

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

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

**Date:** April 29, 2008

**Kind of meeting:** Work Session

**Place:** Sandy Creek Board Room

**Board Members Present:**

Creg Ivison  
Brian MacVean  
John Clark  
Lynn Miller  
Mike Hovey  
Jean Bonhotal

**Others Present:**

Stewart Amell  
Shelley Fitzpatrick  
Joanne Shelmidine  
Sue Ann Archibee  
Maureen Shiel  
  
Steve Haskins  
John Shelmidine

**Board Members Absent:**

Deanna Soule

**CALL TO ORDER:**

Creg Ivison, Board President, called the meeting to order at 7:01 p.m. in the Board Room.

**PLEDGE OF ALLEGIANCE:**

All present recited the pledge of allegiance.

**Presentations:**

None.

**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 29<sup>th</sup> day of April, 2008.

The meeting was called to order by President Ivison, and upon roll being called, the following were:

**PRESENT:** Ivison, MacVean, Hovey, Miller, Bonhotal, Clark

**ABSENT:** Soule

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

**WHEREAS**, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2008-2009 administrative budget of \$4,182,539.00 at its 2008 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 \$4,182,539.00 is hereby approved.



It was moved by Miller, seconded by Bonhotal, to come out of executive session and to adjourn at 8:04 p.m.

6 yes, 0 no, 1 absent  
Motion carried

**Future Board of Education Meetings:**

Regular Meeting: Thursday, May 8, 2008

Work Session: Thursday, May 29, 2008

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk