

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

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

Date: April 24, 2019 (REVISED)
Meeting: Special
Place: Sandy Creek Board Room

Board Members Present:	Others Present:
Brian MacVean	Kyle Faulkner
John Shelmidine	Shelley Fitzpatrick
Mark Haynes	
Joseph Hathway	
James Dowlearn	
Deanna Soule	
Heidi Metott (entered 6:35 pm)	

Board Members Absent:
None.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

ACTION ITEMS:

It was moved by Soule, seconded by Haynes, to approve the following resolution: **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 24th day of April, 2019.

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

PRESENT:

ABSENT:

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

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2019-2020 administrative budget of \$7,921,915 at its 2019 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 \$7,921,915 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:

6 Ayes 0 Nays 1 Absent (Metott)

The Resolution was thereupon declared adopted.

It was moved by Soule, seconded by Haynes, to approve the following resolution: **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 24, 2019.

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.

6 yes, 0 no, 1 absent (Metott)

Motion carried

(Metott entered at 6:35 pm)

Discussion:

The Board of Education discussed the 19-20 Budget with Kyle Faulkner, Superintendent of Schools and Shelley Fitzpatrick, Business Administrator. The following motions were made:

It was moved by Soule, seconded by Dowlearn to put forth an expenditure plan that included a 3% tax levy increase inclusive of not replacing the High School Principal position.

2 yes, 5 no (MacVean, Shelmidine, Haynes, Hathway, Metott), 0 absent

Motion defeated

It was moved by Shelmidine, seconded by Hathway to put forth an expenditure plan that included a 3.5% tax levy increase.

4 yes, 3 no (Soule, Dowlearn, Metott), 0 absent

Motion carried

ACTION ITEMS:

It was moved by Shelmidine, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional Expenditure Plan for the 2019-2020 school year** at a stated amount of \$ 23,026,551.

4 yes, 3 no (Soule, Dowlearn, Metott), 0 absent

Motion carried

Ms. Metott noted that her vote of no was that the District has been using reserves to get by and that very shortly those reserves will be exhausted. Therefore, Ms. Metott would have supported a higher tax levy increase.

Mr. Dowlearn also stated that he would have approved up to a 4% increase in the levy as long as the HS principal position was not replaced.

ADJOURNMENT:

It was moved by Hathway, seconded by Metott, to adjourn at 7:40 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, May 9, 2019

Respectfully Submitted,

Shelley H. Fitzpatrick

District Clerk