AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 April 7, 2022 BOARD MEETING 6:30 P.M.

- 1. <u>Call To Order</u>
- 2. <u>Pledge of Allegiance</u>
- 3. Presentation

3.1 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. <u>Executive Session</u> (if needed)

6. <u>Consent Agenda Changes</u>

6.1 (Addition to Item 7.7.1) RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Spring Coaches** for the 2021-2022 school year:

		<u>Step</u>	<u>Stipend</u>
Modified Baseball	Michael Stevens	13+1	\$4,596

- 6.2 (Item 7.7.6) RESOLVED, upon the recommendation of the Superintendent, to appoint **John DeGone** to the position of **Volunteer Assistant Science Technology/Robotics Advisor** for the 2021-2022 school year.
- 7. <u>Consent Agenda</u>
 - 7.1 <u>Approval of Minutes</u> 7.1.1 Regular Meeting: March 10, 2022
 - 7.2 <u>Approval of CSE Recommendations</u>
 - 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> None.
- 7.5 <u>Approval of Position Resignations/Terminations</u>
 - 7.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Benjamin Archibee** from the position of **Modified Baseball Coach**, effective retroactive to March 10, 2022, pending appointment to the position of JV Baseball 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 the following **Spring Coaches** for the 2021-2022 school year:

		<u>Step</u>	<u>Stipend</u>
JV Baseball	Benjamin Archibee	13+4	\$5,600
Volunteer Assistant Baseball	Benjamin Thomas		
Modified Baseball	Michael Stevens	13+1	\$4,596

7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Advisors for the 2021-2022 school year:

		<u> Sтер</u>	<u>Stipena</u>
Marching Band	Thomas Artini	13+11	\$9,361
Colorguard	Stephanie Ennist	7	\$3,730

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7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Middle School After School Program Teacher** to commence retroactive to March 1, 2022 and concluding May 26, 2022. The program will run Tuesdays and Thursdays, 3:30 p.m. – 4:30 p.m.

Sara McNitt \$57.97

- 7.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint William Shelmidine to the position of Computer Services Assistant, for a probationary period of 52 weeks, to commence retroactive to March 15, 2022, and concluding March 14, 2022. Mr. Shelmidine will be paid \$22 per hour, for an approximate pro-rated salary of \$12,870.
- 7.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Emily Sprague** to the position of **Science (Earth Science) Long Term Substitute Teacher Leave Replacement** to commence retroactive to April 6, 2022 and concluding the end of the 2021-2022 school year. Miss Sprague will be paid at the daily uncertified substitute rate. (Katherine Sheehan's replacement for the remainder of the 2021-2022 school year)
- 7.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint **John DeGone** to the position of **Volunteer Assistant Science Technology/Robotics Advisor** for the 2021-2022 school year.

8. <u>Reports</u>

- 8.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (March 23, 2022)
 - 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 2022-2023 Expenditure Plan
 - 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 Clerks and Inspectors for personal registration and vote at a rate of \$14/hr: Carla Bremm, Sherry Glazier, Dorothy Hovey, and Carolyn Shirley.
 - 11.3 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional Expenditure Plan for the 2022-2023 school year** at a stated amount of \$25,283,238.
 - 11.4 RESOLVED, upon the recommendation of the Superintendent, to approve the **2022-2023 Combined** Wrestling Agreement.
- 12. Executive Session (if needed)

13. Future Board of Education Meetings

- 13.1 Special Meeting: <u>Monday</u>, April 25, 2022 (BOCES Administrative Vote)
- 13.2 Regular Meeting: Thursday, May 5, 2022* (Budget Hearing, *First Thursday of the Month)
- 14. Adjournment