

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: Elizabeth Schlenker, Caroline Bade, Tracy Knapp, Lauren Sweeney-Smith ...

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, September 12, 2016 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 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 26, 2016.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 4, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 14, 16 and 17, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.
4. The Appropriation Status Report for 2016/2017 was reviewed.
5. Upon recommendation of the Superintendent, a **motion** to approve the Corrective Action Plan/Administrative Response to the 2015 – 2016 NYS Financial Audit,

made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.

6. Upon recommendation of the Superintendent, a **motion** to approve the 2016 – 2017 Tax Roll Correction from Real Property Tax Services for Blencoe Properties, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 3:0:1.

Yeas: Jackson, Roberts, Cornwell Nay: 0 Abstain: MacFadden

B) Superintendent/Principal

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

- Mr. Green introduced the 2016 – 2017 new staff members: Tracy Knapp – Secondary Math; Elizabeth Schlenker – Guidance Counselor; Lauren Sweeney-Smith – Elementary Education
- The Board took a short break to meet with the new staff members.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the Certified Substitute Teacher Recommendation of Nancy Collins, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0. Certified Substitutes are paid at the per diem rate of \$90 per day. Teacher assistants and aid substitutes are paid \$9.00 per hour.
2. Upon recommendation of the Superintendent, a **motion** to approve the Certified Substitute Teacher Assistant Recommendation of Lacey Arduini, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0. Certified substitutes are paid \$90 per diem. Teacher assistants and aid substitutes are paid \$9.00 per hour.

CSE - NONE

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

7) **Correspondence**

All correspondence was previously distributed to the Board of Education.

8) **Unfinished Business**

Mr. DiPace updated the Board on the new law that was signed into order by the governor requiring water testing in all public schools. Water samples were taken and sent for testing.

9) **New Business**

- A. The Board reviewed the following policies:

1. 7.18 Use of Electronic Devices
 2. 8.12 Insurance
- B. Upon recommendation of the Superintendent, a **motion** to approve the 2016 – 2017 Occupational Therapy Contract with RESTORE, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.

10) Other Business

Upon recommendation of the Superintendent, a **motion** to increase the Long Term Substitute Certified Nurse salary to \$27.50 per hour, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.

11) Executive Session - NONE

12) Adjournment

A **motion** to adjourn the meeting at 8:12 PM, made by James Laura Jackson and seconded James MacFadden, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk