

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 Vice-President, Helen Roberts in the School Library.

Present: Helen Roberts
James MacFadden
Renee Bade
Christine Cornwell
Patterson Green, Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: Laura Jackson, President

Others Attending: Kathleen Avery, Patsy Nicosia ...

2) **Approval of Minutes**

The minutes of the Monday, July 23, 2018 Regular Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following change, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0:

“A **nomination** to elect Renee Bade as Vice President for the year was made by Renee Bade and seconded by *Christine Cornwell*.”

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 August 20, 2018.
2. The Board reviewed the April & May 2018 Treasurer’s Reports.
3. The Board reviewed the July 2018 Extra-Curricular Treasurer’s Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 60 and 6, made by James MacFadden and seconded by Renee Bade, was carried unanimously 4:0.
5. The Appropriation Status Report for 2017/2018 was reviewed.
6. The Board reviewed the draft of the 2018 – 2019 Tax Levy.

7. Upon recommendation of the Superintendent, a **motion** to award the 2018 – 2019 milk bid to HP Hood, made by Christine Cornwell and seconded by Renee Bade, was carried unanimously 4:0.

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 James MacFadden 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 Jamie Whittam to a probationary appointment as 5. FTE Guidance Counselor and .5 After School Program Coordinator. Ms. Whittam holds a provisional certificate as School Counselor. Jamie will be placed at Step C1 of the current Teachers’ Contract at a salary of \$44,260 pending receipt of transcripts and certification.

Jamie’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.

2. The Board tabled the appointment of the school nurse.
3. Upon recommendation of the Superintendent, a **motion** to appoint Glenn Bellemy as a certified substitute school nurse, conditional upon NYS Fingerprint Clearance, made by Christine Cornwell and seconded by Renee Bade, was carried unanimously 4:0. School Nurses are paid at the per diem rate of \$100 per day.
4. Upon recommendation of the Superintendent, a **motion** to appoint Devin DiPace as a part-time bus aide for 3 hours per day, made by James MacFadden and seconded by Renee Bade, was carried unanimously 4:0. Devin will be paid at Step 1 of the current SSNTO Contract at the rate of \$11.80 per hour.
5. Upon recommendation of the Superintendent, a **motion** to approve the 2 year child rearing leave request of Alyssa Webb, made by James MacFadden and seconded by Renee Bade, was carried unanimously 4:0. The leave will be granted from September 1, 2018 – September 1, 2020 as per the SSNTO Contract.

C.) CSE

No CSE Student Recommendations were presented.

4) Privilege of the Floor

Kathleen Avery presented a request for transportation during the Harvest Festival. The Board approved transportation to and from the approved parking areas at SSCS and Sunnycrest Farms.

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 tabled review of policies 5.3 and 6.1.
- B. Upon recommendation of the Superintendent, a **motion** to approve the 2018 – 2019 Out of District Student Request for the following student, made by James MacFadden and seconded by Renee Bade, was carried unanimously 4:0:
Megan Steidle – Grade 9

8) Other Business

No other business was presented or discussed.

9) Executive Session

A **motion** to enter into executive session at 8:11 P.M. to discuss specific personnel/contractual issues, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 4:0.

Renee Bade was excused from the meeting at 8:15 P.M.

The Board returned to regular session at 8:41 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:41 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 3:0.

Anthony M. DiPace
District Clerk

