

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: Angela Lasky, Heidi Geisz, Stacy Jump, Brandi Kerber...

2) Approval of Minutes

- a. The minutes of the Monday, March 11, 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 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 March 25, 2019.
- 2. The Board reviewed the February 2019 Treasurer's Report.
- 3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 40, 41 and 42, 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. Building Project Discussion – The Board discuss the progress of the project.

B.) Superintendent/Principal

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

- 2019 – 2020 Budget Discussion – The Board discussed the Transportation and Facilities Debt Service Programs of the Budget.
- The Board discussed the return of 3 (three) unused snow days.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Sara Radliff as a PT Temporary Classroom Teacher Aide, effective March 18, 2019, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0. This position pays \$11.80 per hour with no attached benefits.

C.) CSE

No CSE Student Recommendations were presented.

4) Privilege of the Floor

Angela Lasky – resurgence of PTO – April 2019 Meeting.

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. 3.3 Duties of the Vice-President of the Board of Education
2. 3.4 Duties of the District Clerk
3. 3.5 Duties of the Treasurer

B. Upon recommendation of the Superintendent, a **motion** to approve the following 2019 – 2020 Out of District Student Requests, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0:

1. Aidan Witham – Grade 12
2. Tyler Lyon – Grade 5
3. Carson Law – Grade 7
4. Brady Law – Grade 9
5. Joshua Bivins – Grade 11
6. Joseph Nedelsky – Grade 6
7. Giuseppe Colletti – Grade 3
8. Eliana Colletti – Kindergarten
9. Chloe Hamway – Grade 11

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 7:47 PM, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0.

The Board returned from executive session at 8:05 PM.

A **motion** to approve the appointment of Heidi Geisz as a non-certified substitute pending NYS fingerprint clearance, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0. Non-certified substitutes are paid at the per diem rate of \$75 per day or \$80 per day with a four (4) year degree.

10) **Adjournment**

A **motion** to adjourn the meeting at 8:06 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk