

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 (Enter meeting at 7:42 p.m.)

Others Attending: Caroline Bade, Barbara Handy, Ian Rohac, Allison Cross, Lorelie Cross, Renee Bade, Cianna Keller...

2) 72-Hour Waiver

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

3) Approval of Minutes

The minutes of the Wednesday, April 6, 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 Laura Jackson, 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 April 18, 2016.
2. The March 2016 Extra-Curricular Treasurer's Report was reviewed.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 10, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 50, 52 and Generator Project # 3 made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.
5. The comprehensive budget was reviewed.

6. FBLA members, Ian Rohac, Cianna Keller and Allison Cross and their advisor, Mrs. Handy reported on the regional competition and asked the Board for their support in preparation for the National Competition in Atlanta, Georgia this summer.
7. Upon recommendation of the Superintendent, a **motion** to approve the following 2016 – 2017 Transportation Requests, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0:
 1. Jonathan Worcester
 2. Benjamin Worcester
 3. Meghan Crosby
8. Upon recommendation of the Superintendent, a **motion** to pass the following Capital Region BOCES 2016 – 2017 Administrative Budget Vote Resolution, made by Helen Roberts and seconded James MacFadden by was carried unanimously 3:0:
 - a. **Administrative Budget Vote Resolution:**

Resolved, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$8,601,034 during the school year 2016 – 2017 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.
 - b. Upon recommendation of the Superintendent, a **motion** to cast three votes for the following three open Capital Region BOCES Board seats, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0:
 - a. Robert Domenici
 - b. Kevin Kutzscher
 - c. Rose Surman
9. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 3:0:

BE IT RESOLVED, that the proposed budget of expenditures of the Sharon Springs Central School District for the 2016 – 2017 school year in the amount of (\$9,133,983), and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

Mrs. Harding entered the meeting at 7:42 p.m.

10. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0:

WHEREAS, the School District currently does not have a Bus Purchase Reserve Fund and, accordingly, no money will be expended from such Fund; NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION, to present to the voters on May, 17, 2016 the following:

Shall the Board of Education of the Sharon Springs Central School District, (1) acquire school vehicles at a maximum cost of \$120,000 and expend such sum for such purpose; (2) levy the tax necessary therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account state aid received, and (3) in anticipation of the collection of such tax, to issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$120,000 and to levy a tax to pay the interest on such obligations when due?

B) Superintendent/Principal

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

PERSONNEL – NONE

CSE – NONE

5) Privilege of the Floor – NONE

6) Correspondence

All correspondence was previously distributed to the Board of Education.

- Mrs. Roberts reported that the Schoharie County School Boards Dinner will be hosted by Middleburgh Central School on May 19th, 2016.
- Sharon Springs Central School is responsible for the New School Board Member Orientation this Spring.

7) Unfinished Business

No other business was presented for discussion.

8) New Business

A. The Board reviewed the following policies:

1. 7.2 Required Immunizations
2. 2.2.3 Regular Meeting

B. Upon recommendation of the Superintendent, a **motion** to approve the following 2016 – 2017 Out of District Student Requests, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0:

1. Braeden All – Grade 4
2. Shylee Mitchell – Grade 11

9) Other

- The Board gave consensus approval for the return of unused snowdays on the following days:
 - Monday, May 16, 2016
 - Thursday, May 26, 2016
 - Friday, May 27, 2016
- The Board gave consensus approval for financial support to the FBLA students attending the national competition in the amount of \$650 per student.

Mrs. Renee Bade entered the meeting at 7:49 p.m.

10) Executive Session

A **motion** to enter into executive session at 7:50 P.M. to discuss personnel and contractual issues, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 8:20 P.M.

11) Adjournment

A **motion** to adjourn the meeting at 8:21 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk