

**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  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** Patterson Green, Superintendent/Principal

**Others Attending:** Brandi Kerber ...

**2) Approval of Minutes**

The minutes of the Monday, March 26, 2018 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 April 16, 2018.
2. The Board reviewed the February 2018 Treasurer's Report.
3. The Board reviewed the March 2018 Extra-Curricular Treasurer's Reports.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 7, 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 # 43, 44 and Capital Project # HF 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. The Board discussed the entire 2018 – 2019 School Budget.

- 8. Upon recommendation of the Superintendent, a **motion** to pass the following 2018 – 2019 Budget Resolution, made by Renee Bade and seconded by Laura Jackson, was carried unanimously 5:0:

BE IT RESOLVED, that the proposed budget of expenditures of the Sharon Springs Central School District for the 2018 – 2019 school year in the amount of (\$9,483,555), and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

- 9. Upon recommendation of the Superintendent, a **motion** to approve the architectural contract with Teitsch-Kent-Fay for the 2021 School Building Project, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0.

10. **Administrative Budget Vote Resolution:**

- a. Upon recommendation of the Superintendent, a **motion** to pass the following resolution effective April 25, 2108, for the 2018 – 2019 Capital Region BOCES Budget, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:

**Resolved**, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$9,312,288 during the school year 2018 – 2019 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

- b. Upon recommendation of the Superintendent, a **motion** to cast three votes for the following three open Capital Region BOCES Board seats, effective April 25, 2018, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:

- 1. Jeffrey Bradt
- 2. Lynne Lenhardt
- 3. Barbara Mauro

**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 approve the appointment of Dan Dawson as a FTE Bus Driver, made by Helen Roberts and

seconded by James MacFadden, was carried unanimously 5:0. Dan will be placed at Step 1 of the SSNTO Contract at a salary of \$18.13 per hour.

2. Upon recommendation of the Superintendent, a **motion** to appoint Chris Smith as a co-coach for 2018 Varsity Baseball effective Wednesday, April 11, 2018, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to accept with regrets the resignation of Joyce Slater as ½ time school nurse effective June 30, 2018, made by Renee Bade and seconded by Helen Roberts, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to appoint Mackenzie Henry as a certified substitute teacher, made by Renee Bade and seconded by Helen Roberts, was carried unanimously 5:0. Certified teachers are paid at the per diem rate of \$95 per day.

**C.) CSE**

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

**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. 10.4 Safety
2. 10.5 Security and Safety

**8) Other Business**

No other business was presented for discussion.

**9) Executive Session**

A **motion** to enter into executive session at 8:03 P.M. to discuss specific personnel/contractual issues, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

The Board returned to regular session at 8:24 P.M.

**10) Adjournment**

A **motion** to adjourn the meeting at 8:24 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

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Anthony M. DiPace  
District Clerk