

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
Patterson Green, Superintendent/Principal

Absent: None

Excused: Kevin Kutzscher
Anthony DiPace, Business Manager

Others Attending: Jeanne Irwin...

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, October 6, 2014 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following change, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0:

“called to order by Vice-President Roberts”

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 20, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 2, 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 # 17 and 19, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.
4. The comprehensive budget was reviewed.
5. Upon recommendation of the Superintendent, a motion to accept the 2013 – 2014

Audit as prepared by Raymond Preusser, PCA, made by Dorothy Harding and seconded by Laura Jackson, was carried unanimously 4:0.

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 recommendation of William Capeless as a certified substitute, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 4:0. Certified substitutes are paid at the per diem rate of \$90 per day.
2. Upon recommendation of the Superintendent, a **motion** to table the winter coaching recommendations, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.

C) CSE

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

5) Privilege of the Floor

Jeanne Irwin: Encouraged everyone to vote for the Sharon Community Library Budget. Thanked the Board for use of the school for Teen Night and for the Head Start parent room.

6) Correspondence

All correspondence was previously distributed to the Board of Education.

The Board received a letter regarding the ONC meeting about shared services.

7) Unfinished Business

No unfinished business was presented for discussion.

8) New Business

The Board reviewed the following board policies:

3. 8.3 Board Approval of the Budget
4. 8.4 Changes of Allocation of Funds Within the Budget

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 and contractual issues, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 8:08 PM.

1. Upon recommendation of the Superintendent, a **motion** to approve the following winter coaching recommendations, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0:
 - a. Boys' JV Basketball – Thomas Yorke
 - b. Boys' Varsity Basketball – Christopher Smith
 - c. Cheerleading – Bobbi Jo Kendle
 - d. Girls' Modified Basketball – Jeri Kiburz
2. Upon recommendation of the Superintendent, a **motion** to approve the following salary increases for the 2013 – 2014 school year, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0:
 - a. Business Manager – Anthony DiPace \$3,000
 - b. Superintendent – Patterson Green \$3,000

11) Adjournment

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

Patterson R. Green
Deputy District Clerk