

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
Kevin Kutzscher
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: Dorothy Harding

Others Attending: Christine Lyon, Victoria Valhos, Tammy Behr, Kara VanArsdal, Tyler Bianchine, Tom Yorke, Leigha Hall, Hallie Trigg, Heather Tobin, Chet Szymanski, Jim Haston, Joanna Sydow, Ashley Trafton, Randy Defranco, Joe Hyland, Rory Byrnes, Benjamin Jacaruso...

2) 72-Hour Waiver

A **motion** to waive the 72 hour notice to change the agenda, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

3) Approval of Minutes

The minutes of the Monday, February 9, 2015 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 4:0.

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 February 23, 2015.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 37, 38 and 39, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 4:0.
3. The comprehensive budget was reviewed.
4. The Board reviewed the BOCES and Extra-Curricular portions of the 2015 – 2016 School Budget.
5. CT Male presented an overview of the drainage analysis for the district.

B) Superintendent/Principal

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

- The Senior Class of 2015 was present to provide an overview of their Senior Trip to Ohio.
- Benjamin Jacaruso was present to provide an overview of the Math/Computer program.

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to approve the following Springs Sports Coaching Appointments, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 4:0:

- Modified Softball – Michelle Keaney
- Modified Baseball – TBA
- Varsity Softball – Sally Lauzon, Laura Davenport
- Varsity Baseball – Anthony DiPace
- Volunteer Asst. Baseball – Cyle Conley

C) CSE**5) Privilege of the Floor**

No questions or comments were raised for discussion.

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. 7.15.4 Graduation Ceremony Participation
2. 7.25 Free and Reduced Priced Meals and Free Milk

9) Other

No other business was presented for discussion.

10) Executive Session

A **motion** to enter into executive session at 8:47 PM to discuss contractual issues, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 9:25 PM.

11) Adjournment

A **motion** to adjourn the meeting at 9:25PM, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk