

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

Absent: None

Excused: Anthony DiPace, Business Manager

Others Attending: Caroline Bade, Barbara Handy ...

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, November 18, 2013 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 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 December 2, 2013.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 77, 78 and 79, made by Paul Larkin and seconded by Dorothy Harding, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.
5. Upon recommendation of the Superintendent, a motion to accept the following tractor bid from Sharon Springs Garage, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0:
 - Used Kubota Grand Series L40 Diesel Tractor,
 - Less than 300 Hours
 - \$40,187.00
 - L8170 Ballast Box \$399.00

B) Superintendent/Principal

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

Mrs. Barbara Handy presented an overview of the Business Department and Programs.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the following substitute recommendations, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0:
 - a. Linda Hill – Substitute Nurse - \$70.00 per diem
 - b. Ron Gage – Substitute Custodial Worker - \$7.75/hr
2. Upon recommendation of the Superintendent, a **motion** to create a Modified Clock Position at the rate of \$20 per contest, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

C) CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 5:0.

5) Privilege of the Floor

Barb Handy mentioned the Caring & Sharing Dinner being held on Thursday, December 5th.

Caroline Bade mentioned the 50/50 raffle that is also being held to raise money for the Caring & Sharing Program.

6) Correspondence

All correspondence was previously distributed to the Board of Education.

7) Unfinished Business

No unfinished business was discussed.

8) New Business

The Board reviewed the following policy:

- a. 3.1 Source of the Powers and Duties of the Board of Education
- b. 3.1.1 Powers and Duties of the Board of Education

9) Other

The Board approved adding the school lunch program as a line item in the 2014 – 2015 School Budget, as recommended by Ray Pruesser, Auditor.

10) **Executive Session**

A **motion** to enter into executive session at 8:16 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 8:45 PM.

11) **Adjournment**

A **motion** to adjourn the meeting at 8:45 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk