

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
April 18, 2024
SPECIAL BOARD MEETING 5:00 P.M.

1. Call To Order
2. Pledge of Allegiance
3. Discussion Items **Please notify the Superintendent of any items prior to the Board Meeting**
 - 3.1 2024-2025 Expenditure Plan

4. Action Items

- 4.1 **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 18th day of April, 2024.

The meeting was called to order by John Shelmidine, Board of Education President, and upon roll being called, the following were:

PRESENT:

ABSENT:

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

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the “BOCES”) duly presented in its tentative 2024-2025 administrative budget of \$8,986,399 at its 2024 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 \$8,986,399 is hereby _____.

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:

Ayes

Nays

The Resolution was thereupon declared _____.

4.2 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 18, 2024.

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:

David Cordone (3-Year Term)
(Fulton City School District)

Chad Farmer (3-Year Term)
(Pulaski Academy and Central School District)

Meghan T. Welling (3-Year Term)
(Hannibal Central School District)

4.3 RESOLVED, upon the recommendation of the Superintendent, to have the **second reading, and adopt** the attached **Board Policy 5405 – Student Wellness**.

(This Policy will replace Board Policy 4210 – Local Wellness.)

4.4 RESOLVED, upon the recommendation of the Superintendent, to have the **second reading, and adopt** the attached **Board Policy 8130 – Workplace Violence Prevention**.

4.5 RESOLVED, upon the recommendation of the Superintendent, to approve the **Instructional Expenditure Plan for the 2024-2025 school year**, for a stated amount of \$27,088,722.

4.6 RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Property Tax Report Card for the 2024-2025 school year**.

5. Future Board of Education Meetings

5.1 Regular Meeting: Thursday, May 9, 2024 (Budget Hearing – 6pm)

6. Adjournment