

**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

**Absent:** None

**Excused:** Anthony DiPace, Business Manager  
Helen Roberts, Vice – President

**Others Attending:** Patsy Nicosia...

**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**

The minutes of the Monday, July 8, 2013 Reorganizational 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.

**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 July 22, 2013.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 15 and 1, made by Paul Larkin and seconded by Laura Jackson, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 64, 2, 3, 4, 5 and EXCEL 13 and 14, made by Paul Larkin and seconded by Laura Jackson, was carried unanimously 4:0.
4. The comprehensive budget was reviewed.
5. Upon recommendation of the Superintendent, a **motion** to declare the following as surplus goods and place them out to bid, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0:

- a) 2005 18 passenger mini bus, GMC chassis, Corbeil body, 6.0 liter 8 cylinder gasoline engine, automatic transmission, wheel chair equipped. This vehicle has been well maintained, with approximately 168,000 miles. Current DOT inspection sticker.
- b) 2004 7 passenger Chevrolet suburban, 1500 series, 4 W/D, with a 5300 V-8 engine, 4 speed automatic transmission with OD, and air conditioning. This vehicle has been well maintained with approximately 200,000 miles. Current DOT inspection sticker.
- 6. Upon recommendation of the Superintendent, a **motion** to set the 2013 – 2014 school breakfast and lunch prices as follows, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0:
  - a. Breakfast - \$1.25
  - b. Milk - \$.50
  - c. K – 5 Lunch - \$1.75
  - d. 6 – 12 Lunch - \$2.00
- 7. Upon recommendation of the Superintendent, a **motion** to not participate in the New York State Teachers’ Retirement System Stable Contribution Program, made by Paul Larkin and seconded by Dorothy Harding, was carried unanimously 4:0.

**B) Superintendent/Principal**

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

The Board reviewed the iPad Surveys.

**PERSONNEL - NONE**

**C) CSE**

No CSE Student Recommendations were presented for consideration.

**5) Privilege of the Floor**

No comments or concerns 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. 9.7.6 Preschool Special Education
  - 2. 9.7.6.1 Preschool Special Education Provisions

- b. Upon recommendation of the Superintendent, a **motion** to approve the 2013 – 2014 Restore Occupational Therapy Services Contract, made by Dorothy Harding and seconded by Laura Jackson, was carried unanimously 4:0.

**9) Other**

No other business was presented or discussed.

**10) Executive Session**

A **motion** to enter into executive session at 8:15 PM to discuss personnel and contractual issues, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 4:0.

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 4:0.

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Anthony M. DiPace  
District Clerk