

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: Tammy Behr, Christopher Smith, Steven Bade, Caroline Bade, Renee Bade, Daniel Cornwell...

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 24, 2014 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's report was presented. The Board accepted the internal claims auditor's report dated March 10, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 11 and 12, made by Helen Roberts and seconded by Paul Larkin, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 91, 92, 94 and EXCEL # 7, made by Helen Roberts and seconded by Paul Larkin, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.
5. The December 2013 and January 2014 Treasurer's Report was reviewed.
6. The February 2014 Extra – Curricular Treasurer's Report was reviewed.

B) Superintendent/Principal

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

Department Presentation – Tammy Behr and Christopher Smith presented an overview of the Physical Education, Drivers' Education and Health programs.

Mr. Green discussed staff changes as a result of the budget shortfall.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Robert Burton as a substitute bus driver, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 5:0. Substitute bus drivers are paid at the rate of \$16.00 per hour.
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Roxanne Cardone as a part-time teacher aide, from March 11, 2014 – June 23, 2014 at Step 1 of the current Non-Teachers' Contract \$10.05 per hour, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to table the appointment of Yvonne VanPatten as a substitute aide/assistant, made by Helen Roberts and seconded by Paul Larkin, was carried unanimously 5:0.

C) CSE

No CSE Student Recommendations were presented.

5) Privilege of the Floor

Caroline Bade – Asked if there was any other pertinent information received regarding Sharon Springs, Inc. PILOT agreement. No new information was received.

6) Correspondence

All correspondence was previously distributed to the Board of Education.

Mrs. Harding and Mrs. Roberts will be attending the Springs School Boards Dinner on March 20th at Berne-Knox-Westerlo CSD.

Mrs. Roberts will be attending the BOCES Annual Meeting on April 9, 2014.

7) Unfinished Business

No unfinished business was discussed.

8) New Business

- a. The Board reviewed the following policy:
 1. 5.2 Responsibilities and Authority of the Superintendent
 2. 5.4 Evaluation Process of the Superintendent

3. 5.4.1 Formal Evaluation Process of the Superintendent
4. 5.4.2 Informal Evaluation Process of the Superintendent
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2014 – 2015 Out of District Student Recommendations, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:
 1. Aidan Witham – Grade 7
 2. Trenton Witham – Grade 11

9) Other

No other questions or comments were raised.

10) Executive Session

A **motion** to enter into executive session at 8:25 PM to discuss contractual issues, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

The Board returned to regular session at 9:42 PM.

Upon recommendation of the Superintendent, a **motion** to approve the appointment of Yvonne VanPatten as a substitute aide/assistant, made by Helen Roberts and seconded by Paul Larkin, was carried unanimously 5:0. Substitute aides/assistants are paid at the hourly rate of \$8.00 per hour.

11) Adjournment

A **motion** to adjourn the meeting at 9:42 PM, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk