

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: Daniel Cornwell, Bobbi Jo Kendle, Gabrielle Roosevelt, Molly Roosevelt, Lester Higgins, Marcia Higgins, Deserae Higgins...

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 5:0.

3) Approval of Minutes

The minutes of the Monday, November 9, 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 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.

1. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated November 23, 2015.
2. The Board reviewed the September 2015 Treasurer's Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #5, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 25, 26 and 27, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 5:0.
5. The comprehensive budget was reviewed.

6. Upon recommendation of the Superintendent, a **motion** to approve the Smart Schools Technology Investment Plan, made by Dorothy Harding and seconded by Helen Roberts, was carried unanimously 5:0.

B) Superintendent/Principal

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

- Mr. Green gave the Board an update on the numbers for the winter sports teams.
- Sharon Springs is on the list for a Bassett Health Center in School.

PERSONNEL

1. 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 5:0:
Co - Girls' Varsity Basketball – Jyline Varin, Amy Cornwell
2. Upon recommendation of the Superintendent, a motion to accept the resignation of Tammy Behr as Athletic Director with regrets and thanks for her many years of service, effective November 30, 2015, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

B) CSE

Upon recommendation of the Superintendent, a motion to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0.

5) Privilege of the Floor – Bobbi Jo Kendle – Updated the Board on Cheerleading and requested continued support for the program as long as the numbers remain acceptable. They are testing up one 8th grader.

Mrs. Roosevelt – Please support the cheerleading program.

Mrs. Higgins – Please support the cheerleading program.

6) Correspondence

All correspondence was previously distributed to the Board of Education.

Mr. Kevin Kutzscher submitted a letter to the board tendering his resignation from the Board of Education due to personal reasons.

7) Unfinished Business

Due to the busy holiday season, the December 21st meeting will be cancelled.

8) New Business

The Board reviewed the following policies:

1. 11.3.2 Video Camera On School Bus
2. 11.4 Eligibility Requirements for Transportation
3. 14.1 Athletic Director – Job Description

9) Other

No other business was presented for discussion.

10) Executive Session

A **motion** to enter into executive session at 7:52 P.M. to discuss personnel and contractual issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

The Board returned to regular session at 8:10 P.M.

11) Adjournment

A **motion** to adjourn the meeting at 8:11 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk