

1) Call to Order

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order at 7:00 PM by President MacFadden in the School Library.

Present: James MacFadden, President
Helen Robert, Vice-President
Laura Jackson
Dorothy Harding
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: Paul Larkin

Others Attending: Caroline Bade, Michelle Keaney, Meghan Keaney, Mario HanFernandez, Robert Zordan...

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 4:0.

3) Executive Session

A **motion** to enter into executive session at 7:05 PM to discuss contractual issues, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

Mr. Robert Zordan was invited to enter into executive session.

The Board returned to regular session at 7:27 PM.

4) Approval of Minutes

The minutes of the Monday, March 10, 2014 Regular Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following change, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0:

PERSONNEL: motion "to" accept

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 April 7, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 14, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 96, 98 and 99, made by Dorothy Harding and seconded by Laura Jackson, was carried unanimously 4:0.

4. The comprehensive budget was reviewed.
5. The March 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.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Michael Manko as Girls’ Varsity Basketball Coach, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 4:0.
2. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Niel Hall as Boys’ Modified Basketball Coach, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 4:0.

C) CSE

No CSE Recommendations were presented.

5) Privilege of the Floor

Meghan Keaney – Presented a letter and petition from 8th – 12th grade students requesting that the Board reconsider keeping Mr. Jacaruso’s secondary math position.

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. 5.6.1 Evaluation of Instructional Programs
 2. 5.7 Annual Performance Review
- 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 Laura Jackson, was carried unanimously 4:0:
 1. Shawn VanAller – Grade 11
 2. Chelsea Stetin – Grade 6
 3. Tyler Bianchine – Grade 12

9) Other

No other business was presented for discussion.

10) Executive Session

A **motion** to enter into executive session at 8:05 PM to discuss personnel and contractual issues, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 8:47 PM.

1. The Board discussed the preliminary drafts of transportation policies, including student drop procedures. Mr. DiPace will discuss the drafts with school counsel.
2. Upon recommendation of the Superintendent, a **motion** to approve the following resolution, which will include the reinstatement of a ½ time secondary math position, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0:

2014 – 2015 BUDGET RESOLUTION

BE IT RESOLVED, that the proposed budget of expenditures of the Sharon Springs Central School District for the 2014 – 2015 school year in the amount of (\$8,885,268), and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

3. Discussion was held regarding the disposition of the unused emergency closing days. The approved dates will be April 21, 2014, May 23, 2014, and June 26, 2014.

11) Adjournment

A **motion** to adjourn the meeting at 9:00 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk

