

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

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

Date: April 26, 2006

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Deanna Soule
Mike Hovey
John Clark
Jean Bonhotal
Lynn Miller (entered 7:34 p.m.)

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Sue Ann Archibee
Joanne Shelmidine

Budget Liaison Committee Members

Board Members Absent:

Creg Ivison

CALL TO ORDER:

Brian MacVean, Board Vice-President, called the meeting to order at 7:05 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE: All present recited the pledge of allegiance.

WORK SESSION TOPICS:

Review BOE/Superintendent Goals

Lynn Miller entered at 7:34 p.m.

New Front Sign

Athletics: Cutting Procedure

"No Candy" Policy

ACTION ITEMS:

It was moved by Miller, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to **authorize a new sign for the front lawn.**

6 yes, 0 no, 1 absent

Motion carried

It was moved by Clark, seconded by Bonhotal, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to approve **TAMMY BROADHURST's** unpaid leave for personal reasons request beginning Monday, May 1, 2006 through Friday, May 5, 2006.

6 yes, 0 no, 1 absent

Motion carried

BOCES Administrative Budget

At a special meeting of the Board of Education (“Board”) of the Sandy Creek School District, Oswego County, New York (the “District”) held in the District Office Board Room in the Village of Sandy Creek, New York on the 26th day of April, 2006.

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

Present: Jean Bonhotal, John Clark, Mike Hovey, Brian MacVean, Lynn Miller, Deanna Soule

Absent: Creg Ivison

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

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the “BOCES”) duly presented in its tentative 2006-2007 administrative budget of \$3,139,213.00 at its 2006 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 \$3,139,213.00 is hereby approved.

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:

0 Ayes, 6 Nays, 1 Absent

The Resolution was thereupon declared defeated.

Ballot for Election to Board of Cooperative Education Services:

It was moved by Miller, seconded by Clark, to approve the following resolution:

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, 2006.

WHEREAS, the Board desires to cast votes for the annual election of members of the Board of Cooperative Educational Services, as indicated on the attached ballot.

Future Board Meetings:

Regular Board Meeting, Thursday, May 4, 2006
BOE Work Session, Thursday, May 25, 2006

Executive Session:

It was moved by Soule, seconded by Bonhotal, to go in to executive session at 8:10 p.m. for

6 yes, 0 no, 1 absent
Motion carried

It was moved by Bonhotal, seconded by Hovey, to return from executive session at 8:40 p.m.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Soule, seconded by Bonhotal, to **reject the Pole Barn Bids and to rebid the repair project.**

6 yes, 0 no, 1 absent
Motion carried

Adjournment:

It was moved by Bonhotal, seconded by Hovey, to adjourn at 8:42 p.m.

6 yes, 0 no, 1 absent
Motion carried

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk