

**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  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** None

**Others Attending:** Thomas Yorke, Christine Lyon, Jesse Valhos, Jillian Bent, Meghan Keaney, Ian Rohac...

**1) 72-Hour Waiver**

A **motion** to waive the 72 hour notice to change the agenda, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0.

**3) Approval of Minutes**

The minutes of the Monday, October 17, 2016 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following change, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0:

Change: Remove "James" from #12. Adjournment.

**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 November 14, 2016.
2. The Board reviewed the August and September 2016 Treasurer's Reports.
3. The Board reviewed the October 2016 Extra-Curricular Treasurer's Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 7, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 1, 2, 24, 26 and 27, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report for 2016/2017 was reviewed.
5. Upon recommendation of the Superintendent, a motion to accept the 2015 – 2016 Audit as prepared by Raymond Preusser, PCA, and the management corrective action plan made by Laura Jackson and seconded by Renee Bade, was carried unanimously 5:0.
6. Upon recommendation of the Superintendent, a **motion** to accept the 2016 – 2017 Tax Collector Report, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
7. Upon recommendation of the Superintendent, a **motion** to approve the SSNTO Revised Rate Sheet, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0:1.

Ayes: MacFadden, Roberts, Bade, Cornwell Nays: None Abstain: Jackson

**B) Superintendent/Principal**

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

The Digital Journalism Class along with Mr. Yorke and Mrs. Lyon presented a program and video presentation for Board of Education Recognition Week.

**PERSONNEL**

1. Upon recommendation of the Superintendent, a **motion** to approve the appointment of the following as volunteer assistants for basketball, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0:
  - a. Brett Ullman
  - b. Tyler Bianchine
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of the following as JV/Varsity Basketball Scorekeepers/Bookkeepers, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0:
  - a. Tammy Behr
  - b. Cyle Conley
  - c. Ian Rohac

**C.) CSE**

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

**6) Privilege of the Floor**

No questions or comments were raised.

**7) Correspondence**

All correspondence was previously distributed to the Board of Education. Helen Roberts, Laura Jackson and Renee Bade reported on the 2016 NYSSBA Conference.

**8) Unfinished Business**

No unfinished business was presented for discussion.

**9) New Business**

a. The Board reviewed the following policies:

1. 8.16 Funding Proposals
2. 8.17 Student Activity Funds

b. Upon recommendation of the Superintendent, a **motion** to approve the following 2016- 2017 Out of District Student Request, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0:

Lily St. Pierre – Kindergarten

**10) Other Business**

No other business was presented for discussion.

**11) Executive Session**

A **motion** to enter into executive session at 7:40 P.M. to discuss a specific student issue, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

The Board returned to regular session at 7:45 P.M.

**12) Adjournment**

A **motion** to adjourn the meeting at 7:46 PM, made by Renee Bade and seconded Laura Jackson, was carried unanimously 5:0.

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Anthony M. DiPace  
District Clerk