

**1) Call to Order**

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order at 7:30 PM by President Jackson in the School Library.

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

**Absent:** None

**Excused:** None

**Others Attending: Mark Kiburz...**

**2) 72-Hour Waiver**

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

**3) Approval of Minutes**

The minutes of the Monday, December 8, 2014 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 5:0.

**4) Reports**

**A) Business Manager/District Clerk**

1. The internal claims auditor’s report was reviewed. The Board accepted the internal claims auditor’s report dated December 22, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 26 and 28, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0.
3. The comprehensive budget was reviewed.

**B) Superintendent/Principal**

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

Mr. Green presented the graduation cohort report and discussed with the Board the draft 2015-16 Capital Region BOCES Calendar.

**PERSONNEL**

Upon recommendation of the Superintendent, a **motion** to recall Janice VanAller to a teaching assistant position similar to the one she was excised from June 30, 2009, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

**C) CSE**

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendation as presented, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

**5) Privilege of the Floor**

**Mark Kiburz** – Shared his concerns regarding coaching appointments.

**6) Correspondence**

All correspondence was previously distributed to the Board of Education.

**7) Unfinished Business**

No unfinished business was presented for discussion.

**8) New Business**

The Board reviewed the following board policies:

1. 7.14.2 Units of Credit
2. 7.14.3 College Course for School Credit

**9) Other**

No other business was presented for discussion.

**10) Executive Session**

A **motion** to enter into executive session at 7:47 PM to discuss personnel issues, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0.

The Board returned to regular session at 8:11 PM.

**11) Adjournment**

A **motion** to adjourn the meeting at 8:12 PM, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 5:0.

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Anthony M. DiPace  
**District Clerk**

