

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

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

Date: March 23, 2006

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

Creg Ivison
Deanna Soule
Mike Hovey
John Clark
Brian MacVean
Lynn Miller

Others Present:

Stewart Amell
Shelley Fitzpatrick
Maureen Shiel
Sue Ann Archibee
Joanne Shelmidine

Budget Liaison Committee Members

Board Members Absent:

Jean Bonhotal

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.

ACTION ITEMS:

It was moved by Hovey, seconded by MacVean, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent to appoint **MEGHAN MCKIERNAN** to the position of **Volunteer Softball Assistant** for the Sprint 2006 season.

6 yes, 0 no, 1 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 **SUSAN JACKSON'S** resignation for retirement purposes from her position of **Cleaner** effective **April 5, 2006**.

6 yes, 0 no, 1 absent
Motion carried

WORK SESSION TOPICS:

Proposed 06-07 School District Budget
Other

Future Board Meetings:

Regular Board Meeting, Thursday, April 6, 2006
BOE Work Session, Thursday, April 26, 2006

Executive Session:

It was moved by Clark, seconded by Hovey, to go in to executive session at 8:47 p.m. for personnel and litigation matters.

6 yes, 0 no, 1 absent
Motion carried

Adjournment:

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

6 yes, 0 no, 1 absent

Motion carried

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk