

**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, James MacFadden in the School Library.

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

**Absent:** None

**Excused:** Laura Jackson, President

**Others Attending:** Caroline Bade, Christine Cornwell, Sally Lauzon...

**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 4:0.

**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 as presented, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

**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 June 6, 2016.
2. The May 2016 Extra-Curricular Treasurer's Report was reviewed.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 12, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 55, 56, 57, 59 and Generator Project # 4 made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.
5. The comprehensive budget was reviewed.

**B) Superintendent/Principal**

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

- Mr. Green presented an overview of the Teacher Observation AYP (Annual Yearly Progress).
- Upon recommendation of the Superintendent, a **motion** to approve the Teacher Observation AYP (Annual Yearly Progress) agreement between the teachers and the District, made by James MacFadden and seconded by Renee Bade, was carried unanimously 4:0.
- Upon request of National Honor Society Advisor, Sally Lauzon, the Board agreed that the National Honor Society Induction could be moved to the fall of the year. Add: This change would allow newly inducted Seniors to list National Honor Society on college applications. The fall induction would also limit National Honor Society to Juniors and Seniors.
- Mr. Green presented Mrs. Harding a plaque in honor of her 15 years of Board of Education service to the students of Sharon Springs Central School.

**PERSONNEL – NONE**

**CSE – NONE**

**5) Privilege of the Floor – Sally Lauzon** – The National Honor Society field trip to Lake George was great!

**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:

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

**9) Other**

No other business was presented or discussed.

**10) Executive Session**

A **motion** to enter into executive session at 8:07 P.M. to discuss personnel and contractual issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

Christine Cornwell was invited to attend executive session.

The Board returned to regular session at 8:36 P.M.

**11) Adjournment**

A **motion** to adjourn the meeting at 8:36 PM, made by Renee Bade and seconded by James MacFadden, was carried unanimously 4:0.

  
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Anthony M. DiPace  
District Clerk