AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 November 10, 2022 BOARD MEETING 6:30 P.M.

1. <u>Call To Order</u>

2. <u>Pledge of Allegiance</u>

3. Presentation

3.1 Summer STEM Camp Presentation (Brandy VanRy)

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. Consent Agenda Changes

7. <u>Consent Agenda</u>

- 7.1 <u>Approval of Minutes</u>
 - 7.1.1 Regular Meeting: October 13, 2022
 - 7.1.2 Special Meeting: October 21, 2022
 - 7.1.3 Special Meeting: November 8, 2022
- 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> None.
- 7.5 <u>Approval of Position Resignations/Terminations</u> None.

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 **Advisors** for the 2022-2023 school year:

	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Jacqueline Hobbs	Drama Club	5	\$3,597
Jacqueline Hobbs	Show Choir	1	\$1,993
Brandie Norton	Assistant Drama	1	\$1,993

7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches** for the 2022-2023 school year:

		<u>Step</u>	<u>Stipend</u>
Boys JV Basketball	David Swarthout	6	\$4,142
Girls JV Volleyball	Courtney Michael*	1	\$3,564
Boys Modified Basketball	Jonn Stoker	13+4	\$5,238
Boys Modified Assistant Basketball	Matthew Soluri	5	\$2,810

- 7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Matthew White** and John Cheney to the position of Volunteer Assistant Nordic Ski Coach for the 2022-2023 school year.
- 7.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint Victor Correa III to a teaching position in the special subject tenure area of Music, for a probationary period of three years to commence December 21, 2022 and concluding December 20, 2025 (due to having received tenure in another District). Mr. Correa holds a Professional Certification in Music. Salary will be \$62,712, representing a Master's Degree with 33 graduate credit hours, and 12 years of experience, per the Sandy Creek Teachers Association Contract (pending verification of Master's Degree and official transcripts). (Position due to the resignation of Sandra Machuga.)

8. <u>Reports</u>

- 8.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP)
 - 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 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 2022-2023 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, that the Board of Education recognizes the additional hard work and dedication working with substitutes that **Jacqueline Hobbs** has exerted within our music program and agrees to **additionally compensate Mrs. Hobbs up to a maximum of \$800**, based upon timesheet documentation approved by the Elementary Principal, Timothy Filiatrault.
- 11.4 RESOLVED, upon the recommendation of the Oswego County Real Property Director and the Sandy Creek Central School District Business Administrator, to approve the refund of \$140.75 in 2022-2023 school taxes levied on a merged property. This was due to a clerical error on the behalf of the Town assessor.
- 11.5 BE IT RESOLVED, that the Board of Education of the Sandy Creek Central School District, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Director of Technology

7.5 hrs./day

- 12. Executive Session (if needed)
- 13. <u>Future Board of Education Meetings</u>
 13.1 Regular Meeting: Thursday, December 15, 2022
- 14. Adjournment