## **AGENDA**

## BOARD OF EDUCATION MEETING

SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM

124 SALISBURY STREET, SANDY CREEK, NY 13145 December 9, 2021 BOARD MEETING 6:30 P.M.

- 1. Call To Order
- 2. Pledge of Allegiance
- 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 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
  - 6.1 (ITEM 7.5.2) RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of Melissa Goodsell from her position as Head Bus Driver, effective December 9, 2021.
- 7. Consent Agenda
  - 7.1 Approval of Minutes
    - 7.1.1 Regular Meeting: November 18, 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 abolish a Special Education Aide 12:1:1 position, due to student need.
    - 7.4.2 RESOLVED, upon the recommendation of the Superintendent, to authorize a Special Education Aide position, due to student need.

- 7.5 Approval of Position Resignations/Terminations
  - 7.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Jason Moyer**, from his position as a **Special Education Aide 12:1:1**, effective December 19, 2021.
  - 7.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Melissa Goodsell** from her position as **Head Bus Driver**, effective December 9, 2021.
- 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 the following Winter Coaches for the 2021-2022 school year:

JV Winter Cheerleading Jodi Whitney 7 \$4,146

7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **John DeGone** to a teaching position in the academic tenure area of **Technology** for a probationary period of three years (due to having received a prior tenure), to commence January 3, 2022, and to conclude January 2, 2025. Mr. DeGone's approximate pro-rate salary will be \$37,030 representing a Master's Degree and 30 graduate credit hours.

- 8. Reports
  - 8.1 Board Committee Reports/Comments
    - a. Curriculum and Assessment (CDEP) (November 17, 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 REVISED 2021-2022 School District Calendar
  - 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 adopt the REVISED 2021-2022 School District Calendar.
- 12. Executive Session (if needed)
- 13. Future Board of Education Meetings
  - 13.1 Regular Meeting: Thursday, January 13, 2021
- 14. Adjournment