

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: Caroline Bade, Russell Scimeca, David Nedelsky, Isaac Smith...

2) Approval of Minutes

The minutes of the Monday, March 13, 2017 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Renee Bade and seconded by Helen Roberts, was carried unanimously 5:0.

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 March 27, 2017.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 11, 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 # 53, 54, 55 and Smart Schools # 6, 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. The Board discussed the BOCES and Extra – Curricular part of the 2017 – 2018 SSCS School Budget .

B) Superintendent/Principal

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

Presentation – Mr. David Nedelsky and Isaac Smith presented an overview of RPG and the activities that they participate in.

Presentation – Mr. Russell Scimeca presented an overview of the Academic Intervention Services and Special Education Program.

PERSONNEL - NONE

C.) CSE - NONE

4) Privilege of the Floor

No questions or comments were raised.

5) Correspondence

All correspondence was previously distributed to the Board of Education. Mrs. Roberts and Mr. & Mrs. Jackson will be attending the Schoharie County School Boards Springs Dinner meeting.

6) Unfinished Business

No unfinished business was presented for discussion.

7) New Business

The Board reviewed the following policies:

1. 7.21 School Lunch Charge Policy
2. 8.32 Reserve Funding

8) Other Business

No other business was presented or discussed.

9) Executive Session

A **motion** to enter into executive session at 8:17 P.M. to discuss specific contractual and student issues, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

The Board returned to regular session at 8:31 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:35 PM, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk