

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 Jackson in the School Library.

Present: Laura Jackson, President
Helen Roberts, Vice – President
James MacFadden
Kevin Kutzscher
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: Dorothy Harding

Others Attending: None...

2) 72-Hour Waiver

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

3) Approval of Minutes

The minutes of the Monday, July 14, 2014 reorganizational 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 reports dated June 21, 2014 and August 11, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 20 and 21, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 3,4,5,6,7,115 and 116, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 4:0.
4. The comprehensive budget was reviewed.
5. Upon recommendation of the Superintendent, a **motion** to approve the following 2014 – 2015 School Lunch Prices, made by Kevin Kutzscher and seconded by Laura Jackson, was carried unanimously 5:0:
K – 12 Breakfast: \$1.30
K – 5 Lunch: \$1.85

6 – 12 Lunch:	\$2.05
Individual Milk:	\$.50
Ala Carte Student:	\$1.25
Ala Carte Adult:	\$1.50
Adult Breakfast:	\$2.00
Adult Lunch:	\$3.80

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 School Nurse, Sherri Brown, effective July 31, 2014, made by Kevin Kutzscher and seconded by Helen Roberts, was carried unanimously 4:0.
2. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Part-Time Teacher Aide, Barbara Sherman, effective August 7, 2014, made by Kevin Kutzscher and seconded by Helen Roberts, was carried unanimously 4:0.

C) CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded Laura Jackson, 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 completed the first reading of the following policies:
 1. 6.4 Sexual Harassment of Personnel
 2. 6.11 Complaints and Grievances by Employees
 3. 7.3.4 Equal Opportunity Policy
 4. 7.27 Sexual Harassment of Students
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2014 – 2015 Out Of District Student Requests, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 4:0:
 1. Mark Steidle II – Grade 12

- 2. Matthew Steidle – Grade 10
- 3. Dominic Castro-Fletcher – Grade 1

c. Upon recommendation of the Superintendent, a **motion** to approve the 2014 – 2015 revised Student Athletic Code of Conduct, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 4:0.

9) Other

No other business was presented for discussion.

10) Executive Session

No executive session was held.

11) Adjournment

A **motion** to adjourn the meeting at 8:11 PM, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk