

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

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

Date: April 27, 2021
Meeting: Special
Place: Sandy Creek Board Room

Board Members Present:	Others Present:
John Shelmidine	Kyle Faulkner
Heidi Metott	Shelley Fitzpatrick
Andrea Harris	
Michele Warner	

Board Members Absent:
Brian MacVean
Mark Haynes
Joe Hathway

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 8:10 a.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance

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 27th day of April, 2021.

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

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2021-2022 administrative budget of \$8,037,438 at its 2021 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 \$8,037,438 is hereby approved.

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:

4 Ayes 0 Nays 3 Absent
Motion Carried

The Resolution was thereupon declared approved.

It was moved by Harris, seconded by Warner, 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 27, 2021.

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:

Mrs. Donna Blake (3-Year Term)
(Hannibal Central School District)

Mr. David Cordone, Sr. (3-Year Term)
(Fulton City School District)

Mr. Ted Williams (3-Year Term)
(Pulaski Academy and Central School District)

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

4 Ayes 0 Nays 3 Absent
Motion Carried

The Resolution was thereupon declared approved.

OTHER:

None.

ADJOURNMENT:

It was moved by Harris, seconded by Metott, to adjourn at 8:13 a.m.

4 Ayes 0 Nays 3 Absent
Motion Carried

Future Board Meeting Dates

Regular Meeting: Thursday, May 6, 2021

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk