

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: Daniel Cornwell, Caroline Bade, Meghan Keaney, Allison Cross, Ethan Keller, Mary Fucci, Carrie Zabrisky, Cianna Keller, Savannah Olsen, Matthew Jozifek, Daniel Ouellette, Breanna Hewett, Sarah Euler, Sally Lauzon, David Nedelsky, Patsy Nicosia...

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 28, 2015 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Helen Roberts and seconded by Laura Jackson, 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 reports dated October 19, 2015 and November 9, 2015.
2. The Board reviewed the July and August 2015 Treasurer's Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 3 and 4, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 19, 20, 21, 22, 23 and 24, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.
5. The comprehensive budget was reviewed.

6. The Extra Curricular Treasurer’s September and October 2015 reports were reviewed.
7. Upon recommendation of the Superintendent, a **motion** to accept the 2015 – 2016 Tax Collector Report, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.

B) Superintendent/Principal

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

- Meghan Keaney, Class President and Mary Fucci, Prom Chairperson, along with several members of the Class of 2017 presented a request to hold the Junior Prom at Beardslee Castle. A consensus approval was given by the Board.
- Ethan Keller reported on the FFA Trip to Nationals in Louisville. The team placed silver and one member of the team, Kelly Anne Allen received gold.
- Daniel Cornwell presented an overview of the 3D printer project that has been funded by a Verizon Grant.

PERSONNEL

Upon recommendation of the Superintendent, a motion to approve the following Winter Sports Recommendations, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0:

1. Boys’ Varsity Basketball – Christopher Smith
2. Boys’ JV Basketball – Cyle Conley
3. Girls’ Varsity Basketball – Jyline Varin
4. Girls’ JV Basketball – Amy Everett
5. Girls’ Modified Basketball – Tammy Behr
6. Boys’ Modified Basketball – Robert Keller
7. Volunteer Unpaid Assistant – Tyler Larkin
8. Scorekeeper – Michelle Keaney
9. Time Clock/Shot Clock – Lorelyn Webb
10. Cheerleading Coach – Bobbi Jo Kendle

B) CSE - None

5) Privilege of the Floor - None

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. 11.3 Driving Safety
 - 2. 11.3.1 Seatbelts
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2015 – 2016 Out of District Student Requests, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 4:0:
 - 1. Jaidyn Roe – Grade 5
 - 2. Sydney Roe – Grade 7
- c. Upon recommendation of the Superintendent, a **motion** to approve the 2015 – 2018 confidential-managerial contract for Lorraine Brown, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0.

9) Other

The Board reported on the NYSSBA Convention in New York City, October 18-20, 2015. The presentations were the best ever, including outstanding student performances. The commissioner presented insight on the Common Core testing, There were 400+ districts represented.

10) Executive Session

A **motion** to enter into executive session at 8:17 P.M. to discuss personnel and contractual issues, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 8:42 P.M.

11) Adjournment

A **motion** to adjourn the meeting at 8:43 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk

