

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

Absent: None

Excused: None

Others Attending: Daniel Cornwell, Christine Lyon, Tyler Bianchine, Donovan Roberts, Heather Tobin, Dustin Tripp, Emma Larson, Joanna Sydow, Tarynna Fitzpatrick, Mason Handy, Victoria Valhos, Ashley Trafton, Nikki Peckham, Kara VanArsdal, 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 5:0.

3) Approval of Minutes

a. August 11, 2014 Minutes

The minutes of the Monday, August 11, 2014 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Kevin Kutzscher and seconded by Laura Jackson, was carried unanimously 5:0.

b. August 25, 2014 Minutes

The minutes of the Monday, August 25, 2014 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Kevin Kutzscher and seconded by Laura Jackson, was carried unanimously 5:0.

4) Reports

A) Business Manager/District Clerk

1. The Board reviewed of the May 2014 and June 2014 Treasurer’s Reports.
2. The internal claims auditor’s report was reviewed. The Board accepted the internal claims auditor’s report dated September 8, 2014.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 9, 11 and 12, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 5:0.

4. The comprehensive budget was reviewed.

B) Superintendent/Principal

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

Tyler Bianchine presented the Class of 2015 request for Senior Privileges.

Upon recommendation of the Superintendent, a **motion** to approve the Class of 2015 request for Senior Privileges according to the individual Senior Privilege Contracts, made by Kevin Kutzscher and seconded by Laura Jackson, was carried unanimously 5:0.

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to approve the following substitute appointments provisional upon NYS Department of Education fingerprint clearance, made by Laura Jackson and seconded by Dorothy Harding, was carried unanimously 5:0:

- a. Non Certified: Caroline Foote
- b. Certified: Mary Bates

Certified substitutes are paid a per diem rate of \$90 per day. Non-certified substitutes are paid \$70 per day (\$75 per diem rate with a four year degree) and \$8.00 per hour for cafeteria, aide, assistant or office work.

C) CSE

No CSE Student Recommendations were presented.

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

The Board completed the second 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

9) Other

No other business was presented for discussion.

10) Executive Session

A motion to enter into executive session at 7:52 PM to discuss personnel issues, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

The Board returned to regular session at 8:17 PM.

11) Adjournment

A **motion** to adjourn the meeting at 8:17 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk