

1) Call to Order

The 2018 – 2019 School Budget Presentation and Annual Meeting of the Sharon Springs Central School Board of Education was called to order at 7:30 PM by President Jackson in the School Auditorium.

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: Joan Baxter, Caroline Bade, Patsy Nicosia, Pauline Brown, Daniel Fay, Bridget Mayne, Megan Holken, Brandi Kerber, Emma Olsen, Matt Olsen, Jacqui Olsen, Nicholas Tomaszewski...

2) Class of 2018 Salutatorian

Mr. Green introduced the Class of 2018 Salutatorian, Nicholas Tomaszewski. Mrs. Jackson and the Board of Education presented Nicholas with a Spartan water bottle, power bank and earbuds.

3) Class of 2018 Valedictorian

Mr. Green introduced the Class of 2018 Valedictorian, Emma Olsen. Mrs. Jackson and the Board of Education presented Emma with a Spartan water bottle, power bank and earbuds.

The Board and community members attending took a short break to congratulate Emma and Nicholas.

5) Annual Budget Hearing

Mr. Green opened the Annual Budget Hearing with Mr. DiPace presenting the 2018 – 2019 Sharon Springs Central School Budget. Mr. DiPace introduced Board of Education seat candidate, Laura Jackson.

A short question and answer session ensued.

The Board took a short break after the candidate’s speech.

Regular Board of Education Meeting Business

1) Approval of Minutes

The minutes of the Monday, April 30, 2018 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.

2) Reports

A) Business Manager/District Clerk

1. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated May 7, 2018.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 9, 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 # 47 and 49, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report was reviewed.
5. The Revenue Status Report was reviewed.
5. The Board reviewed the April 2018 Extra-Curricular Treasurer's Report.

B) Superintendent/Principal

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

PERSONNEL

Upon recommendation of the Superintendent, a motion to acknowledge with regret the following retirements, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0:

1. Brenda Stetin – 25 years of service
2. Brian Cox – 31 years of service
3. Sally Lauzon – 33 years of service

CSE - None

No CSE Student Recommendations were presented for review.

4) Privilege of the Floor

Bridget Mayne – Request to use the parking lots for Harvest Festival 2018.

5) Correspondence

All correspondence was previously distributed to the Board of Education.

5) Unfinished Business

No unfinished business was discussed.

6) New Business

- a. The Board tabled the review of the following policies:
 - 1. 8.22 Use of the District Credit Card
 - 2. 8.23 Use of the District Own Cell Phones

- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2018 – 2019 Out of District Student Requests, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:
 - 1. Madison Daignault – Grade 11
 - 2. Joseph Nedelsky – Grade 5

- C. Upon recommendation of the Superintendent, a **motion** to approve the 2018 – 2019 School, Holiday and Board of Education Meeting Calendars, made by Laura Jackson and seconded by Renee Bade, was carried unanimously 5:0.

7) Other

The following Board Members will be presenting diplomas at the graduation ceremonies:

Kindergarten:	James MacFadden, Renee Bade
8 th Grade Graduation:	Helen Roberts, Laura Jackson
12 th Grade Commencement:	Christine Cornwell, Laura Jackson

8) Executive Session

A **motion** to enter into executive session at 8:40 P.M. to discuss specific personnel issues, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.

The Board returned to regular session at 8:52 P.M.

9) Adjournment

A **motion** to adjourn the meeting at 8:53 PM, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk