

**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  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** Kevin Kutzscher

**Others Attending: Daniel Cornwell, Brenda Stetin...**

**2) 72-Hour Waiver**

A **motion** to waive the 72 hour notice to change the agenda, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.

**3) Approval of Minutes**

The minutes of the Monday, March 23, 2015 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by James MacFadden and seconded by Helen Roberts, 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 April 20, 2015.
2. The Board reviewed the March 2015 Extra Curricular Treasurer’s Report.
3. The Board reviewed the January and February 2015 Treasurer’s Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 9, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 43, 46 and 47, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.
6. The comprehensive budget was reviewed.

7. Upon recommendation of the Superintendent, a **motion** to approve the following 2015 – 2016 Transportation Requests, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0:
  1. Madison Baker
  2. Caden Baker
  3. Ceaira Swartz
  4. Jonathan Worcester
  5. Benjamin Worcester
  6. Meghan Crosby
  
8. Tony Desmond made a presentation on behalf of the Memorial Day Ceremony for 2015. The American Legion would like to mount a plaque on a large stone from the battlefield site. They would temporarily locate this memorial at school and then move it to Bowmaker's Pond following the Memorial Day Ceremony.
  
9. Upon recommendation of the Superintendent, a **motion** to pass the following Capital Region BOCES 2015 – 2016 Administrative Budget Vote Resolution, made by James MacFadden and seconded Laura Jackson by was carried unanimously 4:0:
  - a. **Administrative Budget Vote Resolution:**

Resolved, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$8,092,607 during the school year 2015 – 2016 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.
  - b. Upon recommendation of the Superintendent, a **motion** to cast three votes for the following three open Capital Region BOCES Board seats, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0:
    - a. Jeffrey Bradt
    - b. Lynne Lenhardt
    - c. Barbara Mauro
  
10. **2015 – 2016 School Budget/Bus Proposition**
  - a. Upon recommendation of the Superintendent, a **motion** to approve the \$110,000 bus bond proposition for the Sharon Springs Central School 2015 – 2016 Budget Vote, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0.
  - b. Upon recommendation of the Superintendent, a **motion** to approve the addition of one (1) FTE Elementary Teacher and one (1) Part Time

Guidance Support position to the 2015 – 2016 budget, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0.

- c. Upon recommendation of the Superintendent, a **motion** to approve the following 2015 – 2016 school budget resolution, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0:

**RESOLUTION**

BE IT RESOLVED, that the proposed budget of expenditures of the Sharon Springs Central School District for the 2015 – 2016 school year in the amount of (\$9,303,534.), and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

- 11. Upon recommendation of the Superintendent, a **motion** to approve the National Grid Energy Initiative as proposed, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.
- 12. Upon recommendation of the Superintendent, a **motion** to approve the Drainage Analysis as proposed, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0.

**B) Superintendent/Principal**

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

- The Conference Day will be rescheduled for May 15, 2015
- The Unused Emergency Closing Day will be returned on May 29, 2015

**PERSONNEL - NONE**

**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**

- a. The Board reviewed the following board policies:
    1. 7.19 Internet
    2. 7.17 Possession of Firearms on School Premises
  
  - b. Upon recommendation of the Superintendent, a **motion** to approve the following 2015 – 2016 Out of District Student Recommendations, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0:
    1. Tyler Lyon – Grade 1
    2. Brady Law – Grade 5
    3. Carson Law – Grade 3
    4. Shawn Van Aller – Grade 12
    5. Caitlyn Engle – Grade 2
    6. Hunter Engle – Kindergarten
    7. Joshua Bivins – Grade 7
    8. Matthew Steidle – Grade 11
    9. Douglas Cardone – Grade 11
    10. Tanner Bent – Grade 12
    11. Jillian Bent – Grade 7
    12. Dominic Castro-Fletcher – Grade 2
  
  - c. Upon recommendation of the Superintendent, a **motion** to approve the 2015 – 2016 School, Holiday and Board of Education Meeting calendars, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 4:0.
- 9) **Other**

Mrs. Roberts attended the BOCES Annual Meeting on April 1<sup>st</sup>, 2015.

#### 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 4:0. Mrs. Stetin was invited into Executive Session.

The Board returned to regular session at 8:50 PM.

#### 11) Adjournment

A **motion** to adjourn the meeting at 8:51 PM, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 4:0.

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Anthony M. DiPace  
District Clerk

