

1) Call to Order

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order at 6:40 PM by President MacFadden in the School Auditorium.

Present: James MacFadden, President
Helen Roberts, Vice – President
Laura Jackson
Paul Larkin
Dorothy Harding
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: None

2) 72-Hour Waiver

A **motion** to waive the 72 hour notice to change the agenda, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

3) Executive Session

A **motion** to enter into executive session at 6:40 PM to discuss personnel and contractual issues, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

The Board returned to regular session at 7:02 PM.

4) Call to Order

The 2014-2015 School Budget Presentation and Annual Meeting of the Sharon Springs Central School Board of Education was called to order at 7:30 PM by President MacFadden in the School Auditorium.

Others Attending: Renée Handy, Barbara Handy, Holly Spiess, David Spiess, Caroline Bade, Ann Adams, Joe Hilts ...

5) Class of 2014 Salutatorian

Mr. Green introduced the Class of 2014 Salutatorian, Holly Spiess. Mr. MacFadden and the Board of Education presented Holly with an 8 mb zip drive and a Spartan water bottle.

6) Class of 2014 Valedictorian

Mr. Green introduced the Class of 2014 Valedictorian, Renée Handy. Mr. MacFadden and the Board of Education presented Renée with an 8 mb zip drive and a Spartan water bottle.

7) Annual Budget Hearing

Mr. Green opened the Annual Budget Hearing with Mr. DiPace presenting the 2014 – 2015 Sharon Springs Central School Budget. Mrs. Helen Roberts was introduced as the candidate for the Board of Education Seat currently held by Helen Roberts. Mrs. Roberts was given the opportunity to speak to those assembled. A short question and answer session ensued.

Regular Board of Education Meeting Business

8) Approval of Minutes

The minutes of the Monday, April 21, 2014 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following changes, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0:

Changes: 5. “they” to “the”

10. Secondary Math “currently” held

9) Reports

A) Business Manager/District Clerk

1. The internal claims auditor’s report was presented. The Board accepted the internal claims auditor’s report dated May 12, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 16, made by Helen Roberts and seconded by Paul Larkin, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 101, 103, 104 and 105, made by Helen Roberts and seconded by Paul Larkin, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.

B) Superintendent/Principal

The Superintendent/Principal’s Report was previously submitted to the Board for their review.

PERSONNEL

C) CSE

No CSE Student Recommendations were presented for review.

10) Privilege of the Floor

Ann Adams: Commented on lowering enrollment numbers.

11) Correspondence

All correspondence was previously distributed to the Board of Education.

Glimmerglass Opera requested use of the Auditorium June 29th – July 6th, 2014 for rehearsals.

Upon recommendation of the Superintendent, a **motion** to approve the use of the school auditorium from June 29th – July 6th, 2014 for rehearsals, made by Paul Larkin and seconded by Helen Roberts, was carried unanimously 5:0.

Maureen Lodes requested use of school mini-buses for transportation during the Garden Party event.

Upon recommendation of the Superintendent, a **motion** to approve the use of school buses for transportation during the Garden Party, made by Paul Larkin and seconded by Dorothy Harding, was carried unanimously 5:0.

12) Unfinished Business

No unfinished business was discussed.

13) New Business

- a. The Board reviewed the following policy:
 1. 7.6 Corporal Punishment
 2. 7.9 Child Abuse Reporting Policies and Procedures

- b. The Board completed the final review of policies # 11.1 & 11.1.2. Upon recommendation of the Superintendent, a motion to ratify the following policies, made by Dorothy Harding and seconded by Paul Larkin, was carried unanimously 5:0:
 1. 11.1 Guidelines for Student Transportation
 2. 11.1.2 Student Transportation

- c. Upon recommendation of the Superintendent, a **motion** to approve the 2014 – 2015 School, Holiday and Board of Education Calendars, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 5:0.

14) Other

No other business was presented for discussion.

15) Adjournment

A **motion** to adjourn the meeting at 8:03 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

The meeting adjourned to the Auditorium Atrium for refreshments and an opportunity to congratulate Holly and Renee, as well converse with Mrs. Roberts, candidate for the Board of Education seat up for election.

Anthony M. DiPace
District Clerk