

**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  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** None

**Others Attending: Holly Spiess, Renee Bade, Steven Bade, Daniel Cornwell, Jody Zakrevsky, Janel Cross, Brielle Wilday, Brenna Wilday, Deanne Ray, Melanie Ray, Samantha Jackson...**

**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 5:0.

**3) Approval of Minutes**

The minutes of the Monday, February 10, 2014 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 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 February 24, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 93, made by Paul Larkin and seconded by Dorothy Harding, was carried unanimously 5:0.
3. The comprehensive budget was reviewed.
4. The January 2014 Central Treasurer's Report was reviewed.

**B) Superintendent/Principal**

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

Brenna Wilday, along with several class members and advisor Daniel Cornwell, presented a proposal of the Class of 2014 Senior Trip request to Washington D.C. and

King's Dominion for May 1-4, 2014.

Upon recommendation of the Superintendent, a **motion** to approve the Class of 2014 Senior Trip request on May 1 – 4, 2014, made by Paul Larkin and seconded by Laura Jackson, was carried unanimously 5:0.

**PERSONNEL**

Upon recommendation of the Superintendent, a **motion** to approve the following Spring Coaching Recommendations, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:

1. Girls' Modified Softball – Michelle Keaney
2. Girls' Varsity Softball – Joseph Hilts
3. Boys' JV Baseball – Anthony DiPace
4. Volunteer Assistant – Matthew Davis

The modified baseball co-coaching recommendation will be readdressed at the next meeting, when further information becomes available.

**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:

1. 5.2 Responsibilities and Authority of the Superintendent
2. 5.4 Evaluation Process of the Superintendent

Changes will be forthcoming to policies 5.2 and 5.4.

**9) Other**

No other questions or comments were raised.

**10) Executive Session**

A **motion** to enter into executive session at 7:37 PM to discuss personnel, contractual and fiscal issues, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

Mr. Jody Zakrevsky, of Sharon Springs Inc. was invited to enter into executive session regarding a PILOT agreement.

The Board returned to regular session at 9:11PM.

11) **Adjournment**

A **motion** to adjourn the meeting at 9:11 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

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Anthony M. DiPace  
District Clerk