

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, 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 Helen Roberts, was carried unanimously 5:0.

3) Approval of Minutes

The minutes of the Monday, March 9 2015 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 Kevin Kutzscher, 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 March 23, 2015.
2. The Board reviewed the February 2015 Extra-Curricular Treasurer’s Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 8, made by Dorothy Harding and seconded by Kevin Kutzscher, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 42 and 44, made by Dorothy Harding and seconded by Kevin Kutzscher, was carried unanimously 5:0.
5. The comprehensive budget was reviewed.
6. Upon recommendation of the Superintendent, a motion to approve the following resolution regarding the 2015 – 2016 Educational Data Services Cooperative Bidding,

made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 5:0:

WHEREAS, it would be in the joint interest of the Sharon Springs School District To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore;

BE IT RESOLVED, that the BOARD OF EDUCATION of Sharon Springs School District hereby agrees to participate with the attached named school districts in such cooperative bids.

7. The Board discussed the 2015 – 2016 School Budget. Due to enrollment numbers for 2015 – 2016, the Board directed Mr. DiPace to add one additional FTE Elementary Teacher to the budget.

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 pass the following resolution, made by Dorothy Harding and seconded by Kevin Kutzscher, was carried unanimously 5:0:

BE IT RESOLVED that the Board of Education of the Sharon Springs Central School District hereby abolishes the following position in the following area effective March 27, 2015. The Superintendent is directed to notify the affected staff member of this action:

1 position within the Bus Aide Area

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 presented for discussion.

8) New Business

The Board reviewed the following board policies:

1. 7.3.5 Protocol for Child Abuse Reports Containing Allegations of Abuse
2. 7.13 Clean Indoor Air Act

9) Other

Mrs. Roberts attended the National Technical Honor Society Induction at Milford BOCES. Three Sharon Springs Central School students, Mason Handy, Donovan Roberts and Gabrielle Roosevelt were inducted into the National Technical Honor Society on Thursday, March 19th, 2015.

10) Executive Session

A **motion** to enter into executive session at 7:56 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 8:30 PM.

Discussion was held regarding exploring the addition of a part-time guidance counselor to increase our current level of student support.

11) Adjournment

A **motion** to adjourn the meeting at 8:40 PM, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk

