

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

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

Date: February 15, 2007

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Lynn Miller
John Clark
Deanna Soule
Jean Bonhotal

Others Present:

Stewart Amell
Shelley Fitzpatrick
Joanne Shelmidine
Sue Ann Archibee
Maureen Shiel

Budget Liaison Committee Members

Board Members Absent:

Mike Hovey
Creg Ivison

CALL TO ORDER:

Brian MacVean, Board Vice-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.

Deanna Soule entered at 7:05 p.m.

Presentations:

Stewart Amell - Superintendent, and Shelley Fitzpatrick - Business Administrator conducted the 2007-2008 Budget Presentation.

ACTION ITEMS:

It was moved by Soule, seconded by Bonhotal, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to adopt the attached resolution **with OCM BOCES for services being, but not limited to, network printing services in CoSer 521, 562, and/or CoSer 620.**

5 yes, 0 no, 2 absent
Motion carried

EXECUTIVE SESSION:

It was moved by Clark, seconded by Soule, to go in to executive session at 8:15 p.m.

5 yes, 0 no, 2 absent
Motion carried

ADJOURNMENT:

It was moved by Soule, seconded by Miller, to return from executive session and to adjourn at 8:59 p.m.

5 yes, 0 no, 2 absent
Motion carried

Future Board of Education Meetings:

Regular Meeting: Thursday, March 8, 2007

Work Session: Thursday, March 22, 2007

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk