

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

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

Date: March 21, 2011

Kind of meeting: Special

Place: Sandy Creek District Board of Education Room

Board Members Present:

Brian MacVean
Creg Ivison
John Shelmidine
Mike Hovey
Steve Haskins

Others Present:

Stewart Amell
Shelley H. Fitzpatrick

Board Members Absent:

Shannon Akey
Tammy Miller

CALL TO ORDER:

Brian MacVean, President called the meeting to order at 7:04 a.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

ACTION ITEM:

It was moved by Ivison, seconded by Haskins to approve the following resolution: **RESOLVED**, to nominate **John Shelmidine** as the **Sandy Creek Central School District's Oswego County Board of Cooperative Educational Services Representative** for a period of three (3) years.

5 yes, 0 no, 2 absent
Motion carried

DISCUSSION:

The Board of Education discussed a specific property acquisition.
Stewart Amell and Shelley Fitzpatrick discussed with the Board of Education the funding of Capital and Bus Capital Reserves.

Adjournment:

It was moved by Shelmidine, seconded by Hovey, to adjourn at 7:32 a.m.

5 yes, 0 no, 2 absent
Motion carried

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk