

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
March 11, 2021
"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: February 11, 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 **Jacquelin Cwirko**, from her position as a **Special Education Aide 1:1**, for purposes of retirement, effective the end of the 2020-2021 school year.

7.6 Approval of Leave of Absence

7.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave of Absence** for **Alyssa Kujawa**, from her position as an **Elementary Teacher**, effective approximately May 17, 2021 - June 18, 2021. Mrs. Kujawa plans to use sick and personal days during her absence.

7.7 Approval of Appointments

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

		<u>Step</u>	<u>Stipend/Day</u>
Varsity Football	Michael Stevens	13+14	\$178
1 st Assistant Varsity Football	Matthew Soluri	13+4	\$133
2 nd Assistant Varsity Football	Jared Cook	11	\$109
Varsity Cross Country	Jason Moyer	9	\$106
Varsity Girls Soccer	Matthew White	11	\$118
Varsity Cheerleading	Tanya VanOrnum	13+5	\$129

8. Reports

- 8.1 Curriculum and Assessment (CDEP) (February 24, 2020)
- 8.2 Board Committee Reports/Comments
 - a. Oswego County BOCES Board of Education (CiTi)
- 8.3 Principal's Reports/Comments
- 8.4 Superintendent's Report/Comments

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

- 9.1 2021-2022 School District Calendar
- 9.2 2021-2022 Budget
- 9.3 REVISED 2020-2021 School District Calendar
- 9.4 Other

10. Communications **Please notify the Superintendent of any items prior to the Board Meeting**
None.

11. Action Items

- 11.1 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 **permanently appoint Michael McNitt** to his position as **Bus Driver**, effective March 12, 2021.
- 11.3 RESOLVED, upon the recommendation of the Superintendent, to adopt the **2021-2022 School District Calendar**.
- 11.4 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Retainer and Legal Services Agreement between the Sandy Creek Central School District and the Law Firm of Frank W. Miller, PLLC**.

11.5 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

WHEREAS, the Board of Education of the Sandy Creek Central School District (hereinafter referred to as the "District") desires to enter into a thirty-six month service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(ij), those services being lit fiber for high speed communications services in Co-Ser 601.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of Sandy Creek Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$48,210.00 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of thirty-six months commencing on or about July 1, 2021 and continue through June 30, 2024.

11.6 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **REVISED School District Instructional Calendar for 2020-2021**.

11.7 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **2020-2021 Health and Welfare Services Contract** between the Sandy Creek Central School District and the West Genesee Central School District for health and welfare services provided to Sandy Creek residents attending each non-public school within the West Genesee Central School District at a cost of \$536.87.

12. Executive Session (if needed)

13. Future Board of Education Meetings

13.1 Regular Meeting: April 8, 2021
Special Meeting: TUESDAY, April 27, 2021 (CiTi Vote)

14. Adjournment