# AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 November 18, 2021 BOARD MEETING 6:30 P.M.

- 1. <u>Call To Order</u>
- 2. <u>Pledge of Allegiance</u>
- 3. <u>Presentation</u> 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 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. Executive Session (if needed)
- 6. <u>Consent Agenda Changes</u> None.

#### 7. Consent Agenda

- 7.1 <u>Approval of Minutes</u>
  7.1.1 Regular Meeting: October 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 <u>Approval of Position Authorizations/Abolishments</u>
  - 7.4.1 RESOLVED, upon the recommendation of the Superintendent, to **authorize** a **Special Education Aide** position, retroactive to November 8, 2021, due to student need, to be paid through Federal Stimulus Grant Monies.

## 7.5 <u>Approval of Position Resignations/Terminations</u>

- 7.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Misty Gibbs**, from her position as a Teacher Aide, effective retroactive to November 8, 2021, pending appointment to the position of Special Education Aide.
- 7.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Tonya Trudell**, from her position as Modified Girls Basketball Coach, pending appointment to the position of Assistant Modified Volleyball Coach.
- 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 **Misty Gibbs** to the position of **Special Education Aide**, for a probationary period of 52 weeks, to commence retroactive to November 8, 2021, and concluding January 9, 2023. Ms. Gibbs will be paid \$13.53 per hour, for an approximate pro-rated salary of \$13,545, to be paid through Federal Stimulus Grant Monies.
- 7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Carolyn Nicholson** to the position of **Account Clerk**, for a probationary period of 52 weeks, to commence retroactive to October 21, 2021, and concluding October 20, 2022. Ms. Nicholson will be paid \$16.50 per hour, for an approximate pro-rated salary of \$28,116.
- 7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Charles Worden** to the position of **Volunteer Assistant Science Technology/Robotics Advisor** for the 2021-2022 school year.
- 7.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches** for the 2021-2022 school year:

		<u>Step</u>	<u>Stipend</u>
Girls Modified Basketball	Whitney Oak	1	\$3,036
Girls Modified Assistant Volleyball	Tonya Trudell	1	\$2,364
After School Weight Room	Katie Soluri	1	\$ 825

- 7.7.5 RESOLVED, upon the recommendation of the Superintendent, to **provisionally** (pending civil service exam results) appoint **William Shelmidine** to the position of **Computer Services Assistant**, effective retroactive to November 1, 2021. Mr. Shelmidine will be paid \$20 per hour, for an approximate pro-rated salary of \$26,400.
- 7.7.6 RESOLVED, upon the recommendation of the Superintendent, to **provisionally** (pending civil service exam results) appoint **Amanda Trumble** to the position of **Senior Typist**, effective retroactive to November 3, 2021. Mrs. Trumble will be paid \$15 per hour, for an approximate pro-rated salary of \$20,640.
- 8. <u>Reports</u>
  - 8.1 Board Committee Reports/Comments
    - a. Curriculum and Assessment (CDEP) (October 20, 2021)
    - b. Oswego County BOCES Board of Education (CiTi)
  - 8.2 Principal's Reports/Comments
  - 8.3 Superintendent's Report/Comments

- 9. <u>Discussion Items</u> Please notify the Superintendent of any items prior to the Board Meeting
  - 9.1 Audit Report
  - 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 RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the 2021-2022 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 approve the Audit Report (inclusive of Extra-Classroom Activity Funds) and the Corrective Action Plans for the fiscal year ended June 30, 2021, as conducted by D'Arcangelo & Co.
- 12. Executive Session (if needed)
- <u>Future Board of Education Meetings</u>
   13.1 Regular Meeting: Thursday, December 9, 2021
- 14. Adjournment