

**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 (entered meeting at 7:40 pm)  
Christine Cornwell  
Sofia Issa  
Patterson Green, Superintendent  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** None

**Others Attending:** Melissa Freeman, Thomas Yorke, Jennifer Field, Russell Scimeca, Renee Bade, Heidi Geisz, Jason D Alyomth, Kelly Jankowski-Euler, Cori Bissonette, Jennifer Bruce, Tiffany Canning, Jenna Perrotti, Melissa Salisbury, Ann Engle, Nathan Engle, Gabi Roosevelt, David Herzog, Cheryl Rechnitzer, Kayla Moxham, Caroline Bade...

**2) Approval of Minutes**

- a. The minutes of the Monday, February 11, 2019 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 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 March 11, 2019.
- 2. The Board reviewed the February 2019 Extra-Curricular Treasurer's Report.
- 3. The Board reviewed the January 2019 Treasurer's Report.
- 4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer# 6, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.
- 5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 36, 37, 38 29 and Capital Project # 6, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.

6. The Appropriation Status Report for 2018/2019 was reviewed.
7. Building Project Discussion – The Board discussed the progress of the project.
  - a. Upon recommendation of the Superintendent, a **motion** to approve the contract for C & S Companies as Construction Manager for the project, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 4:0.
  - b. Upon recommendation of the Superintendent, a **motion** to appoint Rob Keller Construction as Clerk of the Works for the project, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 4:0.

**Mr. MacFadden entered the meeting at 7:40 pm.**

**B.) Superintendent/Principal**

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

2019 – 2020 Budget Discussion – The Board discuss the Instructional Staff, Special Education Program, and Capital Region BOCES Programs portions of the Budget. Mr. Russell Scimeca gave an overview of the Special Education Program.

**PERSONNEL**

1. Upon recommendation of the Superintendent, a **motion** to accept the resignation of PT Teacher Aide, Cyle Conley effective March 31, 2019, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0.
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Non-Certified Substitute, Malcom Kane, effective 02/27/19, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0. Non-Certified Substitutes with a 4 year degree are paid at the per diem rate of \$80 per day.

**C.) CSE**

No CSE Student Recommendations were presented.

**4) Privilege of the Floor**

The Board received comments from the floor.

**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. 3.1.2 Duties and Responsibilities of Individual Board Members
2. 3.2 Duties of the President of the Board of Education

**8) Other Business**

No other business was presented for discussion.

**9) Executive Session**

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss specific contractual issues at 8:30 PM, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0.

The Board returned from executive session at 9:20 PM.

**10) Adjournment**

A **motion** to adjourn the meeting at 9:20 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

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Anthony M. DiPace  
District Clerk