

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

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

Date: March 27, 2014

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Sue Ann Archibee
Carolyn Shirley

Todd LaBarr
Vic Tomaselli
Kurt Vader
Deanna Soule
Michelle Shirley
Doreen Macklen
Jim Macklen

Board Members Absent:

Brian MacVean

CALL TO ORDER:

John Shelmidine, Board Vice-President, called the meeting to order at 6:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

DISCUSSION ITEM(S):

Vic Tomaselli and Kurt Vader of SEI and Todd Labarr of Watchdog discussed preliminary scope of an upcoming proposed Capital Project.

Shelley Fitzpatrick conducted an update to the 2014-2015 Expenditure Plan.

Stewart Amell discussed the 2014-2015 Instructional School Calendar.

APPROVAL OF CSE RECOMMENDATIONS

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

ACTION ITEMS:

It was moved by Akey, seconded by Guarasce, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional School Calendar** for the 2014-2015 school year.

6 yes, 0 no, 1 absent

Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Yerdon, seconded by Guarasce, to adjourn at 6:53p.m.

6 yes, 0 no, 1 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, April 10, 2014

Worksession Meeting: **Wednesday**, April 23, 2014

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk