

**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

**Absent:** Kevin Kutzscher

**Excused:** Anthony DiPace, Business Manager

**Others Attending:** Caroline Bade, Stacy Padua, Patsy Nicosia, Melissa Freeman, Jason Tissiere, Keri Jones...

**2) 72-Hour Waiver**

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

**3) Approval of Minutes**

The minutes of the Monday, September 14, 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 Helen Roberts, 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 28, 2015.
2. The Board reviewed the June 2015 Treasurer's Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 15, 17 and 18, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 4:0.
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 introduced the 2015 – 2016 new staff members and took a short break for some refreshments and 'get to know each other' time.:

- Jason Tissiere – Bus Mechanic
- Melissa Freeman – Special Education
- Keri Jones – Elementary Education – Gr. 2
- Stacy Padua – Guidance Counselor
- Mack McGee presented multiple assemblies on Monday, September 28<sup>th</sup>, 2015 for students and staff on character education and bullying.
- The NY State Police Canine Unit visited Sharon Springs today and conducted a joint training exercise.
- Homecoming weekend was relatively uneventful.

### PERSONNEL

Upon recommendation of the Superintendent, a **motion** to approve the certified substitute nurse recommendation of Lona Scranton, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0. Certified substitutes for the nurse are paid at the rate of \$90 per day.

### B) CSE

Upon recommendations of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

### 5) Privilege of the Floor

**Caroline Bade** – Green Fiber Recycling is “going out of business.” What will the district do?

### 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. 11.1.1 Student Needs and/or Limitations
  2. 11.2 Scheduling and Routing
- b. Upon recommendation of the Superintendent, a **motion** to approve the Emergency Evacuation Site request from Marchand Manor, made by Dorothy Harding and seconded by Helen Roberts, 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 7:55 P.M. to discuss personnel issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

The Board returned to regular session at 8:14 P.M.

**11) Adjournment**

A **motion** to adjourn the meeting at 8:15 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

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Patterson R. Green  
Deputy District Clerk