

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
Christine Cornwell
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: James MacFadden
Renee Bade

Others Attending: Daniel Cornwell, Tara Barton, Caroline Bade...

2) Approval of Minutes

The minutes of the Monday, December 4, 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 Christine Cornwell, was carried unanimously 3:0.

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 January 29, 2018.
2. The Board reviewed the November and December 2017 Extra-Curricular Treasurer's Reports.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 5, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 3:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 25, 26, 27, 28, 29, 30, 31, 32, 33 and Capital Project # 1, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 3:0.
5. The Appropriation Status Report for 2017/2018 was reviewed.

6. RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY

Upon recommendation of the Superintendent, a **motion** to approve the following energy purchasing service resolution, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 3:0.

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Sharon Springs Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the *Sharon Springs Central School District* to participate in the NYSMEC, and authorizes and directs Anthony M. DiPace, School Business Official to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.1048 (dollars) per kWh for a term of at least one year and no more than three years commencing May 1,2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

I certify that the foregoing resolution was duly adopted by the governing body of the municipal corporation named therein at a duly convened meeting thereof, held upon due notice and in accordance with all applicable laws, charters, by-laws and ordinances, including but not limited to the Open Meetings Law, as follows:

Date of Meeting: January 29, 2018

Vote: Yes 3 No Abstaining/Absent 2

Clerk of governing body
of Municipal Participant

Date January 29, 2018

SEAL

7. EXTRACT OF MINUTES OF MEETING OF BOARD OF EDUCATION ADOPTING BOND RESOLUTION

At a meeting of the Board of Education of the Sharon Springs Central School District, New York, duly held in Sharon Springs, New York on the 29th day of January, 2018:

- Present: Laura Jackson, President
- Helen Roberts, Vice-President
- Christine Cornwell
- Absent: James MacFadden
- Renee Bade

Laura Jackson presented the following resolution and Helen Roberts moved that it be adopted:

BOND RESOLUTION DATED JANUARY 29, 2018 OF THE BOARD OF EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF \$3,845,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND THE EXPENDITURE OF \$500,000 FROM UNALLOCATED FUND BALANCE TO FINANCE THE RECONSTRUCTION OF THE SCHOOL DISTRICT BUILDING, INCLUDING SITE WORK, AND THE ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR APPARATUS, THE LEVY OF A TAX TO BE COLLECTED IN INSTALLMENTS IN PAYMENT THEREOF, AND THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE.

WHEREAS, the qualified voters of the Sharon Springs Central School District, Sharon Springs, New York (the "School District"), at a special meeting of such voters duly held on the 14th day of December,

2017, duly approved the reconstruction of the School District building, including site work, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used and the payment of incidental costs related thereto, at a maximum cost of \$4,345,000; (2) expenditure of \$500,000 from unallocated fund balance to pay a portion of the costs of such purpose; (3) the levy of the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account the amount of State aid received, EXCEL grants and the amount expended from unallocated fund balance; and (4) in anticipation of the collection of such tax, the issuance of bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$3,845,000, and the levy of a tax to pay the interest on said obligations when due;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall reconstruct the School District building, including site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used and pay incidental costs related thereto, at a maximum cost of \$4,345,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the special meeting of such voters duly held on December 14, 2017.

Section 2. The School District is hereby authorized to (a) issue its serial general obligation bonds in the aggregate principal amount of not to exceed \$3,845,000 pursuant to the Local Finance Law of the State of New York, and (b) expend \$500,000 from unallocated fund balance, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (hereinafter referred to as "Purpose") is the reconstruction of the School District building, including site work, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used and the payment of incidental costs related thereto.

Section 4. It is hereby determined and declared that (a) the maximum cost of said Purpose, as estimated by the Board of Education, is \$4,345,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of said Purpose, and (c) the School District plans to finance the cost of the Purpose from funds received from the State of New York as building aid and EXCEL grants, the expenditure of \$500,000 from unallocated fund balance and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 7. The power to further authorize the issuance of the Bonds and/or bond anticipation notes and to prescribe the terms, form and contents of the Bonds and/or bond anticipation notes, including the consolidation with other issues and the determination to use substantially level or declining annual debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and/or bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and/or bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and/or bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and/or bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, taking into account State aid and EXCEL grants received.

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and/or bond anticipation notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Bond Resolution shall be published in full by the Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the school District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Bond Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. Barclay Damon LLP is hereby appointed bond counsel to the School District in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

Section 12. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by Christine Cornwell, it was adopted and the following votes were cast:

AYES

Laura Jackson, President
Helen Roberts, Vice – President
Christine Cornwell

NAYS

ABSENT

James MacFadden
Renee Bade

STATE OF NEW YORK)
) SS.:
 COUNTY OF SCHOHARIE)

I, Anthony DiPace, the undersigned Clerk of the Sharon Springs Central School District, do hereby certify as follows:

1. A Regular Meeting of the Board of Education of the Sharon Springs Central School District, State of New York, was duly held on January 29, 2018, and Minutes of said Meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the Minutes of meetings of said Board. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extracts.

2. Said Minutes correctly state the time when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

3. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Sharon Springs Central School District this 30th day of January, 2018.

 District Clerk

LEGAL NOTICE

The resolution published herewith has been adopted on the 29th day of January, 2018, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Sharon Springs Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

District Clerk

BOND RESOLUTION DATED JANUARY 29, 2018 OF THE BOARD OF EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF \$4,345,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND THE EXPENDITURE OF \$500,000 FROM UNALLOCATED FUND BALANCE TO FINANCE THE RECONSTRUCTION OF THE SCHOOL DISTRICT BUILDING, INCLUDING SITE WORK, AND THE ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR APPARATUS, THE LEVY OF A TAX TO BE COLLECTED IN INSTALLMENTS IN PAYMENT THEREOF, AND THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE.

WHEREAS, the qualified voters of the Sharon Springs Central School District, Sharon Springs, New York (the "School District"), at a special meeting of such voters duly held on the 14th day of December, 2017, duly approved the reconstruction of the School District building, including site work, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used and the payment of incidental costs related thereto, at a maximum cost of \$4,345,000; (2) expenditure of \$500,000 from unallocated fund balance to pay a portion of the costs of such purpose; (3) the levy of the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account the amount of State aid received, EXCEL grants and the amount expended from unallocated fund balance; and (4) in anticipation of the collection of such tax, the issuance of bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$3,845,000, and the levy of a tax to pay the interest on said obligations when due;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall reconstruct the School District building, including site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used and pay incidental costs related thereto, at a maximum cost of \$4,345,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the special meeting of such voters duly held on December 14, 2017.

Section 2. The School District is hereby authorized to (a) issue its serial general obligation bonds in the aggregate principal amount of not to exceed \$3,845,000 pursuant to the Local Finance Law of the State of New York, and (b) expend \$500,000 from unallocated fund balance, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (hereinafter referred to as "Purpose") is the reconstruction of the School District building, including site work, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used and the payment of incidental costs related thereto.

Section 4. It is hereby determined and declared that (a) the maximum cost of said Purpose, as estimated by the Board of Education, is \$4,345,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of said Purpose, and (c) the School District plans to finance the cost of the Purpose from funds received from the State of New York as building aid and EXCEL grants, the expenditure of \$500,000 from unallocated fund balance and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 7. The power to further authorize the issuance of the Bonds and/or bond anticipation notes and to prescribe the terms, form and contents of the Bonds and/or bond anticipation notes, including the consolidation with other issues and the determination to use substantially level or declining annual debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and/or bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and/or bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and/or bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and/or bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, taking into account State aid and EXCEL grants received.

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and/or bond anticipation notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Bond Resolution shall be published in full by the Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the school District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Bond Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. Barclay Damon LLP is hereby appointed bond counsel to the School District in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

Section 12. This Resolution shall take effect immediately upon its adoption.

7. 2017 – 2018 Bus Bond Resolution

At a meeting of the Board of Education of the Sharon Springs Central School District, New York, duly held in Sharon Springs, New York on the 29th day of January, 2018:

Laura Jackson presented the following resolution and Helen Roberts moved that it be adopted:

**BOND RESOLUTION DATED JANUARY 29, 2018 OF THE BOARD OF
EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT
AUTHORIZING NOT TO EXCEED \$60,000 AGGREGATE PRINCIPAL
AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE
ACQUISITION OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST
OF \$60,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT**

**THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND
DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the qualified voters of the Sharon Springs Central School District, Sharon Springs, New York (the “School District”), at the annual meeting of such voters duly held on the 16th day of May, 2017, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$60,000 to finance the acquisition of school buses and the levy of the necessary tax therefor;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall acquire school buses at a maximum cost of \$60,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual meeting of May 16, 2017.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$60,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the acquisition of school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$60,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph A of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the Sharon Springs Central School District, Sharon Springs, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the School District's "official intent," within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by Christine Cornwell, was adopted and the following votes were cast:

AYES

NAYS

ABSENT

Laura Jackson, President

Helen Roberts, Vice – President

Christine Cornwell

James MacFadden

Renee Bade

B) Superintendent/Principal

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

- Tara Barton and Daniel Cornwell presented an overview of the Secondary Math Program.
- Mr. Green discussed flu prevention procedures that are being put in place.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the following substitute teacher/assistant recommendation, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 3:0:

Shay Walker

Substitutes are paid \$75 per diem (\$80 w/4 yr. degree) and \$10.40 per hour for aides/assistants.

2. Upon recommendation of the Superintendent, a **motion** to approve the following substitute bus driver recommendation, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 3:0:

Dennis Tilison

Substitute bus drivers are paid at the rate of \$16.00 per hour.

3. Upon recommendation of the Superintendent, a **motion** to approve the following volunteer assistant coaches recommendation, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 3:0:

a. Alex Johnstone

b. Matthew Smith

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. 2.2.8 Public Access to School Records
2. 2.2.9 Public Participation at Board of Education Meetings

8) Other Business

No other business was presented for discussion.

9) Executive Session

A **motion** to enter into executive session at 8:45 P.M. to discuss specific personnel/contractual issues, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 3:0.

The Board returned to regular session at 9:00 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 9:00 PM, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 3:0.

Anthony M. DiPace
District Clerk