

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

**Absent:** None

**Excused:** None

**Others Attending: Daniel Cornwell, Caroline Bade, Zander Olsen, Olivia Chase, Heather Bivins, Joshua Bivins, Adam Euler, Patsy Nicosia...**

**2) Approval of Minutes**

The minutes of the Monday, October 2, 2017 Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 5:0.

**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 October 23, 2017.
2. The Board reviewed the September 2017 Extra Curricular Treasurer's Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 15, 16, 17, 18 and Vehicle Purchase # 1 , made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report for 2017/2018 was reviewed.
5. Mr. Cornwell, Zander Olsen, Olivia Chase, Joshua Bivins and Adam Euler presented an overview of their trips to the Makers Faire and Global Foundries.

**6. Maintenance Vehicle Purchase Resolution**

Upon recommendation of the Superintendent, a **motion** to pass the following maintenance vehicle purchase resolution, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0:

Be it resolved, the Sharon Springs Board of Education has determined a maintenance vehicle had to be placed out of service due to conditions beyond cost effective repair to the frame. Therefore, the Board of Education approves appropriation of undesignated fund balance not to exceed \$36,500 to purchase a new maintenance three quarter ton pickup truck with snow plow and to increase the General Fund Budget for the 2017 – 2018 year accordingly.

7. Upon recommendation of the Superintendent, a **motion** to accept the 2016 – 2017 Audit as prepared by Raymond Preusser, PCA, and the management corrective action plan made by Laura Jackson and seconded by Christine Cornwell, 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 appoint Alex Kutinsky as a substitute cleaner, made by Laura Jackson and seconded by Renee Bade was carried unanimously 5:0. Substitute Cleaners are paid \$9.70 per hour.
2. Upon recommendation of the Superintendent, a **motion** to appoint the following After School Program Activity Leaders, made by Laura Jackson and seconded by Renee Bade was carried unanimously 5:0:

- A. Alyssa Webb
- B. Matthew Zeh
- C. Devin DiPace
- D. Brielle Wilday

Empire State After School Program Grant Activity Leaders are paid \$13.00 per hour.

3. Upon recommendation of the Superintendent, a **motion** to appoint the following Winter Sports Coaching Recommendations, made by Laura Jackson and seconded by Renee Bade was carried unanimously 5:0:
  - A. Christopher Smith – Boys' Varsity Basketball
  - B. Cyle Conley – Boys' JV Basketball
  - C. Robert Keller – Boys' Modified Basketball
  - D. Tammy Behr – Girls' Modified Basketball
  - E. Tyler Bianchine – Volunteer Assistant Girls' Modified Basketball
  - F. Bobbi Jo Kendle – Cheerleading
  - G. Tammy Behr – Scorekeeper/Books
  - H. Cyle Conley – Scorekeeper/Books
  - I. Alexander Johnstone – Scorekeeper/Books
  - J. Matthew Zeh – Scorekeeper/Books

4. Upon recommendation of the Superintendent, a **motion** to appoint Tracey Willoughby as a non-certified substitute and substitute activity leader, made by Laura Jackson and seconded by Renee Bade was carried unanimously 5:0. Substitutes are paid \$9.70 per hour for teacher aides/assistants and non-certified substitute teachers are paid \$75 per day. Empire After School Program substitutes are paid \$13.00 per hour.

**C.) CSE**

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Christine Cornwell and seconded by Laura Jackson was carried unanimously 5:0.

**4) Privilege of the Floor**

Caroline Bade – Complimented the yearbook staff on how well organized the yearbook pictures were.

**5) Correspondence**

All correspondence was previously distributed to the Board of Education.

**6) Unfinished Business**

No unfinished business was presented for discussion.

**7) New Business**

- a. The Board reviewed the following policies:
  - 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 Members
  
- b. Upon recommendation of the Superintendent, a **motion** to approve the 2017 – 2018 Sports Trainer Agreement with Bassett Health Care, made by James MacFadden and seconded by Helen Roberts was carried unanimously 5:0

**8) Other Business**

No other business was presented for discussion.

**9) Executive Session**

A **motion** to enter into executive session at 8:23 P.M. to discuss specific contractual issues, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.

The Board returned to regular session at 9:15 P.M.

**10) Adjournment**

A **motion** to adjourn the meeting at 9:16 PM, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.



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Anthony M. DiPace  
District Clerk