

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
Sofia Issa
Patterson Green, Superintendent

Absent: None

Excused: Christine Cornwell, Anthony DiPace, Business Manager

Others Attending: Isabella Esterman, Thomas Yorke, Christopher Smith, Caroline Bade...

2) Approval of Minutes

- a. The minutes of the Monday, January 28, 2019 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 Sofia Issa, 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 February 11, 2019.
2. The Board reviewed the January 2019 Extra Curricular Treasurer's Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 34 and 35, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.
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.

- Budget Discussion: Mr. DiPace delivered Budget update via Skype and then speaker phone. The process, the status of the budget and the Health Insurance Consortium were all discussed.

Extra-Curricular Activities were discussed:

- 82% OF High School Students participate in at least one club.
- 91% participate in at least one activity or sport.
- 58% participate in sports.
- Athletic Director, Chris Smith discussed the proposal on the upcoming Spring Sports Merger with CVS.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the increase from .7 to .8 of the speech language pathologist effective January 17, 2019, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 4:0.
2. Upon recommendation of the Superintendent, a **motion** to approve the following Spring Sports Coaching Appointments, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 4:0:
 - a. Boys' Varsity Baseball – Christopher Smith
 - b. Boys' Varsity Asst. Volunteer Baseball – David Nedelsky
 - c. Girls' Varsity Softball – Patterson Green
 - d. Boys' Modified Baseball – Justice Parker
 - e. Girls' Modified Softball - TBA

C.) CSE

No CSE Student Recommendations were presented.

4) Privilege of the Floor

No questions or comments 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 tabled the review of the following policies:
 1. 3.1.2 Duties and Responsibilities of Individual Board Members
 2. 3.2 Duties of the President of the Board of Education
- B. Upon recommendation of the Superintendent, a **motion** to approve the following 2018 – 2019 Out of District Student Request, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0:

Mariyah Williams – Grade 2

8) Other Business

Mrs. Roberts will be attending the Capital Region BOCES Budget Meeting on April 2nd.

9) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss specific contractual issues at 8:19 PM, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0.

The Board returned from executive session at 8:29 PM.

10) Adjournment

A **motion** to adjourn the meeting at 8:29 PM, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0.

Patterson R. Green
Deputy District Clerk