

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
December 15, 2022
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

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 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

7. Consent Agenda

7.1 Approval of Minutes

7.1.1 Regular Meeting: November 10, 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 Approval of Position Authorizations/Abolishments

None.

7.5 Approval of Position Resignations/Terminations

None.

7.6 Approval of Leave of Absence

7.6.1 RESOLVED, upon the recommendation of the Acting Superintendent, to accept the **Maternity Leave of Absence** for **Abbigail Perry** from her position of **Bus Driver**, to commence on or about January 15, 2023, and concluding on or about April 7, 2023. Mrs. Perry plans on using accumulated sick and personal time during her absence, and once depleted she is requesting an unpaid leave of absence.

7.7 Approval of Appointments

7.7.1 RESOLVED, upon the recommendation of the Acting Superintendent, to appoint **Toni VanRy** to the position of **Cleaner**, for a probationary period of 52 weeks, to commence December 19, 2022, and concluding December 18, 2023. Mrs. VanRy will be paid \$16.94 per hours, for an approximate prorated salary of \$18,972.80.
(*Joseph Rudd's position*)

8. Reports

8.1 Board Committee Reports/Comments

- a. Curriculum and Assessment (CDEP) (*November 30, 2022*)
- 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 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 Acting 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 Acting Superintendent, that **Carolyn Shirley** attended **Lead Evaluator Training** on November 18, 2022, as was **re-certified in application of evaluating for APPR purposes**.

11.3 RESOLVED, upon the recommendation of the Acting Superintendent, to **permanently appoint Misty Gibbs** to the position of **Special Education Aide**, effective January 9, 2023. Ms. Gibbs is paid through Federal Stimulus Grant Monies.

11.4 RESOLVED, upon the recommendation of the Acting Superintendent, to declare the **items per the attached spreadsheet as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability by the Business Administrator.

11.5 RESOLVED, upon the recommendation of the Acting Superintendent and our Construction Manager, Watchdog Building Partners, to **formally rescind the 11-17-2022 Hyde-Stone Bid for Plumbing Contract as the contractor had a snafu in their estimating process**. For description: Hyde-Stone bid was \$88,278 while the next lowest bidder was \$131,862, a sizeable difference.

11.6 RESOLVED, upon the recommendation of the Acting Superintendent and our Construction Manager, Watchdog Building Partners for **Phase III of our capital project to accept and award the following:**

	Base Bid	Alternates	Total Award
Black Horse Group (General Cont)	\$ 921,978	\$329,972	\$1,251,950
J&A Mechanical (HVAC Cont)	\$ 456,160	n/a	\$ 456,160
Konda & Jaquin Ent (Plumb Cont)	\$ 131,862	n/a	\$ 131,862
Knapp Electric (Electrical Cont)	\$ 86,600	n/a	\$ 86,600
Shawn Malone Excavating (Sitework)	\$1,097,990	\$106,275	<u>\$1,204,265</u>
TOTAL			<u>\$3,130,837</u>

12. Executive Session (if needed)

13. Future Board of Education Meetings

13.1 Regular Meeting: Thursday, January 12, 2023

14. Adjournment