

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: Caroline Bade...

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, May 11, 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 Kevin Kutzscher, was carried unanimously 5:0.

4) 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 June 8, 2015.
2. The Board reviewed the November 2014 – April 2015 Treasurer’s Reports.
3. The Board reviewed the May 2015 Extra-Curricular Treasurer’s Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 11, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 5:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 52, 53, 54, 55, and 57 made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 5:0.
6. The comprehensive budget was reviewed.

7. Upon recommendation of the Superintendent, a **motion** to approve the 2015 – 2016 Cooperative Bidding/Purchasing Agreements and the Food and Cafeteria Supplies Bidding Agreement, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 5:0.

8. Upon recommendation of the Superintendent, a motion to pass the following 2015 – 2016 Allocation of Fund Balance Resolution, made by Dorothy Harding and seconded by Kevin Kutzscher, was carried unanimously 5:0:
RESOLVED, that the Board of Education of Sharon Springs Central School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2015. The allocation of such fund balance will be determined subsequent to June 30, 2015 and prior to setting the tax levy.

B) Superintendent/Principal

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

- Mr. Green announced that two of our senior students received awards at the 2015 Schoharie Vo-Tec Awards Ceremony:
Brianna Kirby – Highest Average Cosmetology
Brian Islip – Outstanding Student of the Year

- The Seniors would like to have a Bring Your Tractor To School Day on Monday, June 15th.

- The staff is requesting to have an end of year luncheon at the Otesaga to recognize retirees.

- The Board would like reservations for the NYSSBA Convention in NYC in October 2015.

PERSONNEL

None

C) CSE

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

3) Privilege of the Floor

No questions or comments were raised.

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. 7.23 District Wellness Policy
 - 2. 7.24 Extra-Curricular Activities

Mr. Kutzscher suggested we contact Bassett Healthcare in Cobleskill to see if their specialist could assist us in improving our District Wellness Policy.

- b. The Board completed the second reading of the following policy:
Education of Homeless Students

- c. Upon recommendation of the Superintendent, a **motion** to table the following 2015 – 2016 Bassett Health Care Contracts, made by Dorothy Harding and seconded by Kevin Kutzscher, was carried unanimously 5:0:
 - 1. Employee Physicals
 - 2. Student Physicals
 - 3. Athletic Trainer

7) Other

Congratulations to Kevin Kutzscher on his election to the Board. The Board thanked Kevin for his willingness to continue to serve.

8) Executive Session

A **motion** to enter into executive session at 7:45 PM to discuss contractual issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

The Board returned to regular session at 8:20 PM.

9) Adjournment

A **motion** to adjourn the meeting at 8:21 PM, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk

