

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
Paul Larkin
Dorothy Harding
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: Laura Jackson

Others Attending: Caroline Bade, Steven Bade, Renee Bade, Christine Lyon, Ronald Letteron, Janel Cross, Nikki Peckham, Tyler Bianchine, Brian Islip, Ashley Trafton...

2) 72-Hour Waiver

A **motion** to waive the 72 hour notice to change the agenda, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.

3) Approval of Minutes

The minutes of the Monday, January 13, 2014 Regular 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 Paul Larkin, was carried unanimously 4:0.

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 27, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #9, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 86 and #87, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 4:0.
4. The comprehensive budget was reviewed.
5. Upon recommendation of the Superintendent, a **motion** to declare the attached list of surplus goods list, minus the playground slides and deep fryer, as surplus and authorize the business administrator to dispose of the items in the most fiscally

responsible manner, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 4:0.

B) Superintendent/Principal

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

Danielle Connors presented an overview of the Spanish Department.

PERSONNEL - NONE

C) CSE

No CSE Student recommendations were presented for approval.

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

Upon recommendation of the Superintendent, a **motion** to table the discussion regarding the enhanced veteran's exemption, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 4:0.

8) New Business

A. The Board reviewed the following policy:

1. 3.5 Duties of the District Treasurer
2. 3.6 Duties of the Tax Collector

B. Upon recommendation of the Superintendent, a **motion** to approve the Jr. Class of 2015 request to hold the prom off site, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

9) Other

No other questions or comments were raised.

10) Executive Session

A **motion** to enter into executive session at 8:14 PM to discuss contractual issues, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 4:0.

The Board returned to regular session at 9:10 PM.

11) **Adjournment**

A **motion** to adjourn the meeting at 9:10 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk