

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
January 12, 2023
BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

3.1 Robotics Presentation (John DeGone)

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: December 15, 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

None.

7.7 Approval of Appointments

7.7.1 RESOLVED, upon the recommendation of the Acting Superintendent, to appoint **Jacqueline Hobbs** to the position of **Teacher Mentor** for the 2022-2023 school year for a stipend of \$841 (to be prorated), based upon the Sandy Creek Teachers Association Contract.
(Mentor for Victor Correa)

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

	<u>Step</u>	<u>Stipend</u>
Girls Modified Basketball	Whitney Oak 2	\$3,251
Volunteer Assistant Girls Basketball	Julie Delpapa	

8. Reports

8.1 Board Committee Reports/Comments

a. Curriculum and Assessment (CDEP) (December 21, 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 Independent Nordic Skiing Athletic Program

9.2 REVISED 2022-2023 School District Calendar

9.3 Substitute Rates

9.4 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, to permanently appoint **James Green** to the position of **Groundworker**, effective January 26, 2023.

11.3 RESOLVED, upon the recommendation of the Acting Superintendent, to permanently appoint **Becky Brown** to the position of **Cleaner**, effective February 6, 2023.

11.4 RESOLVED, upon the recommendation of the Acting Superintendent, to permanently appoint **David Reid** to the position of **Cleaner**, effective February 6, 2023.

11.5 RESOLVED, upon the recommendation of the Acting Superintendent, to adopt the **REVISED 2022-2023 School District Calendar**.

11.6 RESOLVED, upon the recommendation of the Acting Superintendent, to approve the **increased substitute rates** as follows:

- Certified Teacher \$150.00 daily
- Non-certified Teacher \$115.00 daily
- Registered Nurse \$150.00 daily
- Support Staff (except bus drivers) \$15.00 hourly
- Bus Drivers to remain at: \$25.00 hourly, \$27.00 hourly after 540 hours

11.7 RESOLVED, upon the recommendation of the Acting Superintendent, to authorize the **Independent Nordic Skiing Athletic Program** for the 2022-2023 school year.

11.8 RESOLVED, upon the recommendation of the Acting Superintendent, to approve the following resolution:

WHEREAS, the District has embarked on a capital improvement project, to renovate and upgrade District buildings;

WHEREAS, the District has engaged King & King Architects LLP ("King & King") and its consultants to design the security improvement project and administer construction;

WHEREAS, contracts have been public bid and lowest responsible bidders have been determined by the Board of Education ("Board")

WHEREAS, the Board seeks to streamline the process of awarding bids and execution of contracts for the projects in order to expedite the work of these projects;

WHEREAS, the District Clerk is available to execute contracts in a timely manner;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Sandy Creek Central School District hereby delegates authority to execute contractor agreements on behalf of the District for capital improvement projects to Shelley H. Fitzpatrick, District Clerk and Business Administrator.

The Resolution was thereafter duly declared _____.

Aye:

Nay:

12. Executive Session (if needed)

13. Future Board of Education Meetings

13.1 Regular Meeting: Thursday, February 9, 2023

14. Adjournment