

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 Jackson in the School Library.

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

**Absent:** None

**Excused:** None

**Others Attending: Jamie Whittam, Anne Laier, Tom Yorke, Jacquelyn Insogna, Thomas Steele, Jayden Kendle, Owen Rohac, Abby Reynolds, Connor Jackson, Isaac VanArsdal, Jennifer Field, Brandi Kerber...**

2) **Approval of Minutes**

- a. The minutes of the Monday, August 20, 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 4:0.
- b. The minutes of the Tuesday, August 28, 2018 Special 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 September 10, 2018.
- 2. The Board reviewed the August 2018 Extra-Curricular Treasurer’s Report.
- 3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 7,8,9,10,12 and Capital # 1, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.
- 4. The Appropriation Status Report for 2018/2019 was reviewed.

### 5. Board Seat Resolution

Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.

BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District hereby appoints Sofia Issa to be a member of the Board of Education, effective September 10, 2018 to fill the position left vacant due to the resignation of Mrs. Renee Bade. Mrs. Issa shall hold this position until the annual meeting on May 21, 2019, at which time a person will be elected to fill the remainder of Mrs. Bade's unexpired term.

6. Upon recommendation of the Superintendent, a **motion** to approve the transportation request to Faith Bible Academy for the Worcester children, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.

### B) Superintendent/Principal

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

Abrianna Reynolds presented a request of the Senior Class of 2019 for Senior Privileges.

Abrianna Reynolds presented a request for the Senior Class of 2019 to participate in a Senior Trip to Cedar Point, Ohio.

Mr. Green introduced the following 2018 – 2019 new faculty members:

1. Jamie Whittam – Guidance Counselor/ASP Coordinator
2. Anne Laier – Elementary Teacher – Grade 3
3. Jacquelyn Insogna – Secondary Science Teacher
4. Thomas Steele – Secondary Science Teacher

The Board took a short break to visit with the new faculty members.

### PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to accept the resignation of bus aide Devin DiPace effective September 21, 2018, made by Laura Jackson and seconded by Helen Roberts was carried unanimously 4:0.
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Angela Lasky as a non-certified substitute, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve the maternity leave request of Emily Haley, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0. The leave will be granted from September 6, 2018 – June 30, 2019 as per the SSTA Contract.

4. Upon recommendation of the Superintendent, a **motion** to approve the following Fall Coaching Recommendations, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0:

- a. Boys' Varsity Soccer – A. Rohac
- b. Volunteer Asst. to Boys' Varsity Soccer – E. Ramirez
- c. Boys' Modified Soccer – C. Conley
- d. Volunteer Asst. to Boys' Modified Soccer – M. Zeh
- e. Girls' Varsity Soccer – A. DiPace
- f. Girls' Modified Soccer – T. Behr

5. Upon recommendation of the Superintendent, a **motion** to approve the following After School Program Recommendations, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0:

- a. Molly Roosevelt – K/1
- b. B. Wilday – 2/3
- c. D. DiPace – 4/5
- d. A. Webb – Homework Asst./Front Desk
- e. A. Goss – Student Asst.

**C.) CSE**

No CSE Student Recommendations were presented.

**4) Privilege of the Floor**

Thomas Yorke – Reported on Student Assembly at Broadalbin Perth.

**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. 8.26 Allegations of Fraud
  - 2. 8.27 Online Banking Services

**8) Other Business**

No other business was presented or discussed.

**9) Executive Session**

A **motion** to enter into executive session at 7:57 P.M. to discuss specific personnel/contractual issues, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 8:15 P.M.

**10) Adjournment**

A **motion** to adjourn the meeting at 8:15 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.

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Anthony M. DiPace  
District Clerk