

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: Noreen Hodges, Caroline Bade, Mark Bruyette, Stacey Bruyette,...

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 James MacFadden, was carried unanimously 5:0:

Changes: "Laura Jackson - Absent"

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 June 12, 2017.
2. The Board reviewed the May 2017 Extra-Curricular Treasurer's Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 15, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants #67, 68, 69, 70, Elementary Project # 1, and Smart Schools # 9, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
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.

- Noreen Hodges from SCCASA was present to discuss their Drug/Alcohol Prevention Program.

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to acknowledge the retirement of Susan Kralovic, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.

C.) CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 5:0.

4) Privilege of the Floor

Mark & Stacey Bruyette – Interested in having their children attend as out of district students.

5) Correspondence

All correspondence was previously distributed to the Board of Education.

6) Unfinished Business

- a. Upon recommendation of the Superintendent, a **motion** to approve the 2017 – 2018 School, Holiday and Board of Education Meeting Calendars, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

7) New Business

- a. The Board reviewed the following policies:
 1. 9.3.2 Complaint Procedure Concerning Textbooks, Library Material and Other Instructional Material
 2. 9.4 Absence and Credit for Religious Instruction
- 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 5:0:
 1. Madison Daignault – Grade 10
 2. Hunter Engle – Grade 2
 3. Caitlyn Engle – Grade 4
 4. Abby Van Buren – Grade 11
 5. Giuseppe Colletti – Grade 1
 6. Chloe Hamway – Grade 10
 7. Jillian Bent – Grade 9

8) Other Business

No other business was presented for discussion.

9) Executive Session

A **motion** to enter into executive session at 8:24 P.M. to discuss specific contractual issues, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

The Board returned to regular session at 8:40 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:40 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk