

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
Renee Bade
Christine Cornwell
Patterson Green, Superintendent

Absent: None

Excused: James MacFadden
Anthony DiPace, Business Manager

Others Attending: Sophia Issa, Angela Lasky, Caroline Bade, Amber Miller, Natalee Lockenwitz...

2) Approval of Minutes

The minutes of the Monday, May 7, 2018 Annual 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 Chris Cornwell, was carried unanimously 4:0.

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 June 4, 2018.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 10, made by Christine Cornwell and seconded by Renee Bade, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 50, 51, 52, and 53, made by Christine Cornwell and seconded by Renee Bade, was carried unanimously 4:0.
4. The Appropriation Status Report for 2017/2018 was reviewed.
5. **2017 – 2018 Reserve Fund Report and Analysis and 2017 – 2018 Year End Summary Report**

Upon recommendation of the Superintendent, a motion to accept the 2017 – 2018 Reserve Fund Report and Analysis and 2017 – 2018 Year End Summary Report, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0.

6. Upon recommendation of the Superintendent, a **motion** to pass the following fund balance resolution, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 4:0:

RESOLVED, that the Board of Education of Sharon Springs Central School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2018. The allocation of such fund balance will be determined subsequent to June 30, 2018 and prior to setting the tax levy.

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 acknowledge with regret the following retirement, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 4:0:
 1. Phil Nicholls – 22 years of service
 2. Mary Williams – 26 years of service
2. Upon recommendation of the Superintendent, a **motion** to pass the following employment resolution, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0:

BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District hereby accepts the recommendation of the Superintendent to appoint Jacquelyn Insogna to a 3 year probationary appointment as a Secondary Science Teacher in the Biology 7-12 tenure area, commencing on September 1, 2018 and ending September 1, 2021. Mrs. Insogna holds a professional certificate in Biology 7-12. Jacquelyn will be placed at Step 13 of the current Teachers' Contract at a salary of \$56,781. Graduate credits will be added when transcripts are received and confirmed.

Jacquelyn's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

C.) CSE

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

4) Privilege of the Floor

Sophia Issa, Angela Lasky – Please consider two sections of Grade 3 & 5 next year.

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 completed the first reading of the following policies:

1. Opioid Overdose Policy
2. Use of Emergency Physical Restraints
3. School Lunch Policy

B. Upon recommendation of the Superintendent, a **motion** to approve the following 2018 – 2019 Out of District Student Requests, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 4:0:

1. Colin Brown – Grade 11
2. Avery Brown – Grade 8
3. Jillian Bent – Grade 10

8) Other Business

No other business was presented or discussed.

9) Executive Session

A **motion** to enter into executive session at 7:47 P.M. to discuss specific personnel/contractual issues, made by Christine Cornwell and seconded by Renee Bade, was carried unanimously 4:0.

The Board returned to regular session at 7:56 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 7:56 PM, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0.

Patterson R. Green
Deputy District Clerk