

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, Laura Jackson in the School Library.

Present: Laura Jackson, President
James MacFadden, Vice President
Helen Roberts
Renee Bade
Christine Cornwell
Patterson Green, Superintendent/Principal

Absent: None

Excused: Anthony DiPace, Business Manager

Others Attending: None...

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, July 5, 2016 reorganizational meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following changes, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0:

1. Personnel # 2: Motion “made by Helen Roberts”
2. New Business # 2: Motion “made by Helen Roberts and seconded by James MacFadden”

4) Reports

A) Business Manager/District Clerk

The Business Manager’s Report was previously submitted to the Board for their review.

1. The Board reviewed the June 2016 Extra Curricular Treasurer’s Report.
1. The internal claims auditor’s report was presented. The Board accepted the internal claims auditor’s reports dated July 25, 2016 and August 8, 2016.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 15 and 16, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 1, 3, 5, 7 and Generator Project # 6 made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
5. The Appropriation Status Reports for 2015/2016 and 2016/2017 were reviewed.
6. The Board reviewed the Standard Work Day Report.
7. Upon recommendation of the Superintendent, a **motion** to approve the 2016 – 2017 Instructional Technology Plan, made by Laura Jackson and seconded by Renee Bade, was carried unanimously 5:0.
8. Upon recommendation of the Superintendent, a **motion** to approve the 2016 – 2017 Smart Schools Investment Plan with amendments, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.

B) Superintendent/Principal

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

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** of acknowledgement with thanks and regret of the retirement of Suzanne Schmidt after nearly 30 years of teaching at Sharon Springs Central School effective July 1, 2016, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.
2. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District hereby accepts the recommendation of the Superintendent to appoint Tracy Knapp to a 3 year probationary appointment as a Secondary Math Teacher in the Secondary Math tenure area, commencing on September 1, 2016 and ending September 1, 2019. Ms. Knapp holds an initial certificate in Mathematics 7 – 12. Pursuant to the recommendation of the Superintendent, Tracy’s continuing employment in this position is contingent upon obtaining provisional or professional certification as a secondary math teacher from the New York State Education Department on or before September 1, 2019. Tracy will be placed at Step 8 of the Teachers’ Contract at a salary of \$48,255.

Tracy’s continued employment is specifically contingent upon the District’s receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

CSE - NONE

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 other business was presented for discussion.

8) **New Business**

a. The Board reviewed the following policies:

1. 2.2.4 Special Meetings of the Board of Education
2. 2.2.4.1 Special District meeting Called by Persons Other Than the Board of Education

b. Upon recommendation of the Superintendent, a **motion** to approve the following 2016 – 2017 Out of District Student Requests, made by Laura Jackson and seconded by Renee Bade, was carried 5:0:

1. Chloe Hamway – Grade 8
2. Joseph Nedelsky – Grade 3
3. Avery Brown – Grade 6
4. Colin Brown – Grade 9

9) **Other**

No other business was presented or discussed.

10) **Executive Session**

A **motion** to enter into executive session at 7:45 P.M. to discuss a specific contractual matter, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0.

The Board returned to regular session at 7:55 P.M.

11) **Adjournment**

A **motion** to adjourn the meeting at 7:55 PM, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 5:0.

Patterson R. Green
Deputy District Clerk

