

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
Helen Roberts, Vice-President
James MacFadden
Renee Bade
Christine Cornwell
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Stephanie Fuller, Erica Wimmer, Russell Scimeca...

2) Approval of Minutes

The minutes of the Monday, February 12, 2018 Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0.

3) 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 February 12, 2018.
2. The Board reviewed the January 2018 Treasurer's Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 6, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 36, 37, 38 and Capital Project # EB3, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
5. The Appropriation Status Report for 2017/2018 was reviewed.
6. The Board discussed the BOCES and Special Education portion of the 2018 – 2019 School Budget.

B) Superintendent/Principal

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

- Russell Scimeca, CSE Chair presented an overview of the CSE Services.
- Erica Wimmer and Stephanie Fuller presented an overview of the requested 4th grade field trip to New York City. The Board gave their general approval for the trip.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the following Substitute Bus Driver recommendation, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0:

Dan Dawson

C.) CSE - NONE**4) Privilege of the Floor**

No questions or comments were raised.

5) Correspondence

All correspondence was previously distributed to the Board of Education.

6) Unfinished Business

No unfinished business was presented for discussion.

7) New Business

The Board reviewed the following policies:

1. 4.3 Review, Adoption and Amendment of Policies
2. 4.4 Distribution of Board Policy Manuals

8) Other Business

No other business was presented for discussion.

9) Executive Session

A **motion** to enter into executive session at 8:20 P.M. to discuss specific personnel/contractual issues, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

The Board returned to regular session at 8:43 P.M.

10) Adjournment

A **motion** to adjourn the meeting at PM, made by Renee Bade and seconded by James MacFadden, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk