

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
February 8, 2024
BOARD MEETING 6:30 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

2.1 Summer STEAM Camp (Brooke Morse)

3. 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.

4. Executive Session (if needed)

5. Consent Agenda Changes

None.

6. Consent Agenda

6.1 Approval of Minutes

6.1.1 Regular Meeting: January 11, 2024

6.2 Approval of CSE Recommendations

6.3 Approval of Financial Reports

6.3.1 Clerk's and Treasurer's Report

6.3.2 Extracurricular Activity Report

6.4 Approval of Position Authorizations/Abolishments

None.

6.5 Approval of Position Resignations/Terminations

6.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Susan Gafner** from her position as a teacher in the special subject tenure area of **Remedial Reading**, for retirement purposes, effective the end of the day June 26, 2024.

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Ella King** from her position as a **Bus Aide**, effective retroactive to January 26, 2024.

6.6 Approval of Position Leaves of Absence

6.6.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **Maternity Leave Request** for **Brittany Clark** from her position as a **School Social Worker**. Mrs. Clark's leave will commence on or about June 20, 2024, and conclude approximately September 30, 2024. Mrs. Clark plans to use accumulated sick leave during her absence.

6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Christine Wood** to the position of **Bus Aide**, for a probationary period of 52 weeks, to commence February 9, 2024 and concluding April 11, 2025. Mrs. Wood will be paid \$17.54 per hour, for an approximate pro-rated salary of \$2,981.80.

(Position due to the retirement of Maryanne Crast and CSE recommendation.)

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Michael Cambareri** to the position of **District Treasurer Consultant**, upon his retirement. Mr. Cambareri will be paid \$53 per hour, on an as needed basis.

6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Spring Coaches** for the 2023-2024 school year:

		<u>Step</u>	<u>Stipend</u>
Girls Varsity Softball	Katie Soluri	13+3	\$7,734
Girls JV Softball	Jonn Stoker	4	\$4,071
Boys Varsity Baseball	Benjamin Archibee	13+6	\$8,559
Boys JV Baseball	David Swarthout	2	\$3,840
Golf	Caitlin White	1	\$4,829
Spring Weight Room	Heather Susek	3	\$1,064

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Rachel Montalbano** to the position of **District Treasurer** for a probationary period of 52 weeks, to commence March 1, 2024, and concluding February 28, 2025 for a salary of \$64,000 (to be pro-rated), pending fingerprint clearance.

(Position due to the retirement of Michael Cambareri.)

6.7.5 RESOLVED, upon the recommendation of the Superintendent, to appoint **Morgan Miner** to the position of **Bus Aide**, for a probationary period of 52 weeks, to commence February 9, 2024, and concluding April 11, 2025. Mrs. Miner will be paid \$17.51 per hour for an approximate pro-rated salary of \$4,316.21.

(Position due to the resignation of Ella King.)

6.7.6 RESOLVED, upon the recommendation of the Superintendent, to appoint **Matthew Soluri** to the position of **Volunteer Assistant Softball Coach** for the 2023-2024 school year.

7. Reports

7.1 Board Committee Reports/Comments

a. Curriculum and Assessment (CDEP) *(January 31, 2024)*

b. Oswego County BOCES Board of Education (CiTi)

7.2 Principal's Reports/Comments

7.3 Superintendent's Reports/Comments

8. Discussion Items Please notify the Superintendent of any items prior to the Board Meeting

- 8.1 REVISED 2023-2024 School District Calendar
- 8.2 2024-2025 School District Calendar
- 8.3 2024-2025 Executive Budget Proposal and Annual Budget Timeline
- 8.4 Senior Trip
- 8.5 Other

9. Communications Please notify the Superintendent of any items prior to the Board Meeting

None.

10. Action Items

- 10.1 RESOLVED, upon the recommendation of the Superintendent, to **reduce** the hours for **Christine Wood's** position as a **Special Education Aide** from 7.50 hrs a day to 6.50 hrs a day, at her same rate of \$17.54 per hour, pending appointment to the position of Bus Aide.
(The reduction in hours allows Mrs. Wood to take on the duties of Bus Aide, along with her Special Education Aide duties.)
- 10.2 RESOLVED, upon the recommendation of the Superintendent, to adopt the **REVISED 2023-2024 School District Calendar**.
- 10.3 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Memorandum of Agreement** between the **Sandy Creek Teachers Association and the Sandy Creek Central School District**. This is regarding the first official day of work for the 2024-2025 school year to be Wednesday, August 28, 2024, which will be scheduled as a Superintendent's Conference Day.
- 10.4 RESOLVED, upon the recommendation of the Superintendent, to adopt the **2024-2025 School District Calendar**.
- 10.5 RESOLVED, upon the recommendation of the Oswego County Real Property Director and the Superintendent, to approve the following **refund of taxes from the 2023-2024 school tax levy**:

High Braes Refuge
196 Waterbury Rd.
Redfield, NY 13437

Tax Map ID# 093.00-02-12
Original Tax Bill: \$301.23
Corrected Tax Bill: (\$301.23)

Tax Map ID# 093.00-02-04
Original Tax Bill: \$504.60
Corrected Tax Bill: (\$504.60)

Tax Map ID# 078.00-02-47
Original Tax Bill: \$917.46
Corrected Tax Bill: (\$917.46)

Net Change: (\$1,723.29)

- 10.6 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution, to approve the **Senior Trip (Class of 2024) to Washington D.C. and Busch Gardens** from **Thursday, April 4, 2024** to **Sunday, April 7, 2024**.
- 10.7 RESOLVED, upon the recommendation of the 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 as arranged by the Business Administrator.
- 10.8 RESOLVED, upon the recommendation of the Superintendent, to approve the **Budget, Budget Narrative and Amendments** for the following grants: **CARES**: ESSER proposed budget, ESSER budget narrative, GEER proposed budget, and GEER budget narrative; **CRSSA**: ESSER 2 proposed budget, ESSER 2 budget narrative, ESSER 2 Amendment, GEER 2 proposed budget, and GEER 2 budget narrative, **ARP**: ARP ESSER proposed budget, ARP ESSER budget narrative, ARP ESSER Amendment, ARP Summer School proposed budget, ARP Summer School budget narrative, ARP After School proposed budget, ARP After School budget narrative, ARP Learning Loss proposed budget, ARP Learning Loss budget narrative and ARP Learning Loss Amendment.

11. Executive Session

If needed.

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, March 14, 2024

13. Adjournment