

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
Laura Jackson
Paul Larkin
Dorothy Harding
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: Helen Roberts, Vice-President (Entered at 8:07 p.m.)

Others Attending: Patsy Nicosia, Caroline Bade, Maria Vought, Mary Bates...

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

The minutes of the Monday, September 23, 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 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 October 7, 2013.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 5, made by Paul Larkin and James MacFadden, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 68, 69, 70 and EXCEL # 5, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 4:0.
5. The comprehensive budget was reviewed.

B) Superintendent/Principal

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

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to approve the following

Non-Certified Substitute recommendations, made by Dorothy Harding and seconded by Paul Larkin, was carried unanimously 4:0:

1. Elizabeth Mone – Tisiere
2. Alyssa Webb
3. Andrew Singer
4. Erika Gibbons

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 4:0.

5) Privilege of the Floor

Maria Vought – Requested that the Studio North Dance Performance and Music Presentation be held in the Auditorium on Saturday, December 7, 2013, in conjunction with the Victorian Holiday Celebration.

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:

1. 9.7.10 Students with Disabilities
2. 9.7.12 4321 Programs for Students with Disabilities

9) Other

No other business was presented or discussed.

10) Executive Session

A **motion** to enter into executive session at 8:06 PM to discuss personnel and contractual issues, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 4:0.

Helen Roberts entered the meeting at 8:06 P.M.

The Board returned to regular session at 9:30 PM.

11) Adjournment

A **motion** to adjourn the meeting at 9:30 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk

