

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 Vice - President, Helen Roberts in the School Library.

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

Absent: None

Excused: Laura Jackson, President

Others Attending: Caroline Bade...

2) Approval of Minutes

The minutes of the Monday, March 5, 2018 Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0.

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 March 26, 2018.
2. The Board reviewed the January and February 2018 Extra-Curricular Treasurer's Reports.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 6A, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 39, 40, 41, 42 and Capital Project # HE4, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.
5. The Appropriation Status Report for 2017/2018 was reviewed.
6. The Board discussed the Instructional Staff part of the 2018 – 2019 School Budget.

B) Superintendent/Principal

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

- Mr. Green discussed the draft of the 2018 – 2019 School Calendar with the Board.
- Sharon Springs Central School will be hosting the 2018 Springs School Boards Dinner on April 12, 2018.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the following one on one, part-time, temporary aide, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0. Devin will be paid at rate of \$11.10 per hour.
2. Upon recommendation of the Superintendent, a **motion** to approve Nicholas Roach as a Volunteer BV Baseball Assistant Coach, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Christine Cornwell and seconded by James MacFadden, was carried unanimously 4:0:

BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District, upon the recommendation of Superintendent Patterson Green, does hereby appoint Keri Jones to tenure in the Elementary Education tenure area effective March 31, 2018.

C.) CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

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. 10.2 Fire Inspections
2. 10.3 Emergency Closings

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 personnel/contractual issues, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 8:45 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:45 PM, made by Renee Bade and seconded by James MacFadden, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk