

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: Laura Jackson, President
Helen Roberts, Vice-President
James MacFadden
Christine Cornwell
Sofia Issa
Patterson Green, Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Caroline Bade, Virginia Kirby, James Kirby, Renee Bade, Jennifer Field, Thomas Yorke, Abrianna Reynolds, Marco Santoro...

2) 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 James MacFadden, was carried unanimously 5:0.

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 October 22, 2018.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 2, 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 # 15,16,17,18 and Capital Project HI # 1, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report for 2018/2019 was reviewed.
5. Upon recommendation of the Superintendent, a **motion** to accept the transportation bid of Coxsackie Transport, Inc. for the 2018 – 2019 transportation of one student as per bid, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

6. Upon recommendation of the Superintendent, a **motion** to approve the acceptance the 2017 – 2018 Fiscal Audit of Sharon Springs Central School by Raymond Preusser, PC , made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0.

B) Superintendent/Principal

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

- Abrianna Reynolds presented a request from the Class of 2019 for the Senior Trip to Orlando, FL. The Board approved the request to move forward with the trip.
- Marco Pietro Santoro, Foreign Exchange Student, shared a comparison on his country and the United States, and his experiences since he came here.
- Mr. Green will be meeting with students in grades 7-12 to discuss Spring sports on Tuesday, October 23rd.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Brian McLaughlin as a non-certified substitute teacher, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0. Non-certified substitutes are paid at the per diem rate of \$75 per day (\$80 with a 4-year degree). Teacher assistants/aides are paid an hourly rate of \$10.40 per hour.
2. Upon recommendation of the Superintendent, a motion to approve the following After School Program Activity Leader, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0:
 - a. Trinity Phillips
3. Upon recommendation of the Superintendent, a motion to accept the resignation of custodial worker, Kyle Myers effective November 2, 2018, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0

C.) CSE

No student recommendations were presented.

4) Privilege of the Floor

No comments or questions 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 reviewed the following policies:

1. 7.26 Concussion Management
2. 8.24 Purchasing Procedures

B. Upon recommendation of the Superintendent, a motion to approve the following 2018 – 2019 Out of District Student Request, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0:

1. Sean Shults – Grade 5

8) Other Business

No other business was presented or discussed.

9) Executive Session

A **motion** to enter into executive session at 8:05 P.M. to discuss specific personnel issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

The Board returned to regular session at 8:45 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:45 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk

