

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
May 9, 2024
BOARD MEETING 6:30 P.M.

Public Hearing on Expenditure Plan (6:00 p.m.)

1. Call To Order
2. Pledge of Allegiance
3. Presentation
None.

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
None.

7. Consent Agenda
 - 7.1 Approval of Minutes
 - 7.1.1 Regular Meeting: April 11, 2024
 - 7.1.2 Special Meeting: April 18, 2024
 - 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

7.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Melanie Wheeler**, from her position as a **Bus Aide**, for purposes of retirement, effective the end of the day, June 26, 2024.

7.5.2 RESOLVED, upon the recommendation of the Superintendent, to **terminate Michael Cambareri** from his appointment as **officer for the position of Interim District Treasurer**, effective retroactive to March 14, 2024.

(Termination due to the appointment of Brittany Willson.)

7.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Genny Miller**, from her position as a **Math Teacher**, in the tenure area of Mathematics 7-12, effective June 9, 2024.

7.6 Approval of Leave of Absence

None.

7.7 Approval of Appointments

7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Elementary Summer School Program Teachers** for Summer 2024:

	<u>Approx. Salary</u>
Brandie Norton (Teacher/Coordinator)	\$3,113.03
Sara McNitt	\$3,402.45
Annie Shirley	\$2,037.74
Julie Ramus	\$2,976.10
Ashley Walbroehl	\$2,489.39
Judy Allen	\$2,537.85

7.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Teacher Aide** for the **2024 Elementary Summer School Program**:

	<u>Approx. Salary</u>
Misty Gibbs	\$982.24*
<i>*Salary subject to change pending ratification of new Sandy Creek Support Staff Association Contract</i>	

7.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Middle School STEAM Camp Teachers**. The program will run July 8, 2024 – August 1, 2024.

	<u>Approx. Salary</u>
John DeGone	\$2,654.40
Sarah Orr	\$2,759.63
Katie Soluri	\$2,927.27
Julie Delpapa	\$2,471.78

7.7.4 RESOLVED, upon the recommendation of the Superintendent, to approve the appointment for the following **officer** to commence retroactive to March 15, 2024:

District Treasurer

Brittany Willson

8. Reports

- 8.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (*April 17, 2024*)
 - 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 Leadership in Education Event July 19 and 20, 2024 through NYSSBA
- 9.2 REVISED 2023-2024 School District Calendar
- 9.3 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 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 approve the attached **agreement for sponsorship on Continuing Education with CiTi** for the 2024-2025 school year.

- 11.3 RESOLVED, upon the recommendation of the Superintendent, to approve the following **2024-2025 Board of Education Meeting Dates:**

July 11, 2024	January 9, 2025
August 8, 2024	February 13, 2025
September 12, 2024	March 13, 2025
October 10, 2024	April 10, 2025
November 14, 2024	*April 29, 2025
December 12, 2024	(Special Meeting for BOCES Admin Vote)
	May 8, 2025 (Budget Hearing)
	June 12, 2025

- Start time of each meeting will be 6:30 p.m. unless otherwise noted
- * Denotes other than 2nd Thursday of the month

- 11.4 RESOLVED, upon the recommendation of the Superintendent, to **accept the donation of \$1,000** from the **Otto Hoenow Fund**, to be used for the Donald Hoenow Memorial Art Award.

- 11.5 RESOLVED, upon the recommendation of the Superintendent, to approve the following:
Refund prior year(s) taxes defined under Assessor Clerical Error RPTL §550.3(g) for:

Gary Taylor
94 Weaver Road
Sandy Creek, NY 13145
018.00-02.22 Tax Map #

2021-2022 Fiscal Year

Original Assessment: \$186,000

Corrected Assessment: \$111,100

Original Tax Bill: \$2,905.82

Corrected Tax Bill: \$1,735.68

Net Change: (\$1,170.14)

2022-2023 Fiscal Year

Original Assessment: \$186,000

Corrected Assessment: \$111,100

Original Tax Bill: \$2,974.92

Corrected Tax Bill: \$1,776.96

Net Change: (\$1,197.96)

TOTAL REFUND: (\$2,368.10)

- 11.6 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Memorandum of Agreement between the Sandy Creek Central School District and the Sandy Creek Central School Support Staff Employees' Association to provide Juneteenth as a paid holiday** for the 2023-2024 school year and to extend such benefit to the Confidential Staff who are also 12-month employees for the 2023-2024 school year.
- 11.7 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.
- 11.8 RESOLVED, upon the recommendation of the Superintendent, to **adopt** the *revised 2023-2024 School District Calendar*.
- 11.9 RESOLVED, upon the recommendation of the Superintendent, to accept the **External Auditor RFP** in the following manner:

2023-2024

D'Arcangelo

\$28,500

2024-2025

Stackel & Navarra

\$24,750

2025-2026

Stackel & Navarra

\$25,550

12. Executive Session (if needed)

13. Future Board of Education Meetings

- 13.1 Regular Meeting: Thursday, June 13, 2024

14. Adjournment