

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

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

**Date:** April 25, 2011

**Kind of meeting:** Worksession

**Place:** Sandy Creek Board Room

**Board Members Present:**

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

**Others Present:**

Stewart R. Amell  
Shelley Fitzpatrick  
Sue Ann Archibee  
Carolyn Shirley  
Maureen Shiel

**Board Members Absent:**

None.

**CALL TO ORDER:**

Brian MacVean, Board President, called the meeting to order at 7:01 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**PRESENTATION:**

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 25<sup>th</sup> day of April, 2011.

The meeting was called to order by Brian MacVean, Board of Education President, and upon roll being called, the following were:

**PRESENT:** Brian MacVean, Shannon Akey, Creg Ivison, John Shelmidine, Mike Hovey, Steve Haskins and Tammy Miller

**ABSENT:** None.

The following resolution was offered by Miller, who moved its adoption, seconded by Shelmidine, to wit:

**WHEREAS**, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2011-2012 administrative budget of \$5,137,022 at its 2011 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 \$5,137,022 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:

7 Ayes

0 Nays

The Resolution was thereupon declared adopted.

**Ballot for Election to Board of Cooperative Education Services:**

The following resolution was offered by Ivison, who moved its adoption, seconded by Haskins, 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 25, 2011.

**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.

7 Ayes

0 Nays

The Resolution was thereupon declared adopted.

Upon the recommendation of the Superintendent, It was moved by Miller, seconded by Haskins, to **cancel the Board of Education Worksession** scheduled for **May 26, 2011**.

7 yes, 0 no, 0 absent  
Motion carried

**DISCUSSION ITEMS:**

Stewart Amell presented for discussion the 2010-2011 Board of Education Goals update.  
Stewart Amell discussed results from the college/career readiness state survey.

**ADJOURNMENT:**

It was moved by Haskins, seconded by Miller, to adjourn at 7:34 p.m.

7 yes, 0 no, 0 absent  
Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, June 9, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk