

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: Tara Barton, Marianna Achloug, Kara VanArsdal...

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

The minutes of the Monday, November 17, 2014 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Laura Jackson and seconded by Dorothy Harding, was carried unanimously 5:0.

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 December 8, 2014.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 4 & 5, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 23, 24 and 25, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.
5. The November 2014 Extra Curricular Treasurer’s Report was reviewed.

B) Superintendent/Principal

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

- Tara Barton presented an overview of the 6 & 7 Grade Math and Algebra programs.

PERSONNEL:

1. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Joshua Simpson as a non-certified substitute, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 5:0.

Non-certified substitutes are paid a per diem rate of \$70 per day (\$75 with 4 year degree) and \$8.00 per hour for aide/assistant/office coverage.

2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Ingrid Trappenburg as a certified substitute nurse, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 5:0.

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

C) CSE

Upon recommendation of the Superintendent, a **motion** to approve CSE Student Recommendations as presented, made by Laura Jackson and seconded by Dorothy Harding, was carried unanimously 5:0.

5) Privilege of the Floor

Marianna Achloug and Kara VanArsdal - Legislative Interns attended as part of their course work regarding government entities.

6) Correspondence

All correspondence was previously distributed to the Board of Education.

7) Unfinished Business

No unfinished business was presented for discussion.

8) New Business

- A. The Board tabled the review of the following board policies:

1. 7.14.2 Units of Credit
2. 7.14.3 College Course for School Credit

- B. The Board completed the final reading of the following board policy:
12.7 Advertising in the School

Upon recommendation of the Superintendent, a **motion** to approve the following

Board Policy, made by Dorothy Harding and seconded by Laura Jackson, was carried unanimously 5:0:

12.7 Advertising in the School

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 issues, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0.

The Board returned to regular session at 8:40 PM.

11) Adjournment

A **motion** to adjourn the meeting at 8:41 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk