

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

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

Date: April 18, 2024
Meeting: Special
Place: Sandy Creek Board Room

Board Members Present:

John Shelmidine
Joseph Hathway
Andrea Harris
Michelle Warner
Kevin Halsey

Others Present:

Kevin Seymour, Superintendent
Cora Harvey, District Clerk

Board Members Absent:

Heidi Metott
John Macklen

CALL TO ORDER:

John Shelmidine, Board President, called the meeting to order at 5:00 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

DISCUSSION ITEM(S):

Cora Harvey, Business Administrator, discussed the 2024-2025 Expenditure Plan.

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 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: John Shelmidine, Joseph Hathway, Andrea Harris, Michele Warner, Kevin Halsey

ABSENT: Heidi Metott, John Macklen

The following resolution was offered by Hathway, who moved its adoption, seconded by Warner, 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 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:

5 yes, 0 no, 2 absent
Motion carried

The Resolution was thereupon declared adopted.

It was moved by Hathway, seconded by Warner, 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 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)

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

5 yes, 0 No, 2 absent
Motion Carried

The Resolution was thereupon declared adopted.

It was moved by Hathway, seconded by Warner, to approve the following resolution: 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.)

5 yes, 0 No, 2 absent
Motion Carried

It was moved by Hathway, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to have the **second reading, and adopt** the attached **Board Policy 8130 – Workplace Violence Prevention**.

5 yes, 0 No, 2 absent
Motion Carried

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

5 yes, 0 No, 2 absent
Motion Carried

It was moved by Warner, seconded by Warner, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the attached **Property Tax Report Card for the 2024-2025 school year**.

5 yes, 0 No, 2 absent
Motion Carried

ADJOURNMENT:

It was moved by Harris, seconded by Halsey, to adjourn at 5:15 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

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

Respectfully Submitted,

Cora Harvey
District Clerk