

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
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Daniel Cornwell, Nick VanArsdal...

2) Approval of Minutes

The minutes of the Monday, December 12, 2016 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following change, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0:

Change: Adjournment – seconded “by” Laura Jackson

3) 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 January 9, 2017.
2. The Board reviewed the October 2016 Treasurer’s Report.
3. The Board reviewed the December 2016 Extra-Curricular Treasurer’s Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants #33,35,39,40, 41 and Smart Schools # 3, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.
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.

- Daniel Cornwell and Nick VanArsdal presented an overview on the Maker's Empire program.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to accept the resignation of teacher assistant, Lacey Arduini, effective February 17, 2017, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

C.) CSE

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

4) Privilege of the Floor

No questions or comments were raised.

5) Correspondence

All correspondence was previously distributed to the Board of Education. Mrs. Renee Bade mentioned that Beekman 1802 was very appreciative of the thank you notes received from the students for the soap.

6) Unfinished Business

No unfinished business was presented for discussion.

7) New Business

- a. The Board reviewed the following policies:
 1. 9.9 Gifted and Talented Education
 2. 9.10 Curriculum Review and Development
- b. Upon the recommendation of the Superintendent, a motion to approve the following 2016 – 2017 Out of District Student Recommendation, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:
Preston Mattice – Grade 7

8) Other Business

No other business was presented for discussion.

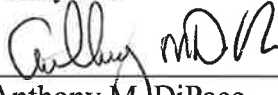
9) Executive Session

A **motion** to enter into executive session at 8:07 P.M. to discuss specific personnel and student issues, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

The Board returned to regular session at 8:14 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:14 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.



Anthony M. DiPace
District Clerk