

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

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

**Date:** December 21, 2005

**Kind of meeting:** Work Session

**Place:** Sandy Creek Board Room

**Board Members Present:**

Creg Ivison  
Lynn Miller  
John Clark  
Deanna Soule  
Mike Hovey  
Jean Bonhotal

**Others Present:**

Stewart Amell  
Shelley Fitzpatrick  
Maureen Shiel  
Colleen Kiah  
Susan Bitz  
Members of the community

**Board Members Absent:**

Brian MacVean

**CALL TO ORDER:**

Creg Ivison, Board President, called the meeting to order at 7:00 p.m. in the Board Room.

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

**DISCUSSION ITEM:**

Spring Drama Production

**WORK SESSION TOPICS:**

**BOE/Supt Goal #7:** Board Policy Review (**Non-Resident – 5152**)

2006-2007 Budget Considerations

**BOE/Supt Goal #1:** Fiscal Accountability (Review 5 Pt. Plan)

**ACTION ITEM:**

On motion of Clark, seconded by Hovey, it is resolved that the Superintendent is hereby appointed as the designee of the Board of Education under the provisions of the Commissioner's Regulation §100.2 (y) to make, on behalf of the Board, determinations regarding whether a student is a non-resident of the school district. This resolution shall remain in effect until revoked by resolution of the Board.

6 yes, 0 no, 1 absent  
Motion carried

**ACTION ITEM: Shared Services Resolution**

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

Resolution Authorizing the Sandy Creek Central School District  
To Submit an Application in Cooperation with the  
Town of Sandy Creek and the Village of Sandy Creek  
to the New York State Department of State for a  
Shared Municipal Services Incentive Grant

WHEREAS, in August 2005 the Town of Sandy Creek completed the Town of Sandy Creek Strategic Plan and

WHEREAS, One of the Town of Sandy Creek Strategic Plan Goals is to research the possibility of sharing or consolidation of local government services for a more cost effective and efficient service delivery and

WHEREAS, Oswego County Department of Planning and Community Development will work with the Town of Sandy Creek to submit a Shared Municipal services Incentive Grant to the New York State Department of State and

WHEREAS, the Village of Sandy Creek and the Sandy Creek School Board have agreed to be co applicants for the Town of Sandy Creek Shared Municipal Services Incentive Grant, and

WHEREAS, the Town of Sandy Creek has agreed to be the lead applicant for the Shared Municipal services Incentive Grant and

WHEREAS, the Village of Sandy Creek, the Sandy Creek School District and the Town of Sandy Creek authorizes the 10% cash match.

NOW BE IT RESOLVED, that the Village of Sandy Creek endorses and supports the efforts of the Town Supervisor, the Town Board of Sandy Creek, and the Sandy Creek School District,

BE IT FURTHER RESOLVED, that the Village of Sandy Creek will work with the Town of Sandy Creek and the Sandy Creek School Board to implement the New York State Department of State Shared Municipal Incentive Grant Program.

6 yes, 0 no, 1 absent  
Motion carried

**Future Board Meetings:**

Regular Board Meeting, January 12, 2006

**Adjournment:**

It was moved by Hovey, seconded by Bonhotal, to adjourn at 9:12 p.m.

6 yes, 0 no, 1 absent  
Motion carried

Respectfully Submitted,

Shelley H. Fitzpatrick  
District Clerk