

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 Vice-President, James MacFadden in the School Library.

Present: James MacFadden, Vice President
Helen Roberts
Renee Bade
Christine Cornwell
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: Laura Jackson, President

Excused: None

Others Attending: Jennifer Field, Ian Rohac, Mary Fucci, Allison Cross...

2) Approval of Minutes

The minutes of the Monday, May 8, 2017 annual meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following changes, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 4:0:

- Changes:
2. “presented Ian with”
 3. “presented Savannah with”

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 May 22, 2017.
2. The Board reviewed the April 2017 Treasurer’s Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 14, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants #64, 65, 66, and Smart Schools # 8, made by James MacFadden 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.

- Ian Rohac, Mary Fucci and Allison Cross presented an overview of the EF Costa Rica Trip.
- Mrs. Jennifer Fields presented an overview of the EF European Trip covering the Holocaust in Europe that they would like to plan for 2019.

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to approve the following non-certified substitute recommendations, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0:

1. Kelly Holt – Teacher Aide/Recess Aide
2. Courtney Paser – Teacher/ Aide

C.) CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.

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

- a. The Board reviewed the following tabled policies:
 1. 9.1 Philosophy of Education
 2. 9.2 District Organizational Plan for Improving Curriculum

7) New Business

- a. The Board reviewed the following policies:
 1. 9.3 Selection of Textbooks, Library Resources, and Other Instructional Materials
 2. 9.3.1 Textbooks for Private School Attendees
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2017 – 2018 Out of District Student Recommendations, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0:
 1. Carson Law – Grade 5
 2. Brady Law – Grade 7
 3. Joshua Bivins – Grade 9
 4. Joseph Nedelsky – Grade 4

5. Tyler Lyon – Grade 3
 6. Avery Brown – Grade 7
 7. Colin Brown – Grade 10
 8. Aidan Witham – Grade 10
- c. Upon recommendation of the Superintendent, a **motion** to approve the 2017 – 2018 Bassett HealthCare Contracts for Students/Employees, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0.
- d. Upon recommendation of the Superintendent, a **motion** to approve the 2016 – 2017 Professional Development Plan as presented, made by James MacFadden and seconded by Renee Bade, was carried unanimously 4:0.

8) Other Business

No other business was presented for discussion.

9) Executive Session

A **motion** to enter into executive session at 8:20 P.M. to discuss specific personnel and contractual issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

The Board returned to regular session at 8:42 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:43 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk