

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 Thursday, July 6, 2017 Reorganizational Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following changes, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0:

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3) Reports

A) Business Manager/District Clerk

- The District Clerk administered the Oath of Office to elected Board member, James MacFadden.
 - 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 August 16, 2017.
 2. The Board reviewed the May 2017 Treasurer's Report.
 3. The Board reviewed the revised June 2017 Extra-Curricular Treasurer's Report.
 4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 17 & 18, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.
 5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 72, 73, 74, 2, 3, 4, 5, and Elementary Project # 2, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

6. The Appropriation Status Report for 2017/2018 was reviewed.
7. Upon recommendation of the Superintendent, a **motion** to award the 2017 – 2018 milk bid to HP Hood, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

B) Superintendent/Principal

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

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Computer Support Specialist, Graham Wright, effective 07/28/17, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
2. Upon recommendation of the Superintendent, a **motion** to approve the permanent probationary appointment of Nathan Armstrong as Computer Support Specialist, effective August 21, 2017, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0. The starting salary for this position is \$16.23 per hour, prorated, with benefits as per the SSCS NTO Contract. The position is civil service competitive.
3. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Secondary Math Teacher, Tracey Knapp, effective 08/30/17, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

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.

The Schoharie Area School Board Executive Committee Meeting will be held at Sharon Springs Central School on September 7th, 2017.

6) Unfinished Business

No unfinished business was presented for discussion.

7) New Business

The Board reviewed the following policies:

1. 10.1.2 Use of School Grounds

2. 1.1 Education as a State Fund

8) Other Business

No other business was presented for discussion.

9) Executive Session

No executive session was held.

10) Adjournment

A **motion** to adjourn the meeting at 8:13 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk