

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

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

Date: October 21, 2022
Meeting: Special
Place: Sandy Creek District Office

Board Members Present: John Shelmidine Andrea Harris Michele Warner (via phone) Kevin Halsey Joseph Hathway Heidi Metott John Macklen	Others Present: Shelley Fitzpatrick
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Board Members Absent:
None

CALL TO ORDER:
John Shelmidine, Board President, called the meeting to order at 2:06 p.m. in the District Office.

PLEDGE OF ALLEGIANCE:
All present recited the pledge of allegiance

Executive Session:
It was moved by Hathway, seconded by Harris to move into Executive Session at 2:07 pm.
It was moved by Halsey, seconded by Harris to exit executive session and move into regular session at 2:52 p.m.

ACTION ITEMS:
It was moved by Hathway, seconded by Macklen to adopt the following resolution: The Board of Education hereby appoints The Law Office of Anthony J. Brock as special counsel to investigate a pending personnel matter and to provide legal guidance and advice on said matter. The Board of Education further authorizes the Board of Education President to enter into an Investigative Services Agreement with the Law Office of Anthony J. Brock and hereby approves all terms and conditions set forth therein.

6 Ayes 0 Nays 1 Absent (Warner via phone)
Motion Carried

OTHER:
None.

ADJOURNMENT:
It was moved by Macklen, seconded by Harris, to adjourn at 2:57 p.m.

6 Ayes 0 Nays 1 Absent
Motion Carried

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk