

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
Renee Bade
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: Dorothy Harding

Others Attending: Caroline Bade, Patsy Nicosia, Christine Cornwell...

Mr. DiPace, District Clerk, administered the Oath of Office to newly elected board member, Mrs. Renee Bade.

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 Monday, May 9, 2016 annual budget and regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following change, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0:

5. "The Board took a short break after the candidates' speeches."

4) Reports

A) Business Manager/District Clerk

The Business Manager's Report was previously submitted to the Board for their review.

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

RESOLVED, that the Board of Education of Sharon Springs Central School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2016. The allocation of such fund balance will be determined subsequent to June 30, 2016 and prior to setting the tax levy.

B) Superintendent/Principal

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

- Norine Hodges, Executive Director of the Schoharie County Council on Alcoholism and Substance Abuse presented an overview of their program and services available.

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

A. The Board reviewed the following policies:

1. 7.2 Required Immunizations
2. 2.2.3.3. Roberts Rules of Order

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 Helen Roberts, was carried unanimously 4:0:

1. Cody VanBuren – Grade 12
2. Abby VanBuren – Grade 10

9) Other

No other business was presented or discussed.

10) Executive Session

A **motion** to enter into executive session at 8:30 P.M. to discuss personnel and contractual issues, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 4:0.

Christine Cornwell was invited to attend executive session.

The Board returned to regular session at 8:58 P.M.

11) Adjournment

A **motion** to adjourn the meeting at 9:00 PM, made by Renee Bade and seconded by James MacFadden, was carried unanimously 4:0.



Anthony M. DiPace
District Clerk