MINUTES OF THE MEETING OF THE BOARD OF EDUCATION

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

SueAnn Archibee

February 28, 2013

Kind of meeting: Worksession **Place:** Sandy Creek Board Room

Board Members Present:

Others Present: John Shelmidine Stewart Amell Shelley Fitzpatrick Amy Guarasce Steve Haskins Maureen Shiel Tammy Miller Carolyn Shirley

Board Members Absent:

Brian MacVean Shannon Akev Brenda Yerdon

CALL TO ORDER:

Stewart Amell, Superintendent called the meeting to order at 7:02 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATION(S):

Sara McNitt, Math Coach/Interventionist, along with Michael Dingman and Sara Orr conducted a presentation on the Elementary Math Program.

DISCUSSION ITEM(S):

None

ACTION ITEMS:

It was moved by Miller, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the resignation of Emily Thomas from her position as **Teacher Aide**, effective March 8, 2013.

 $\underline{4}$ yes, $\underline{0}$ no, $\underline{3}$ absent Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Shelmidine, seconded by Miller, to adjourn at 7:30p.m.

 $\underline{4}$ yes, $\underline{0}$ no, $\underline{3}$ absent Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, March 14, 2013 Worksession Meeting: Thursday, March 28, 2013

Respectfully Submitted,

Sara McNitt

Michael Dingman

Sarah Orr

Shelley H. Fitzpatrick District Clerk