

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

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

Date: September 15, 2021
Meeting: Special
Place: Board Room

Board Members Present:

Joseph Hathway Andrea Harris
Heidi Metott Kevin Halsey

Others Present:

Kyle Faulkner

Board Members Absent:

John Shelmidine Michele Warner
John Macklen

CALL TO ORDER:

Joseph Hathway, Board Vice President, called the meeting to order at 8:15 a.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

ACTION ITEMS:

It was moved by Halsey, seconded by Metott, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to RESCIND the following resolution adopted by the Board of Education on September 9, 2021:

*It was moved by Harris, seconded by Macklen, as part of the consent agenda on September 9, 2021, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation of David Urquhart** from his position as a Bus Driver, for retirement purposes, effective end of the day on September 17, 2021.*

4 yes, 0 no, 3 absent

Motion carried

It was moved by Halsey, seconded by Metott, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Advisors** for the 2021-2022 school year:

		<u>Step</u>	<u>Stipend</u>
Robert Ferguson	Student Newspaper	13+3	\$3,318

4 yes, 0 no, 3 absent

Motion carried

It was moved by Halsey, seconded by Metott, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Fall Coaches** for the 2021-2022 school year:

		<u>Step</u>	<u>Stipend</u>
Patricia King	Modified Cross Country	10	\$4,077

4 yes, 0 no, 3 absent

Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

It was moved by Metott, seconded by Harris, to adjourn at 8:17 a.m.

4 yes, 0 no, 3 absent

Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, October 14, 2021

Respectfully Submitted,

Kyle L. Faulkner
Deputy District Clerk