

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
January 9, 2025
BOARD MEETING 6:30 P.M.

Call To Order

1. Pledge of Allegiance

2. Presentations

2.1 EV Plan – Stark Tech (Jim Olmstead & Steven Sill)

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: December 18, 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

None.

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 **Alicia Hall** to the position of **Volunteer Assistant Winter Cheer Coach** for the 2024-2025 school year.
- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Carolyn Yerdon** to the position of **Elementary After School Program Teacher Aide**. This position will commence January 14, 2025, and conclude approximately May 15, 2025. The program will run Tuesdays and Thursdays 3:30 pm – 4:30 pm bus. Mrs. Yerdon will be paid \$21.98 per hour for an approximate salary of \$703.36.
- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Middle School After School Program (Gr. 6-8) Teachers** to commence January 26, 2025, and conclude approximately April 3, 2025. The program will run Tuesdays and Thursdays 3:30 pm – 4:30 pm:

	<u>Position</u>	<u>Approx. Salary</u>
Sara McNitt	6 th Grade	\$1,328.42
Deanna Santiago	7 th Grade/shared	\$449.63
James Connors	7 th Grade/shared	\$660.12
Jodi Whitney	8 th Grade	\$1,081.04

7. Reports

- 7.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) - *(December 18, 2024)*
- 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 Other

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the **2024-2025 Master List of Substitutes for Instructional Staff and Support Staff**, pending fingerprint approval.
- 9.2 RESOLVED, upon the recommendation of the Superintendent, to approve the following **RIC One Risk Operation Center** resolution:

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the “ROC”):

WHEREAS, the Board of Education of the Sandy Creek Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, “Ed Law 2d”) related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;”

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, the Board of Education of the Sandy Creek Central School District authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and

BE IT FURTHER RESOLVED, the Sandy Creek Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such action so as to effectuate the purposes and intend of this resolution.

- 9.3 RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution **providing Section 41(j) (The Allowance of Unused Sick Leave Credits):**

BE IT RESOLVED, that the Board of Education of the Sandy Creek Central School District does hereby elect to provide the pension benefit of Section 41 (j) of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED, that the effective date of such shall be the 10th day of January, 2025.

- 9.4 RESOLVED, upon the recommendation of the Superintendent, to have the **second reading, and adopt** the attached Board Policy **6700 – Purchasing** (specifically 6700-R).

- 9.5 RESOLVED, upon the recommendation of the Superintendent, to appoint and authorize payment to **Christopher Conway** for the **Fall Drivers Education Program** for the 2024-2025 school year. The program runs 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 \$444.72.

- 9.6 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.

- 9.7 RESOLVED, upon the recommendation of the Superintendent, to have the **first reading** of the following policies: **0000 – Mission Statement and Vision, 0100 – Non-Discrimination and Equal Opportunity, 0101 – Gender Neutral Single-Occupancy Bathrooms, 0110 – Sexual Harassment in the Workplace, 0111 – Sex Discrimination and Sex-Based Harassment Under Title IX, 0115 – Student Harassment and Bullying Prevention and Intervention, 1050 – Annual District Election and Budget Vote, 1120 – School District Records, 1230 – Public Comment at Board Meetings, 1300 – Animals on School Property, 1741 – Home Instruction, 1900 – Parent and Family Engagement, 1925 – Interpreters for Hearing-Impaired Parents.**

10. Executive Session

If needed.

11. Future Board of Education Meetings

11.1 Regular Meeting: Thursday, February 13, 2025

12. Adjournment