

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
Kevin Kutzscher
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: None...

2) 72-Hour Waiver

A **motion** to waive the 72 hour notice to change the agenda, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 5:0.

3) Approval of Minutes

The minutes of the Monday, July 20, 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 James MacFadden, was carried unanimously 5:0.

4) Reports

A) Business Manager/District Clerk

The Business Manager's Report was previously submitted to the Board for their review.

- Mr. DiPace discussed the transportation meeting regarding shared services.
 - Mr. DiPace gave an update on the sitework, gym floor refinishing and the lighting project.
1. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated August 24, 2015.
 2. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 2, 8 and 9, made by James MacFadden and seconded by Laura Jackson, 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.

- Mr. Green gave an update on the guidance position interviews. A second set of interviews has been scheduled for Wednesday, August 19th.
- Mr. Green shared ELA/Math Results.
- Discussion took place regarding sports selective classification.
- Gearing up to start school.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the following Fall Coaching Appointments, made by Helen Roberts and seconded by Kevin Kutzscher was carried unanimously 5:0:
 - a. Modified Girls' Soccer – Tammy Behr
 - b. Modified Boys' Soccer – Cyle Conley
 - c. Varsity Girls' Soccer – Anthony DiPace
 - d. Varsity Boys' Soccer – Alex Rohac
2. Upon recommendation of the Superintendent, a **motion** to table the approval the appointment of Bus Mechanic/Bus Driver, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to table the approval the .5 FTE Guidance Counselor Appointment of, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Sue Kralovic as part-time speech therapist, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 5:0. The salary for this position is based on an hourly rate of \$35 per hour/3 days per week.

B) 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. 7.2 Required Immunizations

- 2. 7.18 Use of Electronic Devices
- 3. 8.28 Expense Reimbursement for Travel Expenses

- b. The Board completed the first reading of the following policies:
 - 1. 9.29 Parents Bill of Rights For Data Privacy and Security
 - 2. 9.30 Athletic Placement Process

- c. Upon recommendation of the Superintendent, a **motion** to approve the 2015 – 2016 Restore OT/PT Services Contract, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

- d. Upon recommendation of the Superintendent, a **motion** to approve the 2015 – 2018 Professional Development Plan, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0.

- 7) **Other**
No other business was presented or discussed.

- 8) **Executive Session**
A **motion** to enter into executive session at 7:50 P.M. to discuss personnel issues, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 5:0.

The Board returned to regular session at 8:05 P.M.

A **motion** to approve the appointment of Jason Tissiere to the probationary, provisional, civil service competitive position of Bus Mechanic/Bus Driver, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0. Starting salary for this position is \$18.13 per hour with benefits as per the Non-Teachers’ current contract.

- 9) **Adjournment**
A **motion** to adjourn the meeting at 8:07 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk

