

1) Call to Order

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order at 7:31 PM by President MacFadden in the School Library.

Present: James MacFadden, President
Helen Robert, Vice-President
Paul Larkin
Dorothy Harding
Patterson Green, Superintendent/Principal

Absent: None

Excused: Laura Jackson
Anthony DiPace, Business Manager

Others Attending: Brenda Stetin, Patsy Nicosia, Caroline Bade, ...

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) Approval of Minutes

The minutes of the Monday, April 7, 2014 Regular 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's report was presented. The Board accepted the internal claims auditor's report dated April 21, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 15, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 100 and 102 made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 4:0.
4. The comprehensive budget was reviewed.
5. Mrs. Roberts reported on the Capital Region BOCES Annual Meeting. The meeting was poorly attended. The open board seat candidates are all incumbents. BOCES is trying to save money by cutting corners.

- 6. a. Upon recommendation of the Superintendent, a **motion** to pass the following Capital Region BOCES 2014 – 2015 Administrative Budget Vote Resolution, made by Paul Larkin and seconded by James MacFadden was carried unanimously 4:0:

Administrative Budget Vote Resolution:

Resolved, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$7,764,837 during the school year 2014 – 2015 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

- b. Upon recommendation of the Superintendent, a **motion** to cast four votes for Mrs. Sandra Beloncik, Dr. John Bergeron, Mr. Gary DiLallo and Mr. John T. Phelan for the four open Capital Region BOCES Board seats, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 4:0.

B) Superintendent/Principal

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

Mrs. Stetin presented an overview of the Guidance Department.

PERSONNEL - NONE

C) CSE

There were no CSE Student Recommendations presented.

5) Privilege of the Floor

No questions or comments were raised.

6) Correspondence

All correspondence was previously distributed to the Board of Education. Mr. MacFadden received the High School Today Magazine and an invitation from the Turkish community club.

7) Unfinished Business

No unfinished business was discussed.

8) New Business

- a. The Board reviewed the following policy:
 - 1. 7.4 Student Discipline
 - 2. 7.4.1 Suspensions
- b. The Board completed the second reading of the following policies:
 - 1. 11.1 Guidelines for Student Transportation
 - 2. 11.1.2 Student Transportation

- c. Upon recommendation of the Superintendent, a **motion** to approve the following 2014 – 2015 Out of District Student Recommendations, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 4:0:
 - 1. Tanner Bent – Grade 11
 - 2. Jillian Bent – Grade 6
- d. The Board tabled the draft copies 2014 – 2015 School, Holiday and Board of Education Meeting calendars.

9) Other

No other questions or comments were raised.

10) Executive Session

A **motion** to enter into executive session at 8:17 PM to discuss personnel and contractual issues, made by Paul Larkin and seconded by Helen Roberts, was carried unanimously 4:0.

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

After review of the students’ letter and petition to keep secondary math teacher, Benjamin Jacaruso, the board determined that they, “could not second guess the kids.” In addition to other factors, “The feelings of the students had a substantial impact on the decision being made.”

A **motion** to return the secondary math position currently held by Benjamin Jacaruso to full time, made by Paul Larkin and seconded by Helen Roberts, was carried unanimously 4:0.

11) Adjournment

A **motion** to adjourn the meeting at 8:50 PM, made by Paul Larkin and seconded by Helen Roberts, was carried unanimously 4:0.

Patterson R. Green
Deputy District Clerk

