

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: Daniel Cornwell, Marcia Higgins, Deserae Higgins, Lester Higgins, Jr, Marianna Achlaoug, Belinda Feris, Paul Siers, Russell Scimeca, Danielle Connors, Savannah Olsen, Jessica VanBuren...

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 5:0.

3) Approval of Minutes

The minutes of the Monday, February 23, 2015 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Helen Roberts and seconded by Laura Jackson, 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 March 9, 2015.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 7, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 40 and 41, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.

5. The Board delayed review of the Special Education and Instructional portions of the 2015 – 2016 School Budget as a result of lack of progress with the Governor’s Budget.

B) Superintendent/Principal

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

- Spanish Club members, Savannah Olsen, Jessica Van Buren, and Marianna Achlaoug were present to provide an overview of a proposed trip to Peru in 2017. Advisor, Danielle Connors presented some specific information regarding the trip. Marianna displayed some gifts from Guatemala.
- Russell Scimeca gave an overview on new changes and requirements in the Special Education program. Paul Siers described the new class started this year which incorporates TASC guidelines for academics in the morning with a career focus program in the afternoon. Student, Lester Higgins expressed his enthusiasm for this new class.

PERSONNEL - NONE

C) CSE

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

5) Privilege of the Floor

No questions or comments were raised.

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

- A. The Board reviewed the following board policies:
 1. 7.3.2 Pediculosis
 2. 7.3.3 Exposure Control Plan
- B. The Board reviewed the 2015 – 2016 School, Holiday and Board of Education Calendars.

9) Other

No other business was presented for discussion.

10) Executive Session

A **motion** to enter into executive session at 8:05 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 8:43 PM.

11) Adjournment

A **motion** to adjourn the meeting at 8:43 PM, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk