

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 Roberts, Vice – President
Laura Jackson
Paul Larkin
Dorothy Harding
Patterson Green, Superintendent/Principal

Absent: None

Excused: Anthony DiPace, Business Manager (Entered at 7:48 p.m.)

Others Attending: Daniel Cornwell, Suzanne Schmidt, Anne Allen, Brielle Wilday, Brenna Wilday, Diana VanArsdale, Anthony Barr, Mackenzie Merritt, Jamie Brown, Courteney Shaw, Holly Spiess, Caroline Bade, Sally Lauzon, Patsy Nicosia...

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 5:0.

3) Approval of Minutes

The minutes of the Monday, September 9, 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 Paul Larkin, was carried unanimously 5:0.

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 September 23, 2013.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 66 and 67, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 5:0.
5. The comprehensive budget was reviewed.

B) Superintendent/Principal

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

Ms. B Wilday requested for The Senior Class of 2014 and their advisors, Anne Allen and Daniel Cornwell, to be granted senior privileges.

Upon recommendation of the Superintendent, a **motion** to approve the Class of 2014 Senior Privileges Request, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to approve the following Winter Coaching recommendations, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 5:0:

1. Winter Sports Coaching Recommendations
 - a. Boys' Varsity Basketball – Christopher Smith
 - b. Girls' Varsity Basketball – Michael Manko
 - c. Boys' JV Basketball – Thomas Yorke
 - d. Boys' Modified Basketball – Niel Hall
 - e. Girls' Modified Basketball – Jeri Kiburz
 - f. Cheerleading – Bobbi Jo Kendle
 - g. Basketball Clock – Lori Webb
 - h. Basketball Books – Michelle Keaney
 - i. Volunteer Assistants – Mark Kiburz

C) CSE

No CSE Student Recommendations were presented for consideration.

5) Privilege of the Floor

Suzanne Schmidt – Complimented the IT Department and Mrs. Brown on their work with e-schools.

6) Correspondence

All correspondence was previously distributed to the Board of Education. Cobleskill Richmondville CSD sent an email invitation to hear Robert Freeman speak on October 21st.

7) Unfinished Business

No unfinished business was discussed.

8) New Business

- a. The Board reviewed the following policy:
 1. 9.7.8 Independent Educational Evaluations
 2. 9.7.9 Limited English Proficiency Instruction
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2013 – 2014 Out of District Student Requests, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0:
 1. Tanner Bent – Grade 10
 2. Jillian Bent – Grade 5

- c. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0:

BE IT RESOLVED, that the Sharon Springs Central School District hereby adopts this resolution in support of the action on September 16, 2013, of the Board of Cooperative Educational Services, Albany-Schoharie-Schenectady-Saratoga Counties ("BOCES"), to decline the Offer of Compensation that was sent to Dr. Charles Dedrick by Constitution Pipeline, LLC on July 24, 2013, wherein Constitution Pipeline offers BOCES \$25,475.02, for a permanent right of way to locate a 30" natural gas pipeline across BOCES property located at the Schoharie Career and Technical Educational School because locating a 30" natural gas pipeline on property used by students at the Schoharie Career and Technical Education School learning how to operate excavators, backhoes, bulldozers and compaction equipment would present a clear danger to the health safety and welfare of the students attending classes there, and to the community at large.

9) Other

No other business was presented or discussed.

10) Executive Session

A **motion** to enter into executive session at 7:48 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 8:10 PM.

A **motion** to amend the Redbook Bus Pick Up policy for students crossing Rt. 20 stating all pick ups/drop offs will be made from the non-crossing side of the road, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

11) Adjournment

A **motion** to adjourn the meeting at 8:30 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk