

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

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

Date: April 25, 2022
Meeting: Special
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Andrea Harris
Michele Warner
Kevin Halsey

Others Present:

Kyle Faulkner
Shelley Fitzpatrick

Board Members Absent:

Joseph Hathway
Heidi Metott
John Macklen

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 8:15 a.m. in the District Office.

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 25th day of April, 2022.

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

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2022-2023 administrative budget of \$8,579,416 at its 2022 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 \$8,579,416 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 passed.

It was moved by Warner, seconded by Halsey, 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 25, 2022.

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:

Ms. Allison Douglas (3-Year Term)
(Central Square Central School District)

Mrs. Nicole Nadeau (3-Year Term)
(Altmar-Parish-Williamstown Central School District)

Mr. Rob Southworth (3-Year Term)
(Phoenix 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 passed.

OTHER:

None.

ADJOURNMENT:

It was moved by Halsey, seconded by Harris, to adjourn at 8:19 a.m.

4 Ayes 0 Nays 3 Absent
Motion Carried

Future Board Meeting Dates

Regular Meeting: Thursday, May 5, 2022 (Budget Hearing @ 6:00pm) (*1st Thursday)

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk