

1) Call to Order

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order at 8:10 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: None

Note: Mr. Paul Larkin, Board of Education Trustee, passed away Thursday, June 19, 2014. Mr. Larkin served periodically on the Sharon Springs Central School Board of Education beginning July 6, 1988 until his passing.

Others Attending: Patsy Nicosia ...

2) 72-Hour Waiver

A **motion** to waive the 72 hour notice to change the agenda, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.

3) Approval of Minutes

The minutes of the Monday, June 9, 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 James MacFadden, 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 23, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 18, 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 #108, 109, 112, and 113, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.
4. The comprehensive budget was reviewed.

5. Upon recommendation of the Superintendent, a **motion** to ratify the 2013 – 2018 SSCS Teachers’ Contract, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

Mr. Paul Larkin was a significant influence in bringing the contract settlement to a successful conclusion.

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 approve the following summer bus runs/positions, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0:
 - a. Diane Hilts Capital CSE Summer School Driver (6.5 hours*)
 - b. Tom All CRCS CSE / Summer School Driver (4.0 hours*)
 - c. Karen Seegers SSCS to CRCS Summer School Driver or (4.0 hours*)
Schoharie Career & Tech Driver
 - d. Carolyn Martin Capital CSE Aide / Attendant (6.5 hours*)
 - e. Claude Jackson Substitute Driver for Summer runs
 - f. Mary Merritt Substitute Driver for Summer runs

Drivers will be paid at the rate of \$17.30 per hour. Bus aides will be paid at the rate of \$11.55 per hour.

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

No questions or comments were raised.

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 policies:
 1. 7.11 Screening of New Entrants
 2. 7.12 Drug and Alcohol Abuse

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

1. Damien Hazzard – Grade 8
2. Rory Byrnes – Grade 12

c. Upon recommendation of the Superintendent, a **motion** to approve the 2014 – 2015 OT/PT Service Contract, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 4:0.

d. Upon recommendation of the Superintendent, a **motion** to approve the 2014 – 2015 Bassett Health Care Employee and Student Physician Services Contract, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.

9) Other

No other business was presented for discussion.

10) Executive Session

A **motion** to enter into executive session at 8:17 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 8:35 PM.

A **motion** to set the reorganizational meeting to July 14, 2014 at 7:30 p.m., made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

11) Adjournment

A **motion** to adjourn the meeting at 8:37 PM, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk