

**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  
Christine Cornwell  
Patterson Green, Superintendent/Principal

**Absent:** None

**Excused:** Anthony DiPace, Business Manager

**Others Attending:** Paul Tichy, Daniel Cornwell, Patsy Nicosia, Caroline Bade...

**1) 72-Hour Waiver**

A **motion** to waive the 72 hour notice to change the agenda, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.

**3) Approval of Minutes**

The minutes of the Monday, September 26, 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 5:0.

**5) 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 October 17, 2016.
2. The Board reviewed the June, July, and August 2016 Treasurer's Report.
3. The Board reviewed the September 2015 Extra-Curricular Treasurer's Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 5, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 18, 19 and 20, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

4. The Appropriation Status Report for 2016/2017 was reviewed.

### **B) Superintendent/Principal**

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

#### **PERSONNEL**

1. Upon recommendation of the Superintendent, a **motion** to approve the following Winter Coaching Recommendations, made by Laura Jackson and seconded by Renee Bade, was carried unanimously 5:0:
  - a. Boys' Varsity Basketball – Christopher Smith
  - b. Boys' JV Basketball – Cyle Conley
  - c. Boys' Modified Basketball – Robert Keller
  - d. Girls' Varsity Basketball – Jyline Varin
  - e. Girls' Modified Basketball – Tammy Behr

Coaches are paid as per the SSTA Contract Extra-Curricular Stipends.

2. Upon recommendation of the Superintendent, a **motion** to approve the probationary Teacher Assistant Recommendation of Lacey Arduini, effective October 4, 2016, made by Renee Bade and seconded by James MacFadden, was carried unanimously 5:0. The position is paid as per the SSTA Contract Step 2 with a pro-rated starting salary of \$15,221.
3. Upon recommendation of the Superintendent, a **motion** to approve the Certified Substitute Teacher Recommendation of Caroline Bade, made by Renee Bade and seconded by James MacFadden, was carried unanimously 5:0. Certified Substitutes are paid at the per diem rate of \$90 per day. Teacher assistants and aide substitutes are paid \$9.70 per hour.
4. Upon recommendation of the Superintendent, a **motion** to approve the Custodial Substitute Recommendation of Richard Kendle, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0. Custodial substitutes are paid \$9.70 per hour.
5. Upon recommendation of the Superintendent, a **motion** to approve the Non-Certified Substitute Teacher Recommendation of Molly Roosevelt, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0. Certified Substitutes are paid at the per diem rate of \$70 per day. Teacher assistants and aide substitutes are paid \$9.70 per hour.
6. Upon recommendation of the Superintendent, a **motion** to approve the Non-Certified Substitute Teacher Recommendation of Harvey Sandig, made by Helen Roberts and seconded by Laura Jackson, was carried

unanimously 5:0. Certified Substitutes are paid at the per diem rate of \$70 per day. Teacher assistants and aide substitutes are paid \$9.70 per hour.

**C.) CSE**

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 5:0.

**6) Privilege of the Floor**

- **Paul Tichy** –Mr. Tichy shared his feelings about the EF Company and specifically, the refund policy.

**7) Correspondence**

All correspondence was previously distributed to the Board of Education.

**8) Unfinished Business**

No unfinished business was presented for discussion.

**9) New Business**

The Board reviewed the following policies:

1. 8.14 Partial Tax Exemption Established for Persons 65 Years of Age or Older
2. 8.15 Taxing and Borrowing Authority/Limitations

**10) Other Business**

No other business was presented for discussion.

**11) Executive Session - NONE**

**12) Adjournment**

A **motion** to adjourn the meeting at 7:58 PM, made by Laura Jackson and seconded James MacFadden, was carried unanimously 5:0.

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Patterson R. Green  
Deputy District Clerk

