

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
Christine Cornwell
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: Renee Bade

Others Attending: Caroline Bade, Robert Keller, Courtney Keller, Sally Lauzon, Breanna Hewett, Ian Rohac, Ethan Keller, David Nedelsky, Shaun Wayman, Kameron Kelly, Sarah Euler, Sarah Barton...

1) 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, August 29, 2016 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0.

5) Reports

A) Business Manager/District Clerk

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

1. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated September 12, 2016.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 12, 13 and 15, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.
5. The Appropriation Status Report for 2016/2017 was reviewed.

B) Superintendent/Principal

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

- The Senior Class of 2016 was present to request Senior Privileges for the 2016 – 2017 school year.

PERSONNEL

NONE

CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.

6) Privilege of the Floor – No questions or comments were raised.

7) Correspondence

All correspondence was previously distributed to the Board of Education.

Mrs. Roberts attended the Schoharie County School Boards Meeting. The Fall Dinner will be sponsored by Schoharie CSD on November 17th and Sharon Springs is responsible for the Spring 2017 Dinner Meeting.

8) Unfinished Business

No other business was presented for discussion.

9) New Business

The Board reviewed the following policies:

1. 2.2.5.2 Filling of Vacancies
2. 8.11 Annual Financial Statement

10) Other Business

No other business was presented or discussed.

11) Executive Session

A **motion** to enter into executive session at 7:50 P.M. to discuss a specific student issue, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 8:01 P.M.

12) Adjournment

A **motion** to adjourn the meeting at 8:01 PM, made by James MacFadden and seconded Laura Jackson, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk

