

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, OCTOBER 23, 2017

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, October 2, 2017 Regular Meeting
- 3) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – None
 - Warrants # 15, 16, 17, 18 & Bus Purchase - #1
 - Appropriation Status Reports 17/18
 - Treasurer's Report – None
 - Extra-Curricular Accounts Report – September 2017
 - Transportation
 - Vehicle Purchase Resolution
 - 2016-2017 Audit Report
 - b) Superintendent/Principal
 - Presentation – Daniel Cornwell – Maker Space Faire, Club Proposal
 - Personnel
 - Substitute Cleaner Recommendation – Alex Kutinsky
 - Winter Coaching Appointments
 - Boys' Varsity Basketball – Chris Smith
 - Boys' JV Basketball – Cyle Conley
 - Boys' Modified Basketball – Rob Keller
 - Girls' Varsity Basketball – Jyline Varin
 - Girls' Modified Basketball – Tammy Behr
 - Girls' Modified Basketball Volunteer Asst. – Tyler Bianchine
 - BJVV, GV Clock/Books
 - Tammy Behr
 - Cyle Conley
 - Matthew Zeh
 - Alexander Johnstone
 - Empire Grant After School Program Activity Leaders:
 - Alyssa Webb
 - Matthew Zeh
 - Devin DiPace
 - Brielle Wilday
 - c) CSE
 - CSE Student Recommendations
- 4) Privilege of the floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 2.1.5 Voting on the Budget and Election of Board of Education Members
 2. 2.1.5.1 Nominations for the Office of School Board Member
 - B. Sports Trainer Agreement – Bassett Healthcare
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment