

**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

**Absent:** None

**Excused:** Anthony DiPace

**Others Attending:** Judd Jackson, Caroline Bade, Patsy Nicosia ...

**2) Approval of Minutes**

The minutes of the Monday, April 16, 2018 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 James MacFadden, 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 April 30, 2018.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 8, 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 # 45, 46, 48 and Capital Project # HE5, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report for 2017/2018 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 appointment of Justice Parker as a certified substitute, made by Laura Jackson and seconded by Helen Roberts was carried unanimously 5:0. Certified Substitutes are paid at the per diem rate of \$95 per day.
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Richard Kendle as a non-certified substitute, made by Laura Jackson and seconded by Helen Roberts was carried unanimously 5:0. Non-certified substitutes are paid at the per diem rate of \$75 per day and \$80 with a 4 – year degree. Teacher assistants/aides, and custodial subs are paid at the hourly rate of \$10.40 per hour.
3. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Meghan Keaney as a non-certified substitute, made by Laura Jackson and seconded by Helen Roberts was carried unanimously 5:0. Non-certified substitutes are paid at the per diem rate of \$75 per day and \$80 with a 4 – year degree. Teacher assistants/aides, and custodial subs are paid at the hourly rate of \$10.40 per hour.
4. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Cody Briant as an unpaid volunteer assistant baseball coach, made by Laura Jackson and seconded by Helen Roberts was carried unanimously 5:0.

**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**

- A. The Board reviewed the following policies:
  1. 10.6 Smoking
  2. 10.7 Display of the Flag
- B. Upon recommendation of the Superintendent, a **motion** to approve the following 2018 – 2019 Out of District Student Requests, made by Laura Jackson and seconded by Renee Bade, was carried unanimously 5:0:
  1. Tyler Lyon – Grade 4
  2. Carson Law – Grade 6
  3. Brady Law – Grade 8

4. Aidan Witham – Grade 11
5. Joshua Bivins – Grade 10
6. Chloe Hamway – Grade 10
7. Hunter Engle – Grade 3
8. Caitlyn Engle – Grade 5
9. Giuseppe Colletti – Grade 2
10. Abby Van Buren – Grade 12
11. Johnathan Van Buren – Kindergarten

**8) Other Business**

The 2018 NYSSBA Conference was discussed. Mrs. Roberts, Mrs. Jackson and Mr. MacFadden will be attending.

**9) Executive Session**

A **motion** to enter into executive session at 7:43 P.M. to discuss specific personnel/contractual issues, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.

The Board returned to regular session at 8:13 P.M.

**10) Adjournment**

A **motion** to adjourn the meeting at 8:13 PM, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.

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Patterson R. Green  
Deputy District Clerk