MINUTES OF THE MEETING OF THE BOARD OF EDUCATION

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

Date:November 8, 2022Meeting:SpecialPlace:Sandy Creek District Office

Board Members Present:

John Shelmidine Michele Warner Kevin Halsey Joseph Hathway Heidi Metott John Macklen **Others Present:** Shelley Fitzpatrick Kevin Seymour George Shaffer, School Attorney

Board Members Absent:

Andrea Harris

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 5:00 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 Halsey to move into Executive Session at 5:01 pm. It was moved by Hathway, seconded by Halsey to exit executive session and move into regular session at 6:01 p.m.

ACTION ITEMS:

It was moved by Hathway, seconded by Macklen to approve the following resolution:

BE IT RESOLVED, by the Board of Education of the Sandy Creek Central School District that:

- 1. The Board hereby appoints Kevin Seymour as temporary acting Superintendent of Schools at a per diem rate of \$158 per day in addition to Mr. Seymour's current salary as 6-12 High School Principal. The Board hereby confers upon acting Superintendent Seymour all the powers and duties enumerated in Education Law §1711 until such time as the incumbent Superintendent is able to resume his duties.
- 2. The Board hereby appoints Maureen Shiel as a substitute 6-12 High School Principal at a per diem rate of \$500.
- 3. The Board hereby appoints Carolyn Shirley as a substitute 6-12 High School Principal at a per diem rate of \$500.
- 4. This resolution shall take effect immediately.

<u>6</u> Ayes <u>0</u> Nays <u>1</u> Absent Motion Carried

OTHER:

None.

ADJOURNMENT:

It was moved by Hathway, seconded by Halsey, to adjourn at 6:18 p.m.

<u>6</u> Ayes <u>0</u> Nays <u>1</u> Absent Motion Carried

Respectfully Submitted,

Shelley H. Fitzpatrick District Clerk