

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: Glen Osterberg, Patsy Nicosia, Sally Lauzon, Caroline Bade, John Walker, Steven Bade...

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 5:0.

3) Approval of Minutes

The minutes of the Monday, October 7, 2013 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 Board reviewed the September 2013 Extra-Curricular Treasurer's Report.
2. The Board reviewed the July, August and September 2013 Treasurer's Reports.
3. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated October 28, 2013.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 6, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 72, 73,74 and EXCEL # 4, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.
6. The comprehensive budget was reviewed.

7. The Board reviewed the 2012 - 2013 School Audit prepared by Ray Preusser, PC.

Upon recommendation of the Superintendent, a **motion** to approve the following resolution to accept the 2012 – 2013 school audit, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0:

BE IT RESOLVED: that the Sharon Springs Central School Board of Education accepts the 2012 – 2013 Audit Report from Ray Preusser, CPA, PC.

8. The Board reviewed the 2012 - 2013 Extra Classroom Activity Fund – Cash Balance Audit prepared by Ray Preusser, PC.

Upon recommendation of the Superintendent, a **motion** to approve the following resolution to accept the 2012 – 2013 Extra Classroom Activity Fund – Cash Balance Audit, made by Dorothy Harding and seconded by Paul Larkin, was carried unanimously 5:0:

BE IT RESOLVED: that the Sharon Springs Central School Board of Education accepts the 2012 – 2013 Extra Classroom Activity Fund – Cash Balance Audit Report from Ray Preusser, CPA, PC.

9. Supervising Custodian, Glen Osterberg presented an over view of the advantages of purchasing a used v/s a new tractor to the Board.

10. Upon recommendation of the Superintendent, a **motion** to approve the transportation request for the Cornerstone Baptist Church Youth Rally, made by James MacFadden and seconded by Helen Roberts was carried 4:0:1.

Yea: MacFadden, Roberts, Jackson, Harding Nay: 0 Abstain: Larkin

B) Superintendent/Principal

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

PERSONNEL - NONE

C) CSE

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

5) Privilege of the Floor

No comments or questions 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. 9.7.15 Policies & Practices of the Board of Education Ensuring Availability of Appropriate Space Within the District to Meet the Special Education Needs of School Age and Pre-School Children
 - 2. 9.7.16 IEP Distribution and Implementation
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2013 – 2014 Out of District Student Request, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0:
Brian Islip – Grade 11
- c. Upon recommendation of the Superintendent, a **motion** to approve the 2013 – 2014 Physician’s Services Agreement through Bassett HealthCare, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.
- d. Upon recommendation of the Superintendent, a **motion** to approve the following tax roll correction, made by Paul Larkin and seconded by Helen Roberts, was carried unanimously 5:0:
Madeline Secker – Tax Map #2.-1-6 Aged Exemption added
Taxes Due: \$1180.94 Corrected to: \$637.46

9) Other

All members of the Board of Education will be attending the Schoharie Area School Boards Fall Dinner Meeting at Sharon Springs Central School on November 14, 2013.

10) Executive Session

A **motion** to enter into executive session at 8:03 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 8:47 PM.

11) Adjournment

A **motion** to adjourn the meeting at 8:47 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk

