

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
Dorothy Harding
Kevin Kutzscher
Patterson Green, Superintendent/Principal
Anthony DiPace

Absent: None

Excused: Helen Roberts

Others Attending: Kelly Allen, Ethan Keller, Jessican VanBuren, Shaun Wayman, Suzanne Schmidt, Anne Allen, Caroline Bade, Morgan Daignault, Nicole Pollock, Trenton Witham, Andrew MacFadden, Andrew Willman, Barbara Handy, Devin Skalski, Richard Kendle, Patrick Wayman, Shawn VanAller, Kaleaf Maye, Tanner Bent, Katie Butts, Dayna Handy...

DRAFT

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, August 24, 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 4:0.

4) Reports

A) Business Manager/District Clerk

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

1. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated September 14, 2015.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #2, 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 # 11, 13, 14 and 16, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.
4. The comprehensive budget was reviewed.

5. Upon recommendation of the Superintendent, a **motion** to approve the transportation request for Nathan Cater to Faith Bible Academy, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.

B) Superintendent/Principal

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

The Class of 2016 was present to request Senior Privileges.

FFA members were present to discuss the National Convention in Louisville, Kentucky and to request Board of Education support for the trip.

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to approve the non-certified substitute recommendation of Lucas Larkin, made by James MacFadden and seconded by Laura Jackson, was carried, unanimously 4:0.

B) CSE

No Student CSE Recommendations were presented.

5) Privilege of the Floor

Suzanne Schmidt – Commended the presentation by the FFA. Greatly appreciated bright lights in the Rt. 10 parking lot and the improved lighting in the building. Many thanks.

6) Correspondence

All correspondence was previously distributed to the Board of Education.

7) Unfinished Business

No unfinished business was discussed.

8) New Business

- a. The Board reviewed the following policies:
 1. 12.5 Senior Citizen Admission Fees
 2. 12.6 Visitors to the School
- b. The Board completed the final reading of the following policies:
 1. 9.29 Parents Bill of Rights For Data Privacy and Security
 2. 9.30 Athletic Placement Process

Upon recommendation of the Superintendent, a **motion** to ratify the following Board Policies, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0:

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 table the 2015 – 2016 Out of District Student Requests, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 4:0.

9) Other

No other business was presented or discussed.

10) Executive Session

A **motion** to enter into executive session at 8:04 P.M. to discuss student issues, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 8:23 P.M.

Upon recommendation of the Superintendent, a **motion** to approve the following 2015 – 2016 Out of District Student Requests, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0:

1. Abby VanBuren – Grade 9
2. Cody VanBuren – Grade 11
3. Braeden All – Grade 3
4. Daniel Swett – Grade 9
5. Rodney Folts – Grade 2
6. Nathan Folts – Grade 1
7. Breanna Hewett – Grade 11

11) Adjournment

A **motion** to adjourn the meeting at 8:24 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.



Anthony M. DiPace
District Clerk