

**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  
Helen Roberts  
Renee Bade  
Christine Cornwell  
Patterson Green, Superintendent/Principal  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** James MacFadden, Vice President

**Others Attending:** Caroline Bade, Michael Shuster, Elliot Adams, Patsy Nicosia...

**2) Approval of Minutes**

The minutes of the Wednesday, February 15, 2017 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 4:0:

Change: #5 – “representing”

**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 February 27, 2017.
2. The Board reviewed the January 2017 Treasurer’s Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #10, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 47, 49, 50 and Smart Schools # 4, made by Laura Jackson 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.

**PERSONNEL**

1. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Kevin Lockenwitz as a non-certified substitute, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0. Non-certified substitutes are paid \$70.00 per day/\$75.00 per day with a four year degree.
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Connie Dingman as a teacher assistant at Step 1, effective February 27, 2017, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0. Ms. Dingman was placed at Step 1- Associates with a pro-rated salary of \$15,221/year.

**C.) CSE - NONE**

**4) Privilege of the Floor**

Elliot Adams – Brought up the Working Towards Respect for All County Resolution.

**5) Correspondence**

All correspondence was previously distributed to the Board of Education.

**6) Unfinished Business**

No unfinished business was presented for discussion.

**7) New Business**

- a. The Board reviewed the following policies:
  1. 9.11 Boards of Cooperative Educational Services (BOCES)
  2. 9.12 Cooperative Program
- b. **School District Statement in Support of the Schoharie County Board of Supervisors' Resolution Against Prejudice Based Harassment and Discrimination**

Upon recommendation of the Superintendent, a **motion** to pass the following resolution in support of the Schoharie County Board of Supervisors' resolution against prejudice based harassment and discrimination, made by Renee Bade and seconded by Helen Roberts, was carried unanimously 4:0:

We commend the Schoharie County Board of Supervisors for promoting inclusiveness and respect, as we have done and will continue to do in all Sharon Springs Central Schools.

Our mission is to educate, inspire and empower our students to become creative, engaged and productive citizens. That mission is driven by the core beliefs that all students are welcomed in a safe, positive, respectful and supportive environment, and that we value integrity, diversity and respect for all.

**8) Other Business**

The board discussed the upcoming Spring School Boards Dinner Meeting.

Mr. James MacFadden entered the meeting at 7:50 p.m.

**9) Executive Session**

A **motion** to enter into executive session at 7:53 P.M. to discuss specific personnel issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

The Board returned to regular session at 8:35 P.M.

**10) Adjournment**

A **motion** to adjourn the meeting at 8:36 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

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Anthony M. DiPace  
District Clerk