

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 – Entered at 7:35 p.m.
Dorothy Harding
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Sherri Brown, Caroline Bade, Bruce Bonacquist, Robert Zordan...

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

a. The minutes of the Monday, August 26, 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 Dorothy Harding, was carried unanimously 4:0.

b. The minutes of the Tuesday, September 3, 2013 Special 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 4:0.

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 September 9, 2013.
2. The June 2013 Treasurer's Report was reviewed.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 4, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 11, 12, and 65, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

5. The comprehensive budget was reviewed.

Paul Larkin entered the meeting.

B) Superintendent/Principal

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

PERSONNEL – NONE

C) CSE

No CSE Student Recommendations were presented for consideration.

5) Privilege of the Floor

Maureen Lodes – Representing “Friends of Sharon Springs” requested transportation/parking from the school for the Harvest Festival on September 21 and 22.

A **motion** to approve transportation/parking for the Harvest Festival on September 21 and 22, 2013, made by Paul Larkin and seconded by Laura Jackson was carried 4:0:1.

Yey – Larkin, Jackson, Roberts, Harding, Nay – 0, Abstained - MacFadden

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. 9.16 Homebound Instruction
 2. 9.7.7 Administrative Practices and Procedures Ensuring Resident Preschool Children the Opportunity to Participate in Approved Preschool Programs
- b. Upon recommendation of the Superintendent, a **motion** to approve the use of Sharon Springs Central School as an evacuation site for the Sharon Springs Manor Adult Home, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

9) Other

No other business was presented or discussed.

10) Executive Session

A **motion** to enter into executive session at 7:55 PM to discuss personnel and contractual issues, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

The Board invited Robert Zordan and Bruce Bonacquest from BOCES Labor Management Services to join them in Executive Session.

The Board returned to regular session at 9:12 PM.

11) Adjournment

A **motion** to adjourn the meeting at 9:12 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk