

**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  
Dorothy Harding  
Patterson Green, Superintendent/Principal  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** Paul Larkin

**Others Attending: John Walker, Mark Kiburz, Caroline Bade, Joseph Hilt...**

**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, May 21, 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 Laura Jackson, 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 June 9, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 17, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants #106, 107 , and 110, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.
4. The comprehensive budget was reviewed.
5. The March 2014 and April 2014 Treasurer’s Report were 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 appoint Glen Osterberg to the Civil Service permanent title of Supervising Custodian effective June 9, 2014, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 4:0.
2. Upon recommendation of the Superintendent, a **motion** to appoint James Briggs as Groundskeeper effective June 10, 2014, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 4:0.
3. A **motion** to table coaching appointments until after executive session, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0:

**BE IT RESOLVED** that the Board of Education of the Sharon Springs Central School District hereby abolishes the following position in the following tenure area effective June 30, 2014. The Superintendent is directed to notify the affected staff members of this action:

**1 position within the Elementary Tenure Area****C) CSE**

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 4: 0.

**5) Privilege of the Floor**

**Caroline Bade** – Expressed concerns with the efficient operation of the toilets in elementary bathrooms

**John Walker** – Thanked the Board, administration, Mrs. Behr and all involved for the Sports Awards Banquet. He expressed pleasure at the number of people attending the event. He shared concerns regarding some comments made at the sports awards presentation.

**6) Correspondence**

All correspondence was previously distributed to the Board of Education. NYSBA School Boards Conference Early Bird Registration information was received.

**7) Unfinished Business**

No unfinished business was discussed.

**8) New Business**

- a. The Board reviewed the following policies:
  1. 7.9.1 Notification with Respect to Paroled Sex Offenders
  2. 7.10 Confidentiality of Educational Records (FERPA)

b. Upon recommendation of the Superintendent, a **motion** to approve the following 2014 – 2015 Out Of District Student Requests, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 4:0:

1. Cody VanBuren – Grade 9
2. Abby VanBuren – Grade 7

**9) Other**

A discussion was held regarding the effectiveness of the current portable sound system and the possibility of it being updated.

**10) Executive Session**

A **motion** to enter into executive session at 7:46 PM to discuss personnel and contractual issues, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.

The Board returned to regular session at 8:06 PM.

1. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Joseph Hilts as Girls' Varsity Soccer Coach, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 4:0.
2. Upon recommendation of the Superintendent, a **motion** to appoint Joseph Hilts as 2014 – 15 Girls' Varsity Basketball Coach, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to appoint Michael Manko as 2014 – 2015 Boys' Modified Basketball Coach, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.

**11) Adjournment**

A **motion** to adjourn the meeting at 8:10 PM, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

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Anthony M. DiPace  
District Clerk