

1) Call to Order

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order in the school library at 7:30 PM by President MacFadden.

Present: James MacFadden, President
Helen Roberts, Vice-President
Laura Jackson
Christine Cornwell
Sofia Issa
Patterson Green, Superintendent
Thomas Yorke, Principal
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Patsy Nicosia...

2) Approval of Minutes

The minutes of the Monday, September 14, 2020 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the minutes as presented, made by Sofia Issa and seconded by Christine Cornwell, 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 October 19, 2020.
2. The Board reviewed the June 2020 Treasurer’s Report.
3. The Board reviewed the September 2020 Treasurer’s Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 6 and 7 made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 11,13, 14, 17,18 19 and HF # 4 and 5 made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.
6. The Appropriation Status Report was reviewed.
 2. Upon recommendation of the Superintendent, a **motion** to approve the

acceptance the 2019 – 2020 Fiscal and Extra-Curricular Audit and comments of Sharon Springs Central School by Raymond Preusser, CPA, PC, made by Christine Cornwell and seconded by James MacFadden, was carried unanimously 5:0.

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

PRESENTATION - NONE

PERSONNEL - NONE

C.) Principal

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

D.) 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 or discussed.

7) New Business

a. The Board completed a review of the following policies:

- 1. 6.7 Child Care Leave
- 2, 6.8 Smoking

b. Upon recommendation of the Superintendent, a **motion** to approve the Memorandum of Agreement regarding COVID 19 with the Sharon Springs Teachers’ Association, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

8) Other Business

No other business was presented or discussed.

9) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular contractual and student matters at 7:52 PM, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0. The Board returned from executive session at 8:07 PM.

10) Adjournment

A **motion** to adjourn the meeting at 8:08 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk

