

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: Barbara Handy, Robert Keller, Caroline Bade, Brandi Kerber, Thomas Yorke, Jillian Bent ...

2) Approval of Minutes

- a. The minutes of the Monday, November 19, 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 5:0:

*Present: Laura Jackson, President
Helen Roberts, Vice-President*

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 December 10, 2018.
- 2. The Board reviewed the November 2018 Extra-Curricular Treasurer’s Report.
- 3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 21, 23, 24 and Capital Project HF # 3, made by James MacFadden and seconded by Helen Roberts, 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.

Jillian Bent presented an overview of her State FBLA Trip to Baltimore/Washington and answered questions.

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to approve the appointment of substitute cleaner, Mason Crofts, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0. Substitute cleaners are paid the minimum wage rate.

C.) CSE - NONE

4) Privilege of the Floor

No comments or questions were raised.

5) Correspondence

All correspondence was previously distributed to the Board of Education.

) Unfinished Business

No unfinished business was discussed

7) New Business

The Board tabled the review of the following policies:

- 1. 7.1 Attendance
- 2. 7.1.1 Truancy

8) Other Business

- 1. Upon recommendation of the Superintendent, a **motion** to approve the update to the 403B Plan document to allow participants to receive a distribution from Roth plans prior to retirement, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 5:0.

9) Executive Session

No executive session was held.

10) Adjournment

A **motion** to adjourn the meeting at 8:26 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk

