

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

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

**Date:** June 23, 2011

**Kind of meeting:** Worksession

**Place:** Sandy Creek Board Room

**Board Members Present:**

Brian MacVean  
Shannon Akey (entered 7:08 p.m.)  
Steve Haskins  
Mike Hovey  
Creg Ivison (entered 7:07 p.m.)  
John Shelmidine  
Tammy Miller

**Others Present:**

Stewart R. Amell  
Shelley Fitzpatrick

**Board Members Absent:**

None.

**CALL TO ORDER:**

Brian MacVean, 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.

**ACTION ITEMS:**

It was moved by Haskins, seconded by Miller, to approve the following resolution:

**WHEREAS**, the Board of Education of the Sandy Creek Central School District (hereinafter referred to as the "District") desires to enter into a three year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being telecommunications services in Co-Ser 602; Activity Code 7420.

**NOW, THEREFORE**, it is

**RESOLVED**, that the Board of Education of the Sandy Creek Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$24,100 plus associated CNYRIC service charges.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of three years commencing on or about July 1, 2011.

7 yes, 0 no, 0 absent

Motion carried

**EXECUTIVE SESSION:**

It was moved by Shelmidine, seconded by Haskins, to go in to executive session at 7:05 p.m. to discuss the Administrator's Contract and the Superintendent's Contract.

7 yes, 0 no, 0 absent

Motion carried

It was moved by Haskins, seconded by Miller, to return from executive session at 8:41 p.m.

7 yes, 0 no, 0 absent

Motion carried

**ACTION ITEM:**

It was moved by Haskins, seconded by Ivison, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, that the firm of Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP is authorized to file and prosecute an improper practice before the Public Employees relations Board for failure to negotiate with the school in the matter of Chris Ouderkirk and SAANYS arising out of the position of Superintendent of Buildings and Grounds and the Superintendent, appropriate personnel and its attorneys are authorized to prepare and execute the appropriate papers and any related matters.

7 yes, 0 no, 0 absent

Motion carried

**ADJOURNMENT:**

It was moved by Miller, seconded by Shelmidine, to adjourn at 8:47 p.m.

7 yes, 0 no, 0 absent

Motion carried

**Future Board Meeting Dates**

Regular Meeting: Thursday, July 14, 2011

Reorganization Meeting: Thursday, July 14, 2011

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk