

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

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

Date: November 18, 2010

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
Tammy Miller
John Shelmidine
Steve Haskins
Mike Hovey
Creg Ivison

Others Present:

Stewart R. Amell
Shelley Fitzpatrick
Sue Ann Archibee
Carolyn Shirley
Maureen Shiel
Frank Brunner, Science Teacher
Several Students and Parents

Board Members Absent:

None.

PRESENTATION:

Colleen Stannard of Ciaschi, Dietershagen, Little, & Mickelson, external auditor discussed the Auditors Report for the 2009-2010 school year. (Completion of Finance Committee Discussion, meeting was open to public)

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:15 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATION:

Science Teacher Frank Brunner and several students conducted an outstanding presentation on the Science Olympiad Team(s) of the District.

DISCUSSION ITEMS:

Stewart Amell discussed the updates to the Board of Education Goals on Shared Services and RTTT.
SueAnn Archibee discussed the Anti-Bullying Prevention Initiative. Tammy Miller suggested another anti-bullying program for the District to investigate.
Shelley Fitzpatrick discussed the progress of the Long Term Capital Plan.
Stewart discussed the possibility of the Outdoor Track Capital Project.

ACTION ITEMS:

It was moved by Ivison, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **accept the 2009-2010 Independent Audit Report as performed by Ciaschi, Deitershagen, Little, Mickelson & Company, LLP.**

7 yes, 0 no, 0 absent
Motion sarried

It was moved by Ivison, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **School Tax Collector Report.**

7 yes, 0 no, 0 absent
Motion carried

It was moved by Ivison, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **supplemental agreement between NYSDOT and Sandy Creek Central School District for the Safe Routes to School Grant** for funding of the sidewalks (project to include PE and Construction Phase), preliminary engineering, and non-infrastructure components of the grant.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Ivison, seconded by Hovey, to approve the following resolution: The President of the School Board, having informed the Board he will be unavailable to sign the legal documents necessary to complete the acquisition of the Tolhurst property within the time required by the agreement which was previously approved by both the Board and the Voters of the District, and Education Law §1701 empowering the Vice President to excise the duties of President during the President's absence or disability:

RESOLVED, that the Board finds the President of the Board absent within the meaning of §1701 for purposes of the Vice President to act as President and to sign any papers necessary to complete the above transaction.

7 yes, 0 no, 0 absent

Motion carried Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Haskins, seconded by Shelmidine, to adjourn at 8:25 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, December 9, 2010

Regular Meeting: Thursday, January 13, 2011

Worksession Meeting: Thursday, January 27, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk