

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

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

Date: April 23, 2007

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Brian MacVean
John Clark
Deanna Soule
Mike Hovey

Others Present:

Stewart Amell
Shelley Fitzpatrick
Joanne Shelmidine
Sue Ann Archibee
Maureen Shiel
Mike Stevens

Various staff and citizens

Board Members Absent:

Jean Bonhotal
Lynn Miller

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:02 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

Presentations:

Mike Stevens, Jim Pelton, and Dori Hathway conducted the Health and Physical Education presentation.

Discussion Items:

Stewart Amell and Shelley Fitzpatrick discussed the Oswego County BOCES Administrative Budget.

Action Items:

BOCES Administrative Budget

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 23rd day of April, 2007.

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

PRESENT: John Clark, Deanna Soule, Michael Hovey, Brian MacVean

ABSENT: Jean Bonhotal, Lynn Miller

The following resolution was offered by Michael Hovey, who moved its adoption, seconded by Brian 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 2007-2008 administrative budget of \$3,930,377.00 at its 2007 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 \$3,930,377.00 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:

Ayes 5, Nays 0, Absent 2

The Resolution was thereupon declared approved.

Ballot for Election to Board of Cooperative Education Services

It was moved by Soule, seconded by Hovey, 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.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Clark, seconded by Hovey, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve the following resolution:

Be it resolved that the Sandy Creek Central School District Board of Education has grave concerns about the cost and quality of services and programs at the Oswego County BOCES. It is not apparent that the needs of the component school districts’ students and staff are at the center of decision-making. We, therefore, strongly request that the BOCES Board of Education undertake the task of seriously evaluating the condition and direction of Oswego County BOCES. It is our belief that this would best be completed by an outside evaluation team and we commit our share of funds to the completion of this task.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the **resignation** of **Elizabeth McKenzie** from the position of teacher aide effective end of day April 29, 2007 to accept the position of Sr. Typist.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to appoint **Elizabeth McKenzie** to the eleven month position of **Sr. Typist** for a probationary period of 26 weeks to begin **April 30, 2007** and concluding November 30, 2007 at a rate of \$11.96/hr.

5 yes, 0 no, 2 absent
Motion carried

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to approve an unpaid **educational leave of absence** to **Rachel Allen** to begin May 29, 2007 and end on June 24, 2007.

5 yes, 0 no, 2 absent
Motion carried

Discussion Items:

Stewart Amell discussed the current Non-Residency Policy.

EXECUTIVE SESSION:

It was moved by Hovey, seconded by MacVean, to go in to executive session at 8:40 p.m. to discuss legal and personnel issues.

5 yes, 0 no, 2 absent
Motion carried

ADJOURNMENT:

It was moved by Clark, seconded by Hovey, to return from executive session and to adjourn at 9:03 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board of Education Meetings:

Regular Meeting: May 3, 2007

Work Session: May 24, 2007

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk