

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

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

Date: July 8, 2010

Kind of meeting: Organizational

Place: Sandy Creek Board Room for open public session

Board Members Present:

Creg Ivison
Brian MacVean
Steve Haskins
Mike Hovey
John Shelmidine

Others Present:

Stewart Amell
Shelley Fitzpatrick
Sue Ann Archibee
Maureen Shiel
Joanne Shelmidine

Board Members Absent:

Shannon Akey
Tammy Miller

Election of Officers:

For the Office of President

It was moved by Haskins to nominate Brian MacVean , seconded by Shelmidine .

Roll Call Vote:

Ivison – absent	Miller - absent
MacVean – yea	Shelmidine - yea
Haskins – yea	Akey – absent
Hovey - yea	

Brian MacVean was appointed to the office of President of the Board of Education.

4 yes, 0 no, 3 absent

Motion carried

Brian MacVean was sworn in as Board President.

(Ivison entered 7:09 pm)

For the Office of Vice-President

It was moved by Haskins to nominate Shannon Akey, seconded by Shelmidine.

Roll Call Vote:

Ivison – yea	Miller – absent
MacVean – yea	Shelmidine – yea
Haskins – yea	Akey - absent
Hovey – yea	

was appointed to the office of Vice-President of the Board of Education.

5 yes, 0 no, 2 absent

Motion carried

Appointment of Officers:

It was moved by Ivison, seconded by Haskins, to approve the appointments of the following officers:

District Treasurer	Michael Cambareri
Deputy District Treasurer	Stewart Amell
District Clerk of the Board of Education	Shelley H. Fitzpatrick
Deputy District Clerk	Stewart Amell
Tax Collector	Holly Kelly

5 yes, 0 no, 2 absent

Motion carried

Other Appointments:

It was moved by Ivison seconded by Haskins, to approve the following appointments:

School Physician	Pulaski Health Center
School Attorney – General Matters	Hogan & Sarzynski Law Office
School Attorney – Capital Project	Lindenfeld Lawfirm
Central Treasurer (Extra-curricular activity account)	Teresa Crast
Attendance Officer	Maureen Shiel
District Auditor	Ciaschi, Dietershagen, Little, Mickelson, LLP
District Internal Auditor	Furgison & Co.
Internal Claims Auditor	Victoria Stoker
Purchasing Agent	Shelley H. Fitzpatrick
Deputy Purchasing Agent	Michael Cambareri
Administrator of Federal Grants	Shelley H. Fitzpatrick
Asbestos Designee, Inspector & Management Planner	Chris Ouderkirk
Chairperson for Committee on Special Education	Janice Burns
504 Officer(s)	Jeremy Briggs/Carolyn Shirley
Records Management Officer	Lori Krebs
Records Access Officer	Shelley H. Fitzpatrick
Title IX Officer	Shelley H. Fitzpatrick
Tax Repository	Pathfinder Commercial Bank
Census Coordinator	Laura Nellis

5 yes, 0 no, 2 absent

Motion carried

Designations:

It was moved by Ivison, seconded by Haskins, to approve the following designees:

Official Bank Depository	Pathfinder Commercial Bank
Official Newspaper(s)	Syracuse Post Standard
	Salmon River News

5 yes, 0 no, 2 absent

Motion carried

Authorizations:

It was moved by Ivison, seconded by Haskins, to approve the following authorizations:

- A. Business Administrator to certify payroll.
- B. Superintendent to authorize attendance at Conferences and Workshops.
- C. Superintendent to authorize Petty Cash accounts as follows:

Superintendent	\$200.00
School Lunch Manager	\$ 50.00
- D. Chief School Officer authorized to approve budget transfers within limits of Education Law, totaling not more than \$20,000 per transfer.

- E. Board President to approve the attendance and travel expenses of board members to conferences and workshops.
- F. The District Treasurer to pay prior to approval by Internal Claim Auditor the following invoices: Principal and interest on bonds, BOCES costs, postage, freight charges, and utility bills.

5 yes, 0 no, 2 absent
Motion carried

Other Items:

It was moved by Ivison, seconded by Haskins, to approve the following authorizations:

- A. Regular monthly meeting to be held on the second Thursday of each month at 7:00 P.M. unless specifically changed by a majority vote of the Board of Education.
Exception: May 2010 meeting will be May 5, 2011.
- B. Board of Education Worksessions – fourth Thursday of each month at 7:00 P.M. unless specifically changed by a majority vote of the Board of Education.
Exceptions: July 2009 worksession – There will be no worksession for July 2010.
November 2010 worksession will be Thursday, November 18, 2010.
December 2010 worksession – There will be no worksession for December 2010.
April 2011 worksession will be Tuesday, April 25, 2011 to accommodate the Oswego BOCES Annual Vote.
June 2011 worksession – There will be no worksession for June 2011.

5 yes, 0 no, 2 absent
Motion carried

Adjournment to Regular Meeting

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk