

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
Christine Cornwell
Sofia Issa
Patterson Green, Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: James MacFadden

Others Attending: Thomas Yorke, Brandi Kerber ...

2) Approval of Minutes

- a. The minutes of the Monday, December 10, 2018 Regular Meeting were previously distributed to the Board for their review.

A **motion** to approve the minutes as presented, made by Laura Jackson and seconded by Christine Cornwell, 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 January 14, 2019.
- 2. The Board reviewed the September 2018 Treasurer's Report.
- 3. The Board reviewed the December 2018 Extra-Curricular Treasurer's Report.
- 4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 25, 26, 27, 28, 29 and Capital Project HF (20/21) and HI #4 , made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.
- 5. The Appropriation Status Report for 2018/2019 was reviewed.
- 6. Upon recommendation of the Superintendent, a **motion** to pass the following Standard Work Day for Employees Resolution , made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 4:0:

BE IT RESOLVED, that the Sharon Springs CSD, Location Code 74306, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

SHARON SPRINGS CENTRAL SCHOOL- STANDARD WORK DAY			
TITLE	STD WORK DAY		
Bus Aide	8	Food Service helpers	6
Bus driver	6.5	Groundskeeper	8
Bus driver FT	8	Head Custodian	8
Bus driver Reg run	6	Mechanic	8
Business Mgr	8	Nurse	7
Cleaners	8	Office Keyboard	8
Comp Supp Spec	8	Sec CSE	8
Cook Manager	7.5	Sec prin	8
Custodian	8	Sec supt	8
District Clerk	8	Tech Int Spec	8
Food Service helpers	6.5	Trans Supervisor	8
		Treasurer	8
		Teacher Aide	6
		Teacher Aide	6
		Teacher Aide	6

7. Capital Region BOCES Board Seat Resolution

Upon recommendation of the Superintendent, a **motion** to pass the following CR BOCES Board Seat Resolution, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0:

It is recommended that the Sharon Springs Central School District Board of Education nominate Kevin Kutzscher to serve on the Board of Cooperative Educational Services of the Sole Supervisory District of Albany-Schoharie, Schenectady-Saratoga Counties for a three (3) year term beginning July 1, 2019 through June 30, 2022.

B.) Superintendent/Principal

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

Thomas Yorke presented an overview of the Positivity Project.

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to approve the appointment of Samantha Field as a non-certified substitute, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 4:0. Non-certified substitute teachers are paid at the per diem rate of \$75 per day. With proof of a four year degree the per diem rate is \$80 per day. Teacher assistants/aides are paid minimum wage.

C.) CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.

4) Privilege of the Floor

Brandi Kerber expressed her excitement about the Positivity Project.

5) Correspondence

All correspondence was previously distributed to the Board of Education.

6) Unfinished Business

Mr. Green updated the Board regarding the Spring Sports Combination discussion with Cherry Valley-Springfield CSD.

Upon Recommendation of the Superintendent, a **motion** to approve the Spring Sports Combination with Cherry Valley-Springfield CSD, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.

7) New Business

The Board reviewed the following policies:

1. 8.14 Partial Exemption Established for Person 65 Years of Age or Older
2. 7.1.2 Prayer in School

8) Other Business

1. No other business was discussed.

9) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss specific contractual issues at 8:00 PM, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.

The Board returned to executive session at 8:30 PM.

10) Adjournment

A **motion** to adjourn the meeting at 8:30 PM, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk