

**MINUTES OF THE MEETING OF
THE BOARD OF EDUCATION**

SANDY CREEK CENTRAL SCHOOL DISTRICT
SALISBURY STREET
SANDY CREEK, NEW YORK

Date: April 28, 2010

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Deanna Soule
Shannon Akey
Mike Hovey
Steve Haskins (entered 7:06 p.m.)
Brian MacVean

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Joanne Shelmidine
Sue Ann Archibee

Stefane McElhaney
John Shelmidine

Board Members Absent:

None.

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:02 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

Presentations:

None.

Action Items:

OSWEGO BOCES Budget Resolution: At a special meeting of the Board of Education ("Board") of the Sandy Creek Central School District, Oswego County, New York ("the "District") held at the District Office in the Town of Sandy Creek, New York on the 28th day of April, 2010.

The meeting was called to order by Creg Ivison, Board President, and upon roll being called, the following were:

PRESENT: Creg Ivison, Brian MacVean, Mike Hovey, Shannon Akey, Deanna Soule, Steve Haskins (entered 7:06 p.m.)

ABSENT: None.

The following resolution was offered by Deanna Soule, who moved its adoption, seconded by Steve Haskins, to wit:

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2010-2011 administrative budget of \$4,709,591.00 at its 2010 Annual Meeting; and

WHEREAS, the Board desires to approve said tentative administrative budget.

NOW THEREFORE, BE IT RESOLVED, as follows:

Section 1

The BOCES' tentative administrative budget of \$4,709,591.00 is hereby approved.

Section 2

This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote, which resulted as follows:

6 Ayes, 0 Nays

The Resolution was thereupon declared passed.

Ballot for Election to Board of Cooperative Education Services:

The following resolution was offered by Steve Haskins, who moved its adoption, seconded by Deanna Soule, to wit:

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented its Ballot for Election to Board of Cooperative Education Services to be filled at the Annual Election to be held April 28, 2010.

WHEREAS, the Board desires to cast votes for the annual election of members of the Board of Cooperative Educational Services, as indicated on the attached ballot.

6 Ayes, 0 Nays

Motion carried

It was moved by MacVean, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to authorize the following position to be funded through the IDEA ARRA Grant for the 2010-2011 school year:

- **Teacher Assistant – Job Coach** at a base salary of \$25,025
(Salary subject to the SCTA Contract)

6 yes, 0 no, 0 absent

Motion carried

Discussion Items:

Stewart Amell discussed the drop out rate for the Oswego County School Districts.

Stewart Amell provided an update on the Community Park Property.

Stewart Amell, Creg Ivison, and Mike Hovey discussed Retiree Health Insurance.

Executive Session:

None.

Adjournment:

It was moved by Hovey, seconded by MacVean, to adjourn at 7:44 p.m.

6 yes, 0 no, 0 absent

Motion carried

Future Board of Education Meetings:

Regular Meeting: Thursday, May 6, 2010

Work Session: Thursday, May 27, 2010

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk