

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

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

Date: April 29, 2025
Meeting: Special
Place: Sandy Creek Board Room

Board Members Present:

Michele Warner
Andrea Harris
Kevin Halsey
Heidi Metott

Others Present:

Kevin Seymour, Superintendent
Cora Harvey, District Clerk

Board Members Absent:

John Shelmidine
John Macklen

CALL TO ORDER:

Michele Warner, Board Vice-President, called the meeting to order at 4:33 p.m. in the 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 29th day of April, 2025.

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

PRESENT: Michele Warner, Andrea Harris, Kevin Halsey, Heidi Metott

ABSENT: John Shelmidine, John Macklen

The following resolution was offered by Metott, 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 2025-2026 administrative budget of \$9,355,325 at its 2025 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 \$9,355,325 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:

4 yes, 0 no, 2 absent
Motion carried

The Resolution was thereupon declared adopted.

It was moved by Harris, seconded by Metott, 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 29, 2025.

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:

Allison Douglas (3-Year Term)
(Central Square Central School District)

Nicole Nadeau (3-Year Term)
(Altmar-Parish-Williamstown Central School District)

Rob Southworth (3-Year Term)
(Phoenix Central School District)

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

4 yes, 0 No, 2 absent
Motion Carried

The Resolution was thereupon declared adopted.

ADJOURNMENT:

It was moved by Harris, seconded by Halsey, to adjourn at 4:36 p.m.

4 yes, 0 no, 2 absent
Motion carried

Future Board Meeting Dates

Regular Meeting: Thursday, June 12, 2025

Respectfully Submitted,

Cora Harvey
District Clerk