

**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  
Patterson Green, Superintendent/Principal  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** Dorothy Harding

**Others Attending:** Jen Field...

**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 3:0.

**3) Approval of Minutes**

The minutes of the Monday, February 8, 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 February 22, 2016.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 22, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.
3. The comprehensive budget was reviewed.
4. Mr. DiPace presented an overview of the 2016 – 2017 School Budget.

**B) Superintendent/Principal**

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

**PERSONNEL**

- a. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 3:0:  
BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District, upon the recommendation of Superintendent Patterson Green, does hereby appoint Danielle Connors to tenure in the Foreign Language – Spanish tenure area effective September 1, 2016.

**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. 8.17 Student Activity Fund
- b. 8.20 Use of Claim Form

**9) Other**

No other business was presented for discussion.

**10) Executive Session**

A **motion** to enter into executive session at 7:55 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 8:12 P.M.

**11) Adjournment**

A **motion** to adjourn the meeting at 8:13 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.

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Anthony M. DiPace  
District Clerk

