

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

Public Hearing on Expenditure Plan (6:00 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: April 8, 2021
 - 7.1.2 Special Meeting: April 27, 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
 - 7.3.3 Internal Claims Auditor 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 **Dorianne Hathway** from her position as the **Modified Softball Coach** for the 2020-2021 season, effective April 29, 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 **Spring Coaches** for the **2020-2021 school year**:

		<u>Step</u>	<u>Stipend/Day</u>
Benjamin Archibee	Modified Baseball	13+3	\$91
Whitney Oak	Modified Softball	1	\$55

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

		<u>Step</u>	<u>Stipend</u>
Sandy Machuga	Drama Club Co-Advisor	10	\$3,314
Valerie Marshall	Drama Club Co-Advisor	13+2	\$3,898
Sandy Machuga	Show Choir	6	\$118/Day

8. Reports

8.1 Board Committee Reports/Comments

a. Curriculum and Assessment (CDEP) (April 28, 2021)

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 REVISED 2020-2021 District Calendar

9.2 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 attached **2020-2021 Health and Welfare Services Contract** between the Sandy Creek Central School District and the Oswego City School District for health services provided to Sandy Creek residents attending each non-public school within the Oswego City School District at a cost of \$595.35.

11.2 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **agreement for sponsorship on Continuing Education with CiTi** for the 2021-2022 school year.

11.3 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution: to declare the **items per the attached spreadsheet as surplus**, as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.

- 11.4 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **REVISED School District Instructional Calendar for 2020-2021**.
- 11.5 RESOLVED, upon the recommendation of the Superintendent, to approve the **Public Employer Health Emergency Plan** for the Sandy Creek Central School District.
- 11.6 RESOLVED, upon the recommendation of the Superintendent to retroactively **allow the leftover funds of the Class of 2020 in the amount of \$2,685.90 to be placed in the Class of 2022 fund instead of the HS Student Council** as per Board Policy 5210. The classes fundraised together, and these funds should be accurately accounted for in the Class of 2022 funds.
- 11.7 RESOLVED, upon the recommendation of the Superintendent, to have the **first reading** of the **amendment** to the **Student Organizations (5210)** policy section on *Inactive Clubs and Leftover Funds* to read as follows:

An inactive extra classroom activity shall be defined as one having no financial activity for one full school year. If an inactive club is identified, the central treasurer is directed to liquidate the leftover funds of this club in accordance with the following. Leftover funds of inactive or discontinued extra classroom activities and of graduating classes shall automatically revert to the account of the general student organization or student council with the exception of the Graduating Class. In the case of the Graduating Class having leftover monies, those monies will be transferred to the incoming class of freshman the following school year. Inactive clubs must follow the organizational procedures set forth in this policy to re-activate existing activities.

12. Executive Session (if needed)

13. Future Board of Education Meetings

13.1 Regular Meeting: Thursday, June 10, 2021

14. Adjournment