

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 MacFadden in the School Library.

Present: James MacFadden, President
Helen Roberts, Vice – President
Laura Jackson
Paul Larkin
Dorothy Harding
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Patsy Nicosia...

2) 72-Hour Waiver

A **motion** to waive the 72 hour notice to change the agenda, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

3) Approval of Minutes

The minutes of the Monday, August 12, 2013 Regular Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

4) Reports

A) Business Manager/District Clerk

1. The internal claims auditor presented her report. The Board accepted the internal claims auditor’s report dated August 26, 2013.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 3, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 9, 10 and EXCEL # 2, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.
5. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Paul Larkin, and seconded by Dorothy Harding, was carried unanimously 5:0:

TAX LEVY RESOLUTION

Upon recommendation of the Superintendent, a **motion** made by Paul Larkin, seconded by Dorothy Harding, to approve this Tax Levy Resolution for the 2013-2014 school year, was carried unanimously 5:0 as follows:

WHEREAS, the Board of Education has adopted a budget for the 2013 – 2014 school year requiring a tax levy of \$2,525,592 and which has been authorized by the voters on May 21, 2013 to be raised for the current budget.

THEREFORE, BE IT RESOLVED that the Board of Education fix the equalized tax rates by town and confirm the extension of the taxes as they appear on the following described tax rolls for 2013 - 2014:

2013 – 2014 TAX RATES

True Rate: \$21.50 (increase on True: \$.05)

TOWN	EQUAL RATE	ASSESSED VALUATION	FULL VALUATION	AMOUNT OF LEVY	ESTIMATED RATE PER M
Canajoharie	61.00%	280,647	460,077	9,891,865	35.246645
Root	100.00%	3,120,273	3,120,273	67,087,285	21.500454
Cherry Valley	106.47%	7,868,181	7,390,045	158,889,321	20.193908
Roseboom	50.00%	449,163	898,326	19,314	43.000907
Carlisle	81.00%	3,078,999	3,801,233	81,728	26.543770
Seward	81.00%	3,193,047	3,942,033	84,756	26.543770
Sharon	81.00%	79,262,493	97,854,930	2,103,925	26.543770
TOTALS		\$97,252,803	\$117,466,917	2,525,592	

Levy : \$2,525,592.00 1.0000% of Increase

AND BE IT HEREBY DIRECTED that the tax warrant of this Board, duly signed, shall be affixed to the above described Tax Rolls, authorizing the collection of said taxes, to begin August 30, 2013 and end at the expiration of October 31, 2013 at which time the Tax Collector shall make an accounting to the Board in writing.

AS IT IS FURTHER DIRECTED that the delinquent tax penalties shall be fixed as follows:

August 30, 2013	-	September 30, 2013	No Penalty
October 1, 2013	-	October 31, 2013	2% Penalty

AND IT IS FURTHER DIRECTED that the Tax Collector and Deputy Tax Collector deposit, if possible, daily collections in the NBT Bank of Sharon Springs (School Depository), Main Street, Sharon Springs, NY in a special tax account. Withdrawals are to be made by means of a voucher check signed by the District Treasurer.

AND IT IS FURTHER DIRECTED that the payment of taxes be received at the NBT Bank of Sharon Springs, Sharon Springs Branch, Main Street, Sharon Springs, NY.

6. Upon recommendation of the Superintendent, a **motion** to approve the acceptance of the bus bid from P & B Auto Sales from Brooklyn, NY in the amount of \$6575 for the 2005, 18 passenger Corbeil MiniVan and \$4018 for the 2004 7 passenger Suburban 4WD vehicle, made by Paul Larkin and seconded by Dorothy Harding, was carried unanimously 5:0.

B) Superintendent/Principal

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

Yearbook quotes for the 2013 – 2014 school year were discussed.

PERSONNEL – NONE

C) CSE

No CSE Student Recommendations were presented for consideration.

5) Privilege of the Floor

No comments or concerns were raised.

6) Correspondence

All correspondence was previously distributed to the Board of Education.

7) Unfinished Business

No unfinished business was discussed.

8) New Business

The Board reviewed the following policy:

- a. 7.3.1 Acquired Immune Deficiency Syndrome
- b. 7.3.4 Equal Opportunity Policy (Prohibiting Discrimination and Harassment)

These policies will be forwarded to the school attorney for further review.

9) Other

No other business was presented or discussed.

10) Executive Session

A **motion** to enter into executive session at 7:46 PM to discuss personnel and contractual issues, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

The Board returned to regular session at 8:26 PM.

11) Adjournment

A **motion** to adjourn the meeting at 8:26 PM, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk

