

**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  
James MacFadden, Vice President  
Helen Roberts  
Dorothy Harding  
Patterson Green, Superintendent/Principal  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** Kevin Kutzscher

**Others Attending:** None...

**2) 72-Hour Waiver**

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

**3) Approval of Minutes**

The minutes of the Monday, July 6, 2015 reorganizational 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 Helen Roberts, was carried unanimously 4:0.

**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 July 20, 2015.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 14, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 60, 1, 5 and 6, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.
4. The comprehensive budgets for 2014 – 15 and 2015 – 16 were reviewed.
5. Upon recommendation of the Superintendent, a motion to accept the Surplus Bus Bid from L & L Transportation in the amount of \$15, 207 for Bus # 64, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.
6. Upon recommendation of the Superintendent, a motion to approve the following School Lunch/Breakfast Prices, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0:

Student Breakfast:	\$1.40	
Milk:	\$ .50	
Student Lunch:	\$1.85 (K-5)	\$2.05 (6-12)
Student Ala Carte:	\$1.50	
Adult Breakfast:	\$2.15	
Adult Lunch:	\$4.00	
Adult Ala Carte:	\$1.75	

## 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 approve the 2014 – 2015 school year temporary leave of absence of Christopher Gray as Head Mechanic, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Christopher Gray to the probationary, provisional, civil service competitive position of Transportation Supervisor/Mechanic, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve the following 2015 – 2018 Confidential Managerial Salary Agreements, made by Dorothy Harding and seconded by James MacFadden was carried unanimously 4:0:
  - a. Thomas Reynolds
  - b. Lorelyn Webb
  - c. Denise Perrotti
  - d. Christopher Gray
  - e. Courtney Keller
  - f. Patterson Green
  - g. Anthony DiPace
4. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 4:0:

BE IT RESOLVED that the Board of Education of the Sharon Springs Central School District creates one (1) Elementary teaching position, for Second Grade, effective September 1, 2015 and directs the Superintendent to fill the position in accordance with the law.

5. Upon recommendation of the Superintendent, a **motion** to approve the FTE Elementary Education Appointment of Keri Jones, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.  
Keri was appointed at Step C2, with a salary of \$42,110 and benefits as per the current SSTA Contract.
6. Upon recommendation of the Superintendent, a **motion** to approve the FTE Special Education Appointment of Melissa Freeman, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.  
Melissa was appointed at Step C8, with a salary of \$47,555 and benefits as per the current SSTA Contract.

**C) CSE**

No Student CSE Recommendations were presented.

**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. 12. 1 Communication Program
  2. 12. 2 Advisors to the Board of Education and Board of Education Advisory Committees

**7) Other**

The Board changed the August 10<sup>th</sup> Board Meeting to August 17<sup>th</sup>.

**8) Executive Session**

No executive session was held.

**9) Adjournment**

A **motion** to adjourn the meeting at 8:37 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.

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Anthony M. DiPace  
District Clerk

