

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, Russell Scimeca, John Walker, Ron Letteron, Sylvia Letteron, Jody Zaczanski...

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, January 27, 2014 Regular Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Paul Larkin and seconded by Laura Jackson, was carried unanimously 5:0.

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 February 10, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #10, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 88, 89 and 90, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.

B) Superintendent/Principal

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

Ron Letteron and Sylvia Letteron presented an overview of the Music Department.

Russell Scimeca presented an overview of the Special Education Department.

PERSONNEL

- a. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Michelle Williamson, as a substitute teacher to cover the medical leave for Sandra Quay beginning February 24, 2014 – approximately April 1, 2014, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0. Certified substitute teachers are paid a per diem rate of \$85 per day.
- b. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Heather Steidle as a part-time teacher aide, effective February 4, 2014, made by Paul Larkin and seconded by Helen Roberts, was carried unanimously 5:0.

C) CSE

No CSE Student Recommendations were presented.

5) Privilege of the Floor

Jody Zaczanski from Sharon Springs, Inc. presented an overview of their proposed improvements to the Imperial Baths and Columbia Hotel, in connection to their PILOT request.

Caroline Bade asked what the purpose of going into executive session was in regard to the PILOT request of Sharon Springs, Inc.

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. 3.7 Indemnification and Legal Defense Resolutions
 - 2. 5.1 Board Superintendent Relations

9) Other

No other questions or comments were raised.

10) Executive Session

A **motion** to enter into executive session at 8:45 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 9:43 PM.

11) **Adjournment**

A **motion** to adjourn the meeting at 9:43 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk