

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 Vice-President Roberts in the School Library.

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

Absent: None

Excused: Laura Jackson, President

Others Attending: Laura Davenport, Erica Wimmer, Suzanne Schmidt, Caroline Bade, Jeffrey Clemishaw, Brian Islip, Jacob Buttery, David Nedelsky, 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, September 22, 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 James MacFadden, was carried unanimously 4:0.

4) Reports

A) Business Manager/District Clerk

1. The internal claims auditor’s report was reviewed. The Board accepted the internal claims auditor’s report dated October 6, 2014.
2. The Board reviewed the June, July, and August 2014 Treasurer’s Reports.
3. The Board reviewed the July 2014 Extra Curricular Treasurer’s Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 14 and 16, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.
5. The comprehensive budget was reviewed.
6. Upon recommendation of the Superintendent, a **motion** to cast one vote for Mrs. Nancy delPrado for the open Capital Region BOCES Board seat, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 4:0.

B) Superintendent/Principal

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

- Mrs. Wimmer provided an overview of the Grow to Read, Read to Grow Program.
- Jeffrey Clemishaw, Brian Islip, Jacob Buttery and Mr. Nedelsky presented an overview of the RPG Program and provided information on a new game they would like to incorporate into the current group of games.

PERSONNEL:

1. Upon recommendation of the Superintendent, a **motion** to increase the per diem substitute rate for certified(RN) school nurses to the rate of \$90 per day, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.
2. Upon recommendation of the Superintendent, a **motion** to approve the recommendation of Johanna Tordai as a substitute nurse effective October 8, 2014, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 4:0.

Certified nurses are paid the per diem rate of \$90 per day.

3. Upon recommendation of the Superintendent, a **motion** to approve the following recommendations as a certified substitute teachers, effective October 8, 2014, made by Helen Roberts and seconded by Kevin Kutzscher, was carried unanimously 4:0:
 - a. Matthew Davis
 - b. David Cousineau

Certified substitutes are paid the per diem rate of \$90 per day.

C) CSE

No CSE Student Recommendations were presented.

5) Privilege of the Floor

Sue Schmidt – Commended the RPG Program for their presentation.

6) Correspondence

All correspondence was previously distributed to the Board of Education.

7) Unfinished Business

A motion to approve the PILOT agreement with Walmart Distribution as follows, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 4:0:

\$975,000 – Split: 40% School, 20% Town, 20% Village, 20% County

8) New Business

The Board reviewed the following board policies:

1. 8.1 Goals of the Budget Development
2. 8.2 Process of Budget Development

9) Other

No other business was presented for discussion.

10) Executive Session

A **motion** to enter into executive session at 7:58 PM to discuss personnel, contractual, and student issues, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 8:20 PM.

11) Adjournment

A **motion** to adjourn the meeting at 8:20 PM, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk