

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

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

Date: April 23, 2014

Kind of meeting: Worksession

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Carolyn Shirley
Sue Ann Archibee

Deanna Soule
Michelle Shirley

Board Members Absent:

None.

CALL TO ORDER:

Brian MacVean, Board 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):

The Board of Education discussed the Pre-K Registration Process.

The Superintendent of Schools discussed the Wall of Distinction/Excellence process.

ACTION ITEMS:

It was moved by Shelmidine, seconded by Guarasce, 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 23rd day of April, 2014.

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

PRESENT: MacVean, Shelmidine, Akey, Guarasce, Hanni, Miller, Yerdon

ABSENT: None

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

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2014-2015 administrative budget of \$6,408,434 at its 2014 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 \$6,408,434 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:

7 Ayes

0 Nays

The Resolution was thereupon declared approved.

It was moved by Yerdon, seconded by Akey, 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 23, 2014.

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 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by Miller, seconded by Guarasce, to adjourn at 6:20 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, May 8, 2014

Worksession Meeting: Thursday, May 22, 2014

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk