

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

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

Date: April 24, 2012

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
Creg Ivison
Tammy Miller
Amy Guarasce
John Shelmidine
Steve Haskins (entered 7:02 pm)

Others Present:

Stewart Amell
Shelley Fitzpatrick

Board Members Absent:

None.

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

DISCUSSION ITEM(S):

Stewart Amell discussed the 2011-2012 District Calendar revision.
Shelley Fitzpatrick and Stewart Amell discussed the Board of Education Terms of Office (legal options for length of term).

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 24th day of April, 2012.

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

PRESENT: MacVean, Akey, Shelmidine, Guarasce, Haskins, Miller, Ivison

ABSENT: none

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

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2012-2013 administrative budget of \$5,652,760 at its 2012 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 \$5,652,760 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 approved.

It was moved by Shelmidine, seconded by Ivison, to approve the following resolution:

Ballot for Election to Board of Cooperative Education Services:

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 24, 2012.

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.

It was moved by Guarasce, seconded by Miller, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **add Staff Development Days to the 2011-2012 school calendar on Wednesday, May 23rd and Thursday, May 24th, and a recess day on Friday, May 25th.**

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Shelmidine, seconded by Guarasce, to go in to executive session at 7:18 p.m. in regards to a SCTA Grievance regarding Pre-K Non Resident Eligibility.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Guarasce, seconded by Ivison, to come out of executive session at 7:28 p.m.

7 yes, 0 no, 0 absent
Motion carried

ACTION ITEM:

It was moved by Guarasce, seconded by Haskins to cancel the May work session previously scheduled for May 24, 2012.

7 yes, 0 no, 0 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, May 3, 2012

Regular Meeting: Thursday, June 14, 2012

Respectfully Submitted,

