

**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 Roberts, Vice – President  
Laura Jackson  
Paul Larkin  
Dorothy Harding  
Patterson Green, Superintendent/Principal  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** None

**Others Attending: None...**

**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, July 29, 2013 Regular Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

**4) Reports**

**A) Business Manager/District Clerk**

1. The internal claims auditor presented her report. The Board accepted the internal claims auditor’s report dated August 12, 2013.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 2, 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 #6, 7, 8 and EXCEL # 1, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.
5. Upon recommendation of the Superintendent, a motion to approve the awarding of the EXCEL Paving Project to Cobleskill Stone Products, Inc. in the amount of \$114,000, made by Paul Larkin and seconded by Dorothy Harding, was carried unanimously 5:0.

**B) Superintendent/Principal**

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

Mr. Green presented the results of the Grades 3 – 8 State Exams.

Class sizes continue to changes almost daily. Discussion of Kindergarten and Grade 5 sizes ensued.

**PERSONNEL - NONE**

**C) CSE**

No CSE Student Recommendations were presented for consideration.

**5) Privilege of the Floor**

No comments or concerns were raised.

**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. 7.2.1 Medications Guidelines and Procedures
  2. 7.3 Health and Safety
  
- b. Upon recommendation of the Superintendent, a motion to approve the following 2013 – 2014 Out of District Student Requests, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0:
  1. Tyler Smith – Grade 3
  2. Gavin Smith - Kindergarten

**9) Other**

Upon recommendation of the Superintendent, a **motion** to increase the per diem rate of Certified Substitutes to \$90 per day, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

**10) Executive Session**

A **motion** to enter into executive session at 8:15 PM to discuss personnel and contractual issues, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

The Board returned to regular session at 8:35 PM.

**11) Adjournment**

A **motion** to adjourn the meeting at 8:35 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

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Anthony M. DiPace  
District Clerk