRICT  
BOARD ROOM  
124 SALISBURY STREET, SANDY CREEK, NY 13145  
February 11, 2021  
"VIRTUAL" BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

3.1 Annie Porter Ainsworth Memorial Library Board of Trustees - regarding voter proposal

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: January 14, 2021

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 accept the **resignation** of **Kelly Caster**, from her position as a **Special Education Teacher**, for purposes of retirement, effective the end of the 2020-2021 school year.

7.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **David Minney** from his position as a **School Psychologist**, for purposes of retirement, effective the end of the 2020-2021 school year.

7.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Valerie Marshall** from her position as a **Music Teacher**, for purposes of retirement, effective January 28, 2022.

7.5.4 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Elizabeth McKenzie** from her position as a **Senior Typist**, for purposes of retirement, effective October 1, 2021.

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 **Winter Coaches for the 2020-2021 school year:**

		<u>Step</u>	<u>Stipend/Day</u>
Boys Varsity Basketball	James Hunt	13+6	\$122
Boys JV Basketball	David Swarthout	4	\$ 57
Girls Varsity Basketball	Michelle Shirley	13+1	\$103
Girls JV Basketball	James Dowlearn	1	\$ 52
Girls Varsity Volleyball	Dorianne Hathway	13+12	\$175
Girls JV Volleyball	Valerie Fowler	13+14	\$137
Varsity Cheerleading	Tanya VanOrnum	13+7	\$122

8. Reports

8.1 Board Committee Reports/Comments

a. 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 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 It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Randi Cole** to her position as **Bus Driver**, effective March 8, 2021.

11.3 It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the attached **REVISED School District Instructional Calendar for 2020-2021**.

12. Executive Session (if needed)

13. Future Board of Education Meetings

13.1 Regular Meeting: March 11, 2021

14. Adjournment