

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
March 14, 2024
BOARD MEETING 6:30 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

2.1 2024-2025 Budget (Cora Harvey, Business Administrator)

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

5.1 (Addition of ITEM 6.5.5) RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Brittany Willson** from her position as an **Account Clerk**, pending appointment to the position of District Treasurer, effective the end of the day March 14, 2024.

5.2 (Addition of ITEM 6.7.4) RESOLVED, upon the recommendation of the Superintendent, to appoint **Brittany Willson** to the position of **District Treasurer** for a probationary period of 52 weeks, to commence March 15, 2024 and concluding March 14, 2025 for a salary of \$55,000 (to be pro-rated).
(Position due to the resignation of Rachel Montalbano.)

6. Consent Agenda

6.1 Approval of Minutes

6.1.1 Regular Meeting: February 8, 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 **Rosemarie Dashnaw** from her position as a **Bus Driver**, effective retroactive to February 27, 2024.

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Caitlin White** from her position as a **HS After-School Program (Tuesday/Thursday) Teacher**, effective March 11, 2024.

(Mrs. White's resignation is due to her obligations as the Golf Coach for the spring season.)

6.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Abbigail Perry** from her position as a **Bus Driver Permanent Substitute**, effective March 15, 2024, pending appointment to the position of Bus Driver.

6.5.4 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Rachel Montalbano** from her position of **District Treasurer**, effective retroactive to March 8, 2024.

6.5.5 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Brittany Willson** from her position as an **Account Clerk**, pending appointment to the position of District Treasurer, effective the end of the day March 14, 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 **Mackenzie Crast** from her position as a **Bus Driver**. Mrs. Crast's leave will commence on or about April 29, 2024 and conclude approximately June 30, 2024. Mrs. Crast plans to use accumulated sick and personal leave during her absence. Once her time has been depleted, she is requesting an unpaid leave.

6.7 Approval of Appointments

6.7.1 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 Modified Softball	Dori Hathway	11	\$4,432
Boys Modified Baseball	William Benedict	13+4	\$5,411
Girls Track	Brooke Morse	3	\$5,175
Boys Track	Matthew White	1	\$4,829
Volunteer Assistant Baseball	Nick Vann		
Volunteer Assistant Boys Track	John Cheney		
Volunteer Assistant Softball	Shania Darling		

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to approve the appointment for the following **officer** to commence retroactive to March 1, 2024:

Interim District Treasurer

Michael Cambareri

6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Abigail Perry** to the position of **Bus Driver**, for a probationary period of 52 weeks, to commence March 15, 2024 and concluding May 16, 2025. Mrs. Perry will be paid \$26.23 per hour, for an approximate pro-rated salary of \$5,285.35.

(Position due to the resignation of Rosemary Dashnaw.)

6.7.4 RESOLVED, upon the recommendation of the Superintendent, to appoint **Brittany Willson** to the position of **District Treasurer** for a probationary period of 52 weeks, to commence March 15, 2024 and concluding March 14, 2025 for a salary of \$55,000 (to be pro-rated).

(Position due to the resignation of Rachel Montalbano.)

7. Reports

7.1 Board Committee Reports/Comments

a. Curriculum and Assessment (CDEP) *(February 28, 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 Reminder of upcoming OCSBA Event (The ABC's of DEI with CNYSBA Executive Director, Derrick Dorsey, Monday, March 25th at 6pm. Located at Oswego CiTi BOCES in the David Stern Building, Oswego CiTi BOCES Boardroom)

8.2 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 approve the additions to the **2023-2024 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.

10.2 RESOLVED, upon the recommendation of the Superintendent, to adopt the following resolution:

WHEREAS, the Board of Education of the Sandy Creek Central School District (hereinafter referred to as the "District") desires to enter into a thirty-six month service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law § 1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 60 I.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of Sandy Creek Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$44,500.00 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority. This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s)

of these services, including liability for applicable penalties or liquidated damages, and the District also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of thirty-six months commencing on or about July 1, 2024 and continue through June 30, 2027.

- 10.3 RESOLVED, upon the recommendation of the Superintendent, to have the **first reading** of the attached **6800 – Federal Funds Procedural Manual Policy**.
- 10.4 RESOLVED, upon the recommendation of the Superintendent, to **authorize the District Clerk to publish a legal notice announcing the budget and board member election** as presented to the Board and announcing the public hearing to be held on Thursday, May 9, 2024 at 6:00 p.m. and the district vote on Tuesday, May 21, 2024 between the hours of 12:00 p.m. and 8:00 p.m.
- 10.5 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 by the Business Administrator.

11. Executive Session

If needed.

12. Future Board of Education Meetings

12.1 Regular Meeting: Thursday, April 11, 2024

12.2 Special Meeting: Thursday, April 18, 2024 (BOCES Administrative Vote)

13. Adjournment