

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

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

Date: March 22, 2007

Kind of meeting: Work Session

Place: Sandy Creek Board Room

Board Members Present:

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

Others Present:

Stewart Amell
Shelley Fitzpatrick
Joanne Shelmidine
Sue Ann Archibee
Mike Stevens

Several Budget Liaison Committee Members

Board Members Absent:

None.

CALL TO ORDER:

Creg Ivison, Board President, called the meeting to order at 7:07 p.m. in the Board Room.

PLEDGE OF ALLEGIANCE:

All present recited the pledge of allegiance.

Presentations:

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

ACTION ITEMS:

It was moved by Clark, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to approve **Tara Abbott's Maternity Leave Request** beginning **April 27, 2007 through the end of the 2006-2007 school year** using accumulated sick and personal days.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Clark, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept, with regret, the resignation of **Justine Hammond**, for retirement purposes, from her position as **School Social Worker** effective **June 30, 2007**.

7 yes, 0 no, 0 absent
Motion carried

It was moved by Clark, seconded by Soule, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to accept the following: Shall the Board of Education of the Sandy Creek Central School District be authorized to **establish a new ten-year reserve fund** pursuant to § 3651 of the Education Law in the amount of \$2,000,000 **to be used for renovations and additions to District facilities, including alterations to existing buildings, site improvements, and athletic fields**, such reserve fund to be funded from excess General Fund Monies for the fiscal year ended June 30, 2007.

7 yes, 0 no, 0 absent
Motion carried

EXECUTIVE SESSION:

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

7 yes, 0 no, 0 absent

Motion carried

ADJOURNMENT:

It was moved by Hovey, seconded by Miller, to return from executive session and to adjourn at 8:37 p.m.

7 yes, 0 no, 0 absent

Motion carried

Future Board of Education Meetings:

Regular Meeting: Thursday, April 19, 2007

Work Session: Monday, April 23, 2007

Respectfully Submitted,

Shelley H. Fitzpatrick
District Clerk