

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
Anthony DiPace, Business Manager

Absent: None

Excused: James MacFadden

Others Attending: Brandi Kerber ...

2) Approval of Minutes

The minutes of the Monday, May 4, 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 Laura Jackson, 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 18, 2018.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 11, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 55 and Capital Project HE-6 and HF-2, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.
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 pass the following employment resolution, made by Christine Cornwell and seconded by Helen Roberts, 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 Justice Parker to a 3 year probationary appointment as a Secondary Studies Teacher in the Adolescence Education Social Studies tenure area, commencing on September 1, 2018 and ending September 1, 2021. Mr. Parker holds an initial certificate in Adolescence Education Social Studies. Justice will be placed at Step 1 of the current Teachers' Contract at a salary of \$41,944 pending receipt of transcripts and certification.

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

2. Upon recommendation of the Superintendent, a **motion** to pass the following employment resolution, made by Christine Cornwell and seconded by Helen Roberts, 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 Thomas Steele to a 3 year probationary appointment as a Secondary Science Teacher in the Physics and General Science tenure area, commencing on September 1, 2018 and ending September 1, 2021. Mr. Steele holds an initial certificate in Physics and General Science 7 - 12. Thomas will be placed at Step 1 plus Masters of the current Teachers' Contract at a salary of \$44,260 pending receipt of transcripts and certification.

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

C.) CSE

No CSE Student Recommendations were presented.

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 completed the second reading of the following policies:
1. Opioid Overdose Policy
 2. Use of Emergency Physical Restraints
 3. School Lunch Policy

8) Other Business

No other business was presented or discussed.

9) Executive Session

A **motion** to enter into executive session at 7:51 P.M. to discuss specific personnel/contractual issues, made by Christine Cornwell and seconded by Laura Jackson, was carried unanimously 4:0.

The Board returned to regular session at 8:03 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:05 PM, made by Renee Bade and seconded by Laura Jackson, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk