

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

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

Date: April 23, 2020
Meeting: Special
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Brian MacVean
Andrea Harris
Mark Haynes
Heidi Metott
Deanna Soule
Joe Hathway

Others Present:

Kyle Faulkner
Shelley Fitzpatrick

Board Members Absent:

None.

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 6:30 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance

PUBLIC COMMENT:

Due to the VIRTUAL meeting parameters there will be NO public comment.

CONSENT AGENDA CHANGES:

None.

RECOMMENDED RESOLUTION:

Motion made by Metott, seconded by Haynes, that the Sandy Creek Central School District Board of Education hereby approves the Consent Agenda, by a vote on a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

7 yes, 0 no, 0 absent
Motion carried

APPROVAL OF THE 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.

ACTION ITEMS:

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, 2020.

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

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2020-2021 administrative budget of \$7,921,915 at its 2020 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 approved.

Section 2

This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a roll call vote, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

The Resolution was thereupon declared approved.

It was moved by Soule, seconded by MacVean, 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 23, 2020.

WHEREAS, the Board desires to cast votes for the annual election of members of the Board of Cooperative Educational Services, as indicated alphabetically below, with their school district residence:

Mr. Brian Haessig (3-Year Term)
(Oswego City School District)

Mr. John Shelmidine (3-Year Term)
(Sandy Creek Central School District)

Ms. Darlene Upcraft (3-Year Term)
(Mexico Central School District)

The question of the adoption of the foregoing resolution was duly put to a roll call vote, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

The Resolution was thereupon declared approved.

It was moved by MacVean, seconded by Haynes, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Edward Lettis**, from his position as a **Reading Teacher**, for retirement purposes, effective June 30, 2020.

The resolution was duly put to a vote on a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

The resolution motion was hereby approved.

It was moved by Soule, seconded by Hathway, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, **to move the Board of Education Meeting to May 14th, 2020 from May 7, 2020.**

(Budget Hearing has been postponed due to Governor's Executive Order.)

The resolution was duly put to a vote on a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

The resolution motion was hereby approved.

OTHER:

None.

EXECUTIVE SESSION AND ADJOURNMENT:

It was moved by MacVean, seconded by Metott, to go in to Executive Session for matters of personnel at 6:39 p.m.

The resolution was duly put to a vote on a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

The resolution motion was hereby approved.

It was moved by _____, seconded by _____, to return from executive session at 7:28 p.m.

The resolution was duly put to a vote on a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

7 yes, 0 no, 0 absent
Motion carried

It was moved by Hathway, and seconded by Soule, to adjourn at 7:29 p.m.

The resolution was duly put to a vote on a roll call, which resulted as follows:

John Shelmidine	Voting <u>Aye</u>
Brian MacVean	Voting <u>Aye</u>
Deanna Soule	Voting <u>Aye</u>
Mark Haynes	Voting <u>Aye</u>
Joseph Hathway	Voting <u>Aye</u>
Heidi Metott	Voting <u>Aye</u>
Andrea Harris	Voting <u>Aye</u>

The resolution motion was hereby approved.

Future Board Meeting Dates

Regular Meeting: Thursday, May 14, 2020

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk