

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

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

Date: April 26, 2023
Meeting: Special
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Joseph Hathway
Andrea Harris
Kevin Halsey
Heidi Metott
Michele Warner
John Macklen (entered 8:19 am)

Others Present:

Kevin Seymour
Shelley Fitzpatrick

Board Members Absent:

None.

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 8:15 a.m. in the District Office 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 26th day of April, 2023.

The following resolution was offered by Warner, who moved its adoption, seconded by Halsey, 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 \$8,737,181 at its 2023 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 \$8,737,181 is hereby adopted.

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:

6 Ayes 0 Nays 1 Absent
Motion Carried

The Resolution was thereupon declared adopted.

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 26, 2023.

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:

Mr. Brian Haessig (3-Year Term)
(Oswego City School District)

Mr. Joseph McGrath (3-Year Term)
(Pulaski Academy and Central School District)

Ms. Amy Shaw (3-Year Term)
(Mexico Central School District)

Mr. John Shelmidine (3-year Term)
(Sandy Creek Central School District)

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

6 Ayes 0 Nays 1 Absent
Motion Carried

The Resolution was thereupon declared adopted.

OTHER:

The Board of Education discussed the process for the evaluation of the Superintendent.
(Board Member Macklen entered 8:19 am)

The Board of Education also discussed the Organizational Goals – District wide.

The Superintendent and the Board of Education also discussed the calendar for 23-24 Board Meetings.

ADJOURNMENT:

It was moved by Warner, seconded by Hathway, to adjourn at 8:26 a.m.

7 Ayes 0 Nays 0 Absent
Motion Carried

Future Board Meeting Dates

Regular Meeting: Thursday, May 4, 2023 (Budget Hearing @ 6:00pm) (*1st Thursday)

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk