AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 July 13, 2023 BOARD MEETING 6:30 P.M.

<u>Call To Order</u>

- 1. <u>Pledge of Allegiance</u>
- 2. Organizational Meeting

3. Presentations

3.1 Comet Crushers - Christie Quenville

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 <u>that you have exhausted the proper chain of command (i.e.</u> <u>Teacher, Principal, Superintendent) prior to addressing the Board of Education</u>. 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. Executive Session (if needed)

6. Consent Agenda Changes

7. Consent Agenda

- 7.1 Approval of Minutes
 - 7.1.1 Regular Meeting: June 8, 2023
 - 7.1.2 Special Meeting: June 28, 2023
- 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 **authorize** the following position due to the addition of a full day PreK program:

Elementary Teacher

7.4.2 RESOLVED, upon the recommendation of the Superintendent, to authorize the following position, due to student need, for STEAM Camp for Summer 2023. This program runs July 10. 2023 - August 3, 2023, Monday - Thursday from 8:30 am - 11:30 pm:

Special Education Aide

7.5 Approval of Position Resignations/Terminations

- RESOLVED, upon the recommendation of the Superintendent, to approve the termination of 7.5.1 Gorden Brown from his position as a Cleaner, effective retroactive to June 23, 2023.
- 7.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of Shelley Fitzpatrick, from her position as the Business Administrator, for purposes of retirement, effective the end of the day September 30, 2023.
- 7.6 Approval of Position Leaves of Absence None.

7.7 Approval of Appointments

7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Summer Food Service Helpers for Summer 2023:

	<u>Approx. Hours/Day</u>	<u>Approx. Salary</u>
Jessica Brown	5.5	\$1,997.60
Machela Sullivan	5.5	\$1,901.90

- 7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint Ashley Walbroehl to a teaching position in the academic tenure area of **Elementary**, for a probationary period of three years (due to having received tenure in another district), to commence September 1, 2023 and concluding June 30, 2026. Mrs. Walbroehl holds a professional certification in Childhood Education (Grades 1-6). Her approximate salary will be \$61,962, based upon a Master's Degree, 36 graduate credit hours (pending verification of Master's Degree and official transcripts), and seven years of experience, per the Sandy Creek Teachers Association Contract. (Position due to the retirement of Patricia King)
- 7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint Kristin Wood to a teaching position in the academic tenure area of **Elementary**, for a probationary period of four years, to commence September 1, 2023 and concluding June 30, 2027. Her approximate salary will be \$67,542, based upon a Master's Degree, 36 graduate credit hours, and fourteen years of experience, pending verification of Master's Degree, official transcripts, and valid NYS certification.

(Newly authorized position.)

7.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint the following Bus Drivers at their current rate of pay for summer programs 2023, based upon the hours necessary for summer programs:

David Urquhart	Ernest Stevens
Randi Cole	Lisa Manchester
Michael McNitt	Amanda LaRock

7.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Bus Aides** at their current rate of pay for summer programs 2023, based upon the hours necessary for summer programs:

Molly Wheeler	Ella King
Lisa Maggy	Patricia Bickford

7.7.6 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Curriculum Hours to new teachers** to be paid during the summer of 2023:

Ashley Walbroehl - 26 hours	Zachary Halsey - 12 hours
Kristin Wood - 45 hours	Rebeckah Boyzuck – 24 hours

7.7.7 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Teacher Mentors** for the 2023-2024 school year, for a stipend of \$879, based upon the Sandy Creek Teachers Association Contract:

Mallory Johnson (Ashley Walbroehl) Cammie Holmes (Kristin Wood)

- 8. <u>Reports</u>
 - 8.1 Board Committee Reports/Comments
 - a. CiTi (Oswego County BOCES) Board of Education
 - 8.2 Principal's Reports/Comments
 - 8.3 Superintendent's Reports/Comments
- 9. Discussion Items Please notify the Superintendent of any items prior to the Board Meeting
 - 9.1 2023-2024 Board of Education Sub-Committee Membership Listing
 - 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 2023-2024 Master List of Substitutes for Instructional Staff and Support Staff, pending fingerprint approval.
 - 11.2 RESOLVED, upon the recommendation of the Superintendent, to **RESCIND** the following resolution adopted by the Board of Education on June 8, 2023:

It was moved by Warner, seconded by Harris, as part of the consent agenda on June 8, 2023 to approve the following resolution: To appoint the following **Advisors** for the 2023-2024 school year, based upon the Sandy Creek Teachers Association Contract:

Karin Johnson	Environmental Club	Step 8	Stipend: \$1,489	
<u>7</u> yes, <u>0</u> no, <u>0</u> absent				
Motion carried				

To **APPROVE** the following resolution: To appoint the following **Advisors** for the 2023-2024 school year, based upon the Sandy Creek Teachers Association Contract:

		<u>Step</u>	<u>Stipend</u>
Karin Johnson	Environmental Club Co-Advisor	8	\$744.50
Zachary Halsey	Environmental Club Co-Advisor	1	\$542.00

- 11.3 RESOLVED, upon the recommendation of the Superintendent, to appoint and authorize payment to **Christopher Conway** for a **Summer 2023 Drivers Education Program**. The program will be run through CiTi BOCES, but it falls short of contractual obligations for Sandy Creek Teachers Association Members, therefore, the District will pay the difference to Mr. Conway in the amount of approximately \$226.08.
- 11.4 RESOLVED, upon the recommendation of the Superintendent, to have the **first reading** of the attached **9200 Staff-Student Relations (Fraternization) Policy**.
- 11.5 RESOLVED, upon the recommendation of the Superintendent, to **adopt** the *revised* 2023-2024 School District Calendar.
- 12. <u>Executive Session</u> If needed.
- 13. <u>Future Board of Education Meetings</u>
 13.1 Regular Meeting: Thursday, August 10, 2023
- 14. Adjournment