

**1) Call to Order**

The 2015 – 2016 School Budget Presentation and Annual Meeting of the Sharon Springs Central School Board of Education was called to order at 7:30 PM by President Jackson in the School Auditorium.

**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:** Joan Baxter, Caroline Bade, Barbara Handy, Mason Handy, 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) Class of 2015 Salutatorian**

Mr. Green introduced the Class of 2015 Salutatorian, Kara VanArsdal. Mr. MacFadden and the Board of Education presented Kara with an 8 mb zip drive and a Spartan water bottle.

**4) Class of 2015 Valedictorian**

Mr. Green introduced the Class of 2015 Valedictorian, Mason Handy. Mr. MacFadden and the Board of Education presented Mason with an 8 mb zip drive and a Spartan water bottle.

The Board and community members attending took a short break to congratulate Mason and Kara.

**5) Annual Budget Hearing**

Mr. Green opened the Annual Budget Hearing with Mr. DiPace presenting the 2015 – 2016 Sharon Springs Central School Budget. A short question and answer session ensued.

**Regular Board of Education Meeting Business**

**1) Approval of Minutes**

The minutes of the Monday, April 20, 2015 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0.

**2) Reports**

**A) Business Manager/District Clerk**

1. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated May 11, 2015.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #10, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants #48, 49, 50 and 51 made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.

**B) Superintendent/Principal**

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

**PERSONNEL**

- a. Upon recommendation of the Superintendent, a **motion** to place School Nurse, Emily Haley on Step 5, \$26,609 of the current SSTA contract, made by Kevin Kutzscher and seconded by Laura Jackson, was carried unanimously 5:0.
- b. The Board acknowledged with regret the retirement of Special Education Teacher, Sandra Quay after 16 years of service to the District, effective June 30, 2015.
- c. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:  
BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District, upon the recommendation of Superintendent Patterson Green, does hereby appoint Benjamin Jacaruso to tenure in the secondary math tenure area effective September 1, 2015.

**C) CSE**

No CSE Student Recommendations were presented for review.

**3) Privilege of the Floor**

**Caroline Bade** – had questions regarding solar energy uses by the district.

**Joan Baxter** – was disappointed in the turn out at the annual meeting and that there were no staff members present.

**4) Correspondence**

All correspondence was previously distributed to the Board of Education.

**5) Unfinished Business**

No unfinished business was discussed.

**6) New Business**

- a. The Board reviewed the following policies:
  - 1. 7.19.1 Children’s Internet Protection Act: Internet Content Filtering/Safety Policy
  - 2. 7.20 Students Who Have Been the Victim of a Violent Criminal Offense
- b. The Board completed the first reading of the following policy:  
Education of Homeless Students
- c. Upon recommendation of the Superintendent, a **motion** to approve the following 2015 – 2016 Out of District Student requests, made by Dorothy Harding and seconded by Kevin Kutzscher, was carried unanimously 5:0:
  - 1. Mario Han Fernandez – Grade 11
  - 2. Madison Daignault – Grade 8
  - 3. Morgan Daignault – Grade 12

The request of Michael Bradt, Grade 9 was temporarily tabled.

- d. Upon recommendation of the Superintendent, a **motion** to approve the request from the “Garden Party” to provide buses/drivers for transporting guests, made by Laura Jackson and seconded by Kevin Kutzscher, was carried unanimously 5:0.

**7) Other**

No other business was presented for discussion.

**8) Executive Session**

A **motion** to enter into executive session at 8:05 PM to discuss personnel issues, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

The Board returned to regular session at 8:29 PM.

**9) Adjournment**

A **motion** to adjourn the meeting at 8:30 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

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Anthony M. DiPace  
District Clerk