

**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  
Sofia Issa  
Patterson Green, Superintendent  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** None

**Others Attending: Caroline Bade, Renee Bade, Tom Yorke, Brandi Kerber...**

- 2) Mr. DiPace administered the oath of office to newly appointed Board of Education member, Sofia Issa.

**3) Approval of Minutes**

The minutes of the Monday, September 24, 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 Christine Cornwell, was carried unanimously 5:0.

**4) 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 24, 2018.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 1, 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 # 11, 13, 14 and Capital Project HF # 2, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report for 2018/2019 was reviewed.

**B) Superintendent/Principal**

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

**PERSONNEL - NONE**

**C.) CSE**

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

**5) Privilege of the Floor**

No comments or questions were raised.

**6) Correspondence**

All correspondence was previously distributed to the Board of Education.

**7) Unfinished Business**

No unfinished business was presented for discussion.

**8) New Business**

- A. The Board reviewed the following policies:
1. 9.5 Placement of Students
  2. 9.6 Reporting to Parents

**9) Other Business**

No other business was presented or discussed.

**10) Executive Session**

A **motion** to enter into executive session at 7:45 P.M. to discuss specific personnel/contractual issues, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

The Board returned to regular session at 8:12 P.M.

**11) Adjournment**

A **motion** to adjourn the meeting at 8:12 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

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Anthony M. DiPace  
District Clerk

