

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 MacFadden in the School Library.

Present: James MacFadden, President
Helen Robert, Vice-President
Laura Jackson
Paul Larkin
Dorothy Harding
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Caroline Bade, Steven Bade, Anne Allen, Kara VanArsdal, Shaun Wayman, Ethan Keller...

2) 72-Hour Waiver

A **motion** to waive the 72 hour notice to change the agenda, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

3) Approval of Minutes

The minutes of the Monday, December 16, 2013 Regular Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following change, made by Helen Roberts and seconded by Paul Larkin, was carried unanimously 5:0:

Pg. 38, B: Rick "Timbs"

4) Reports

A) Business Manager/District Clerk

1. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated January 13, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #8, made by Paul Larkin and seconded by Dorothy Harding, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 83, 84, 85 and EXCEL #6, made by Paul Larkin and seconded by Dorothy Harding, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.
5. The November 2013 Treasurer's Report was reviewed.

6. The December 2013 Extra-Curricular Report was reviewed.

B) Superintendent/Principal

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

Anne Allen presented an overview of the Ag/Tech Program and the FFA Program. Kara VanArsdal, Shaun Wayman and Ethan Keller spoke regarding FFA and the projects on which they were currently working.

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to approve the appointment of Ronald Gage as a substitute bus driver, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0. Substitute bus drivers are paid \$16.00 per hour.

C) CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 5:0.

5) Privilege of the Floor

No questions or comments were presented.

6) Correspondence

All correspondence was previously distributed to the Board of Education.

7) Unfinished Business

No unfinished business was discussed.

8) New Business

A. The Board reviewed the following policy:

1. 3.3 Duties of the Vice President
2. 3.4 Duties of the District Clerk
- 3.

B. Upon recommendation of the Superintendent, a **motion** to approve the 2013 – 2014 Out of District Student request for Rory Byrnes – Grade 11, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 5:0.

9) Other

Mr. Larkin discussed the proposed Schoharie County School electives and their efficiency.

10) **Executive Session**

A **motion** to enter into executive session at 8:10 PM to discuss contractual issues, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

The Board returned to regular session at 8:56 PM.

11) **Adjournment**

A **motion** to adjourn the meeting at 8:56 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk