

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

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

Date: April 25, 2013

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Amy Guarasce
Steve Haskins
Tammy Miller
John Shelmidine

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley
Sue Ann Archibee

Dave Swarhout
Carl Graf
Janet Hanni

Board Members Absent:

Shannon Akey
Brenda Yerdon

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATION(S):

None.

DISCUSSION ITEM(S):

Stewart Amell discussed the Board of Education Goals for the remainder of the 12-13 school year. Stewart Amell and Shelley Fitzpatrick discussed the future capital project.

ACTION ITEMS:

It was moved by Miller, seconded by Shelmidine, to approve the following **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 25th day of April, 2013.

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

PRESENT: MacVean, Shelmidine, Guarasce, Haskins, Miller

ABSENT: Akey, Yerdon

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 2013-2014 administrative budget of \$6,043,690 at its 2013 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 \$6,043,690 is hereby adopted.

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:

Ayes 5 Nays 2

The Resolution was thereupon declared approved.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Guarasce, seconded by Shelmidine, to approve the following resolution for 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 25, 2013.

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.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Guarasce, seconded by Haskins, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the resolution to enter into a **three-year contract with OCM BOCES** for services being, but not limited to classroom technology and library automation and other instruction technologies from 2013-2016.

5 yes, 0 no, 2 absent
Motion carried

The Superintendent Evaluation Process was discussed.

EXECUTIVE SESSION AND ADJOURNMENT:

It was moved by Miller, seconded by Shelmidine, to go in to executive session for reasons of employee negotiations at 7:42 p.m.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Haskins, seconded by Miller, to return from executive session and to adjourn at 8:26 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, May 9, 2013

Worksession Meeting: Thursday, May 23, 2013

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk