

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: None

2) Approval of Minutes

The minutes of the Monday, March 27, 2017 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Laura Jackson and seconded by Renee Bade, 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 April 10, 2017.
2. The Board reviewed the February 2017 Treasurer's Report.
3. The Board reviewed the March 2017 Extra Curricular Treasurer's Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 12, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants #56 and 58, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
6. The Appropriation Status Report for 2016/2017 was reviewed.
7. Upon recommendation of the Superintendent, a **motion** to approve the following 2017 – 2018 Transportation Request, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0:

Meghan Crosby – Faith Bible Academy

8. Upon recommendation of the Superintendent, a motion to approve the contract of Debt Services Financial Advisor, Rick Timbs, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.
9. The Board discussed the Extra – Curricular and Instructional part of the 2017 – 2018 SSCS School Budget. Chris Smith presented an overview of the participation numbers.
10. Upon recommendation of the Superintendent, a **motion** to pass the following 2017 – 2018 Budget Resolution, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0:

BE IT RESOLVED, that the proposed budget of expenditures of the Sharon Springs Central School District for the 2017 – 2018 school year in the amount of (\$9,306,453), and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

B) Superintendent/Principal

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

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.

6) Unfinished Business

No unfinished business was presented for discussion.

7) New Business

The Board reviewed the following policies:

1. 8.25 Funding for Special Area Wide Conferences and Awards Banquets
2. 8.31 Staff Acceptable Use Policy

8) Other Business

Mrs. Jackson and Mrs. Roberts reported on the Schoharie County School Boards Spring Dinner Meeting held on April 6, 2017.

Mrs. Roberts reported on the Capital Region BOCES Annual Meeting.

9) Executive Session

A **motion** to enter into executive session at 7:55 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 8:15 P.M.

A **motion** to approve the expenditure of \$650 per student for FBLA National Leadership Conference in Anaheim, CA, made by Renee Bade and seconded by Helen Roberts, was carried unanimously 5:0.

10) Adjournment

A **motion** to adjourn the meeting at 8:17 PM, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk