

1) Call to Order

The 2017 – 2018 School Budget Presentation and Annual Meeting of the Sharon Springs Central School Board of Education was called to order at 7:30 PM by President Jackson in the School Auditorium.

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: Joan Baxter, Pauline Brown, Caroline Bade, Ian Rohac, Michelle Rohac, Alec Rohac, Savannah Olsen, Matthew Olsen, Jackie Olsen ...

2) Class of 2017 Salutatorian

Mr. Green introduced the Class of 2017 Salutatorian, Ian Rohac. Mrs. Jackson and the Board of Education presented Ian with an 8 mb zip drive and a Spartan water bottle.

3) Class of 2017 Valedictorian

Mr. Green introduced the Class of 2017 Valedictorian, Savannah Olsen. Mrs. Jackson and the Board of Education presented Savannah with an 8 mb zip drive and a Spartan water bottle.

The Board and community members attending took a short break to congratulate Savannah and Ian.

5) Annual Budget Hearing

Mr. Green opened the Annual Budget Hearing with Mr. DiPace presenting the 2017 – 2018 Sharon Springs Central School Budget. Mr. DiPace introduced Board of Education seat candidate, James MacFadden.

A short question and answer session ensued.

The Board took a short break after the candidate's speech.

Regular Board of Education Meeting Business

1) Approval of Minutes

The minutes of the Monday, April 10, 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.

2) Reports

A) Business Manager/District Clerk

1. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated May 8, 2017.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 13, 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 # 59, 60, 61, 62, 63 and Smart Schools # 7 made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.
5. The Board reviewed the March 2016 Treasurer's Report.
6. Upon recommendation of the Superintendent, a motion to move forward with draft Pilot Agreement with Birdseye Solar Farm, Inc., made by Laura Jackson and seconded by Renee Bade, was carried unanimously 5:0.
7. Upon recommendation of the Superintendent, a motion to pass the following fund balance resolution, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0:

RESOLVED, that the Board of Education of Sharon Springs Central School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2017. The allocation of such fund balance will be determined subsequent to June 30, 2017 and prior to setting the tax levy.

B) Superintendent/Principal

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

- The board was under general agreement to proceed with the grant application for a free lunch initiative.

PERSONNEL - None

CSE - None

No CSE Student Recommendations were presented for review.

4) Privilege of the Floor

No questions or comments were raised.

5) Correspondence

All correspondence was previously distributed to the Board of Education.

5) Unfinished Business

No unfinished business was discussed.

6) New Business

- a. The Board tabled the review of the following policies:
 1. 9.1 Philosophy of Education
 2. 9.2 District Organizational Plan for Improving Curriculum
- b. The Board tabled approval of the 2017 – 2018 School Calendars.
- c. Upon recommendation of the Superintendent, a **motion** to approve the request from the “Garden Party” to provide buses/drivers for transporting guests, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0.

7) Other

The following Board Members will be presenting diplomas at the graduation ceremonies:

Kindergarten – Helen Roberts
8th Grade Graduation – James MacFadden, Helen Roberts
12th Grade Commencement – Laura Jackson, Renee Bade

The following Board Members will be attending the NYSSBA Conference in October:
Laura Jackson, James MacFadden and Helen Roberts

8) Executive Session

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

The Board returned to regular session at 8:47 P.M.

9) Adjournment

A **motion** to adjourn the meeting at 8:48 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk