

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, Laura 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, Christine Cornwell, Christopher Howell, Sue Futerko, Phil Nicholls...

DRAFT

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) Presentations

- a. Christopher Howell presented a request on behalf of the Class of 2018 to hold the 2017 Junior Prom offsite at the Tater Barn on Rt. 30 in Central Bridge.
- b. Dan Fay of Teitsch–Kent–Fay Architects presented an overview of the proposed 2016 – 2017 Capital Outlay Elementary Project, Status of the 2015 – 2016 Capital Outlay Generator Project and the school’s Building Condition Survey.

4) Approval of Minutes

The minutes of the Monday, June 6, 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:

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.

5) Reports

A) Business Manager/District Clerk

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

- 1. The Board reviewed the April and May 2016 Treasurer’s reports.

2. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated June 20, 2016.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 13, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 59, 61, 62, 63 and Generator Project # 5 made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.
5. The comprehensive budget was reviewed.
6. Upon recommendation of the Superintendent, a **motion** to approve the NTO Contract Memorandum of Agreement, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 4:0.

B) Superintendent/Principal

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

PERSONNEL – NONE

CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.

6) Privilege of the Floor – No questions or comments were raised.

7) Correspondence

All correspondence was previously distributed to the Board of Education.

8) Unfinished Business

No other business was presented for discussion.

9) New Business

- a. The Board reviewed the following policies:
 1. 2.2.3.6 Regular Meeting Agenda
 2. 2.2.3.7 Executive Session
- 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 4:0:

1. Matthew Steidle – Grade 12
2. Michael Steidle – Grade 11

10) Other

The board moved the July 11, 2016 Board of Education Meeting to July 5, 2016.

11) Executive Session


A **motion** to enter into executive session at 8:03 P.M. to discuss the employment of a particular person and collective bargaining unit matters, 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 8:30 P.M.

12) Adjournment

A **motion** to adjourn the meeting at 8:30 PM, made by Laura Jackson and seconded by Renee Bade, was carried unanimously 4:0.



Anthony M. DiPace
District Clerk