

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: Caroline Bade...

2) Approval of Minutes

The minutes of the Monday, October 23, 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 Laura Jackson, 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 November 13, 2017.
2. The Board reviewed the August 2017 Treasurer's Report.
3. The Board reviewed the October 2017 Extra Curricular Treasurer's Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 4, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 19, 20 and Smart Schools # 1, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
6. The Appropriation Status Report for 2017/2018 was reviewed.
7. Upon recommendation of the Superintendent, a **motion** to accept the 2017 – 2018 Tax Collection Report, 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.

Liz Schlenker presented an overview of the After School Program.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to appoint Lyla Abdallah as an After School Program Activity Leader/Substitute, made by James MacFadden and seconded by Helen Roberts was carried unanimously 5:0.

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

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.

6) Unfinished Business

No unfinished business was presented for discussion.

7) New Business

The Board reviewed the following policies:

1. 2.1.6 Agenda of the Annual District Meeting
2. 2.1.7 Qualifications for Voting

8) Other Business

No other business was presented for discussion.

9) Executive Session

A **motion** to enter into executive session at 7:55 P.M. to discuss specific personnel/contractual issues, made by Renee Bade and seconded by Laura Jackson, was carried unanimously 5:0.

The Board returned to regular session at 8:25 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:26 PM, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk