AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 February 13, 2025 BOARD MEETING 6:30 P.M.

Call To Order

- 1. Pledge of Allegiance
- 2. <u>Presentations</u> 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 <u>not</u> a place to discuss staff or students.) <u>NOTE</u>: The Board President will listen to your comment, take it under advisement but will <u>not</u> comment on or answer questions on your concern at this time. As per, Board of Education Policy 1230 Public Participation at Board Meetings.

- 4. <u>Executive Session</u> (if needed)
- 5. Consent Agenda Changes
- 6. Consent Agenda
 - 6.1 <u>Approval of Minutes</u> 6.1.1 Regular Meeting: January 9, 2025
 - 6.2 Approval of CSE Recommendations
 - 6.3 <u>Approval of Financial Reports</u>
 6.3.1 Clerk's and Treasurer's Report
 6.3.2 Extracurricular Activity Report
 - 6.4 <u>Approval of Position Authorizations/Abolishments</u> None.
 - 6.5 Approval of Position Resignations/Terminations
 - 6.5.1 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Thomas Artini** from his position as a teacher in the special subject tenure area of **Music**, for retirement purposes, effective June 27, 2025.

- 6.5.2 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Morgan Miner** from her position as a **Bus Aide**, effective retroactive to January 27, 2025. (*Mrs. Miner will remain on the Substitute List as a Bus Aide/Aide.*)
- 6.5.3 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Stephanie Ennist** from her position as the **Summer 2025 Colorguard Advisor**, effective immediately.
- 6.5.4 RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of **Denise Conzone**, from her position as **Support Monitor**, for purposes of retirement, effective the end of the day February 27, 2025.
- 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 Heather LaFlair, from her position as a Physical Education Teacher. Mrs. LaFlair's leave will commence approximately April 24, 2025, and conclude June 27, 2025. She 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 the following **Spring Coaches** for the 2024-2025 school year, subject to student need:

		<u>Step</u>	<u>Stipend</u>
Katie Soluri	Girls Varsity Softball	13+4	\$8,246
Jonn Stoker	Girls JV Softball	5	\$4,336
Dorianne Hathway	Girls Modified Softball	12	\$4,679
Benjamin Archibee	Boys Varsity Baseball	13+7	\$9,104
Zachery Frechette	Boys JV Baseball	1	\$3,873
William Benedict	Boys Modified Baseball	13 + 5	\$5,764
Caitlin White	Golf	2	\$5,195
Matthew White	Varsity Track	2	\$5,195
Scott Parish	Modified Track	1	\$3,407
Zachary Halsey	After School Weight Room	1	\$926

6.7.2 RESOLVED, upon the recommendation of the Superintendent, to approve the following **Volunteer Assistant Coaches** for the spring season of the 2024-2025 school year:

Matthew Soluri Elizabeth Glazier

6.7.3 RESOLVED, upon the recommendation of the Superintendent to appoint **Deanna Santiago** to the position of **Colorguard Advisor (Summer 2025)**. Mrs. Santiago will be paid at Step 1, for a stipend of \$3,407. (*Position due to the resignation of Stephanie Ennist.*)

7. <u>Reports</u>

- 7.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (January 22, 2025)
 - 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 2025-2026 School District Calendar
 - 8.2 2025-2026 Executive Budget Proposal and Annual Budget Timeline
 - 8.3 2025 Capital Outlay Project Bid Award Masonry
 - 8.4 REVISED 2024-2025 School District Calendar
 - 8.5 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 <u>fingerprint approval</u>.
 - 9.2 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.
 - 9.3 RESOLVED, upon the recommendation of the Superintendent, to have the second reading and adopt 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, 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.
 - 9.4 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 2025-2026 school year to be Thursday, August 28, 2025, which will be scheduled as a Superintendent's Conference Day.
 - 9.5 RESOLVED, upon the recommendation of the Superintendent, to adopt the **2025-2026 School District Calendar**.
 - 9.6 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Pamela Montieth** to the position of **Special Education Aide**, retroactive to January 17, 2025.
 - 9.7 RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Alleigh Thompson** to the position of **Special Education Aide**, effective February 14, 2025.
 - 9.8 RESOLVED, upon the recommendation of the Superintendent, to approve the attached *revised* Corrective Action Plan for the fiscal year ended June 30, 2024.
 - 9.9 RESOLVED, upon the recommendation of the Superintendent, to accept the General Contract Bid Award from the low bidder, Charles T. Driscoll Masonry Restoration Co., Inc. as recommended by the District Architects, King & King for the 2025 Capital Outlay project as follows:

General Construction Base Bid:	\$48,900.00
Alternates (None)	0.00
TOTAL CONTRUCTION COST	\$48,900.00

- 9.10 RESOLVED, upon the recommendation of the Superintendent, to approve the attached agreement between the Sandy Creek Central School District and Watchdog Building Partners, LLC for the 2025 Capital Outlay Project.
- 9.11 RESOLVED, upon the recommendation of the Superintendent, to **RESCIND** the following resolution that was adopted by the Board of Education on December 18, 2024 as part of the consent agenda, due to the individual's failure to report and give proper notification on their first scheduled day of employment:

It was moved by Halsey, seconded by Harris, to appoint **Tonya Baird** to the position of **Cook** (10-month, 7.50 hrs per day), for a probationary period of 52 weeks, to commence January 6, 2025, and concluding March 2, 2026, pending fingerprint clearance. Mrs. Baird will be paid \$17.85 per hour, for an approximate pro-rated salary of \$14,860.13. (Position due to the resignation of Machela Sullivan.)

- 9.12 RESOLVED, upon the recommendation of the Superintendent, to adopt the *REVISED* 2024-2025 School District Calendar.
- 10. <u>Executive Session</u> If needed.
- 11. Future Board of Education Meetings
 - 11.1 Regular Meeting: Thursday, March 13, 2025
- 12. Adjournment