

**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  
Paul Larkin  
Patterson Green, Superintendent/Principal  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** Laura Jackson  
Dorothy Harding

**Others Attending: Suzanne Futerko, Caroline Bade...**

**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 3:0.

**3) Approval of Minutes**

The minutes of the Monday, December 2, 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 Helen Roberts, was carried unanimously 3:0.

**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 16, 2013.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 80, 81 and 82, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 3:0.
4. The comprehensive budget was reviewed.
5. The November 2013 Extra-Curricular Report was reviewed.

**B) Superintendent/Principal**

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

There will be a presentation at CRCS Golding School with Rick Timbes on January 23, 2013 at 6:30 p.m.

Suzanne Futerko presented an overview of the Art Department and Programs.

**PERSONNEL - None**

**C) CSE**

No CSE Student Recommendations were presented.

**5) Privilege of the Floor**

No questions or comments were presented.

**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. 3.1.2 Duties and Responsibilities of Individual Board Members
- b. 3.1.1 Duties of the President of the Board of Education

**9) Other**

No other business was presented for discussion.

**10) Executive Session**

A **motion** to enter into executive session at 7:54 PM to discuss student issues, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 3:0.

The Board returned to regular session at 8:30 PM.

**11) Adjournment**

A **motion** to adjourn the meeting at 8:30 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 3:0.

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Anthony M. DiPace  
District Clerk