

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 Vice President MacFadden in the School Library.

Present: James MacFadden, Vice President
Helen Roberts
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager
Dorothy Harding

Absent: None

Excused: Laura Jackson, President

Others Attending: Russ Scimeca...

2) 72-Hour Waiver

A **motion** to waive the 72 hour notice to change the agenda, made by Helen Roberts and seconded by Dorothy Harding, was carried unanimously 3:0.

3) Approval of Minutes

The minutes of the Monday, January 11, 2016 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 3:0.

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 January 25, 2016.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 37 and Capital Project Warrant #1, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 3:0.
3. The comprehensive budget was reviewed.
4. Mr. DiPace presented the Smart School Bond Act Plan and the Public Hearing was held. No questions or comments were raised.

B) Superintendent/Principal

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

- Midterm exams are finished and mid-year Regents exams begin Tuesday, January 27, 2016.

- Mr. Green introduced Mr. Russell Scimeca for a presentation regarding the Special Education Department and projected numbers for next year.

PERSONNEL - NONE

CSE - NONE

5) Privilege of the Floor – NONE

6) Correspondence

All correspondence was previously distributed to the Board of Education.

7) Unfinished Business

No other business was presented for discussion.

8) New Business

The Board reviewed the following policies:

- a. 11.9 Bus Maintenance
- b. 11.10 Drug & Alcohol Testing for School Bus Drivers Requiring CDL and Other Safety Sensitive Employees

9) Other

No other business was presented for discussion.

10) Executive Session

A **motion** to enter into executive session at 8:14 P.M. to discuss personnel and contractual issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.

The Board returned to regular session at 8:17 P.M.

11) Adjournment

A **motion** to adjourn the meeting at 8:18 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.

Anthony M. DiPace
District Clerk

