

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

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

Date: July 14, 2011

Kind of meeting: Organizational

Place: Sandy Creek Board Room for open public session

Board Members Present:

Brian Macvean
Creg Ivison
Steve Haskins
Amy Guarasce
John Shelmidine
Tammy Miller

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley

Board Members Absent:

Shannon Akey

Election of Officers:

For the Office of President

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

Roll Call Vote:

MacVean – Yea	Miller – Yea
Ivison – Yea	Shelmidine - Yea
Haskins – Yea	Guarasce – Yea
Akey – Absent	

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

6 yes, 0 no, 1 absent

Motion carried

Brian MacVean was sworn in as Board President.

For the Office of Vice-President

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

It was moved by Guarasce to nominate Creg Ivison, seconded by Miller. Ivison declined the nomination.

Roll Call Vote: Akey for Vice President

MacVean – Yea	Miller – Yea
Ivison – Yea	Shelmidine – Yea
Haskins – Yea	Guarasce - Yea
Akey – Absent	

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

6 yes, 0 no, 1 absent

Motion carried

Appointment of Officers:

It was moved by Ivison, seconded by Shelmidine, 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

6 yes, 0 no, 1 absent

Motion carried

Other Appointments:

It was moved by Ivison, seconded by Shelmidine, 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	Teresa Crast
(Extra-curricular activity account)	
Attendance Officer	Maureen Shiel
District Auditor	Ciaschi, Dietershagen, Little, Mickelson, LLP
	Furgison & Co.
District Internal Auditor	Victoria Stoker
Internal Claims Auditor	Shelley H. Fitzpatrick
Purchasing Agent	
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/Kimberly Manfredi
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

6 yes, 0 no, 1 absent

Motion carried

Designations:

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

Official Bank Depository	Pathfinder Commercial Bank
Official Newspaper	Syracuse Post Standard

6 yes, 0 no, 1 absent

Motion carried

Authorizations:

It was moved by Shemidine, seconded by Ivison, 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.

6 yes, 0 no, 1 absent
Motion carried

Other Items:

It was moved by Shelmidine, seconded by Ivison, 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 2012 meeting will be May 3, 2012.
- 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 2011 worksession – There will be no worksession for July 2011.
November 2011 worksession will be Thursday, November 17, 2011.
December 2011 worksession – There will be no worksession for December 2011.
February 2012 worksession will be Thursday, February 16, 2012.
April 2012 worksession will be Tuesday, April 24, 2012 to accommodate the Oswego BOCES Annual Vote.
June 2012 worksession – There will be no worksession for June 2012.

6 yes, 0 no, 1 absent
Motion carried

Adjournment to Regular Meeting

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk