

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

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

Date: January 25, 2007

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Brian MacVean
John Clark
Mike Hovey
Deanna Soule (**entered 7:05 p.m.**)
Lynn Miller
Jean Bonhotal (**entered 8:15 p.m.**)

Others Present:

Stewart Amell
Shelley Fitzpatrick
Joanne Shelmidine
Sue Ann Archibee
Maureen Shiel

Board Members Absent:

None.

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.

Deanna Soule entered at 7:05 p.m.

Presentations:

Martin Scoville, Art Department Chair, and Tara Abbott conducted a presentation on the Art Department.

ACTION ITEMS:

It was moved by MacVean, seconded by Clark, to approve the following resolution: **RESOLVED**, upon the recommendation of the Superintendent, to **adopt the certified rate of \$25.50/hr or \$382.50 weekly and the uncertified rate of \$12.50/hr or \$187.50 weekly for Homebound Tutors.**

6 yes, 0 no, 1 absent
Motion carried

It was **RESOLVED**, upon the recommendation of the Superintendent in accordance with Civil Service Law §204-A, the **Agreement between the Sandy Creek Administrators Association and the Superintendent** for the period of July 1, 2005 – June 30, 2009 is hereby implemented with additional funds being provided in accordance with the Agreements.

Roll Call Vote:

Bonhotal – absent	Clark – yea	Hovey - yea
Ivison – yea	MacVean – yea	Miller - yea
Soule – yea		

6 yes, 0 no, 1 absent
Motion carried

EXECUTIVE SESSION:

It was moved by MacVean, seconded by Miller, to go in to executive session at 8:00 p.m.

7 yes, 0 no, 0 absent

Motion carried

Jean Bonhotal entered at 8:15 p.m.

ADJOURNMENT:

It was moved by Miller, seconded by Soule, to return from executive session and to adjourn at 9:45 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board of Education Meetings:

Regular Meeting: Thursday, February 8, 2007

Work Session: Thursday, February 15, 2007

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk