

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

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

Date: January 23, 2014

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Shannon Akey
Brenda Yerdon
Tammy Miller
Amy Guarasce
Janet Hanni

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Sue Ann Archibee
Carolyn Shirley

Board Members Absent:

Brian MacVean

CALL TO ORDER:

John Shelmidine, Board Vice-President, called the meeting to order at 6:04 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

PRESENTATION(S):

None.

DISCUSSION ITEM(S):

Stewart Amell and the Principals discussed the Superintendent/Board of Education Goals.
Stewart Amell and Shelley Fitzpatrick discussed updates on the Capital Project.
Stewart Amell and Shelley Fitzpatrick conducted Budget discussions.

OTHER:

Statewide School Finance Consortium upcoming presentation on February 5, 2014.

APPROVAL OF THE CSE RECOMMENDATIONS:

It was moved by Miller, seconded by Yerdon, to approve the following resolution: New York State Education Law and Part 200 of the Regulations of the New York State Commissioner of Education empower Boards of Education to provide suitable educational programs for students with disabilities, upon the recommendation of the Committee on Special Education.

The Committee on Special Education has determined that the children listed on the attached possess disabilities to a degree sufficient to warrant placement in a Special Education Program.

Based upon the committee's decision, the Board of Education accepts the Committee on Special Education's recommendations, and will provide these children with the appropriate programs.

6 yes, 0 no, 1 absent

Motion carried

ADJOURNMENT:

It was moved by Yerdon, seconded by Gurasce, to adjourn at 7:04 p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, February 13, 2014
Worksession Meeting: Thursday, February 27, 2014

Respectfully Submitted,

Shelley H. Fitzpatrick

