

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
April 11, 2024
BOARD MEETING 6:30 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

None.

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

6. Consent Agenda

6.1 Approval of Minutes

6.1.1 Regular Meeting: March 14, 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 **Brandy Snyder-VanRy** from her position as a **MS After-School Program Teacher**, effective March 19, 2024.

6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **James Green** from his position as a **Groundsworker**, effective April 12, 2024.

6.6 Approval of Position Leaves of Absence

None.

6.7 Approval of Appointments

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Elizabeth McKenzie** to the position of **Temporary Typist**, to commence retroactive to March 25, 2024, at a rate of \$21.26, and concluding on or about June 28, 2024.

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Whitney Oak** to the position of **Administrative Intern** for the 2024-2025 school year.

7. Reports

7.1 Board Committee Reports/Comments

a. Curriculum and Assessment (CDEP) (*March 27, 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 (If You Have a Brain, You Have a Bias, Presented by Rosanne Bayne, Monday, April 29th at 6pm. Located at Oswego CiTi BOCES in the David Stern Building, RSVP to Donna Blake by April 18th)

8.2 External Audit RFP

8.3 Science Technology Robotics Club Trip

8.4 2024-2025 Expenditure Plan (Draft #2)

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 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 **permanently appoint Heather Manwaring** to the position of **Teacher Aide**, effective May 2, 2024

10.3 RESOLVED, upon the recommendation of the Superintendent, to have the **first reading** of the attached **Board Policy 5405 – Student Wellness**.

(This Policy will replace Board Policy 4210 – Local Wellness.)

10.4 RESOLVED, upon the recommendation of the Superintendent, to have the **second reading, and adopt** the attached **Board Policy 6800 – Federal Funds Procedural Manual**.

10.5 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for personal registration on May 10, 2024 and Vote on May 21, 2024 at a rate of \$18 per hour:**

- Sherry Glazier – Personal Registration Clerk
- Dorothy Hovey – Election Chairperson & Chief Election Inspector; Personal Registration Clerk
- Carla Bremm – Election Inspector
- Roxanne Ferguson – Election Inspector
- Laurie Crast – Election Inspector
- Holly Kelly – Assistant Clerk/Election Inspector (to be paid at current rate of pay)
- Victoria Stoker – Assistant Clerk (if needed, to be paid at current rate of pay)

10.6 RESOLVED, upon the recommendation of the attached Notice of Entry and Demand for Refund, and the Superintendent, to approve the following **refund of taxes from the 2023-2024 school tax levy:**

Creekside Associates LP
 6216 US Rt. 11
 Sandy Creek, NY 13142

Tax Map ID# 019.00-03-07.01
 Original Tax Bill: \$5,511.51
 Corrected Tax Bill: \$3,387.53

Net Change: (\$2,123.98)

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

WHEREAS, the Board of Education of the Sandy Creek School District desires to enter into up to a 3 year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District in total over the life of this agreement not to exceed the principal amount of \$300,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 3 years commencing on or about July 1 2024.

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

WHEREAS, the Board of Education of the Sandy Creek Central School District (the “Board”) has considered the effect upon the environment of the proposed 2024-2025 Capital Outlay Project work, including but not limited to the following:

Exterior masonry improvements at the School District’s K-12 Main Building.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

10.9 RESOLVED, upon the recommendation of the Superintendent, to enter into a **Cooperative Service Agreement RENEWAL with the Town of Boylston, Village of Lacona, Orwell Fire Company, Town of Orwell, Village of Sandy Creek, and Town of Sandy Creek** for the use of the Sandy Creek Central School District fueling station.

10.10 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution to approve the **Science Technology Robotics Club Trip to Dallas, Texas** for the VEX World Event from **Wednesday, April 24, 2024 to Sunday, April 28, 2024**.

10.11 RESOLVED, upon the recommendation of the Superintendent, to have the **first reading** of the attached **Board Policy 8130 – Workplace Violence Prevention**.

11. Executive Session

If needed.

12. Future Board of Education Meetings

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

12.2 Regular Meeting: Thursday, May 9, 2024 (Budget Hearing 6pm)

13. Adjournment