

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 Robert, Vice-President
Laura Jackson
Paul Larkin
Dorothy Harding
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Caroline Bade, Steven Bade, Christine Lyon, 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 Dorothy Harding, was carried unanimously 5:0.

3) Approval of Minutes

The minutes of the Monday, October 28, 2013 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 Laura Jackson, was carried unanimously 5:0.

4) Reports

A) Business Manager/District Clerk

1. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated November 18, 2013.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 7, made by Dorothy Harding and seconded by Paul Larkin, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 75, 76 and EXCEL # 5, made by Paul Larkin and seconded by Dorothy Harding, was carried unanimously 5:0.
4. The Board reviewed the comprehensive budget.
5. The Board reviewed the October 2013 Extra-Curricular Treasurer's Report.
6. The Board reviewed the October 2013 Treasurer's Report.

- 7. Upon recommendation of the Superintendent, a **motion** to accept the 2013 School Tax Collection Report as presented, made by James MacFadden and seconded by Paul Larkin, was carried unanimously 5:0.

- 8. Upon recommendation of the Superintendent, a **motion** to approve the following 2013 – 2014 Tax Roll Correction, made by Paul Larkin and seconded by Laura Jackson, was carried unanimously 5:0:

Donald & Karen Wilsey #12.-4-3	Assessor used incorrect acreage Change from: \$1517.50 to \$1323.73 Issue refund of \$193.77
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9. **EXTRACT OF MINUTES OF MEETING OF BOARD OF EDUCATION
ADOPTING BOND RESOLUTION**

At a meeting of the Board of Education of the Sharon Springs Central School District, New York, duly held in Sharon Springs, New York on the 18th day of November, 2013:

Present: James MacFadden, President
Helen Roberts, Vice-President
Laura Jackson, Trustee
Paul Larkin, Trustee
Dorothy Harding, Trustee

Absent: None

James MacFadden presented the following resolution and moved that it be adopted:

BOND RESOLUTION DATED NOVEMBER 18, 2013 OF THE BOARD OF EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$90,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL VEHICLES AT AN ESTIMATED MAXIMUM COST OF \$90,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Sharon Springs Central School District, Sharon Springs, New York (the “School District”), at the annual meeting of such voters duly held on the 21st day of May, 2013, duly approved a proposition authorizing

the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$90,000 to finance the acquisition of school vehicles, the expenditure of not to exceed \$0,000 from the Bus Purchase Reserve Fund and the levy of the necessary tax therefore; and

WHEREAS, the School District currently does not have a Bus Purchase Reserve Fund and, accordingly, no money will be expended from such Fund;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall acquire school vehicles at a maximum cost of \$90,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual meeting of May 21, 2013.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$90,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the acquisition of school vehicles.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$90,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the Sharon Springs Central School District, Sharon Springs, New York, are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such

year. There shall be levied annually on all taxable real property of the School District, a tax sufficient, to pay the principal of and interest on such obligations as the same become due and payable, taking into account aid received by the District from the State of New York.

Section 9. This Resolution shall constitute the declaration of the School District’s “official intent” to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by Helen Roberts, it was adopted and the following votes were cast:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
MacFadden	None	None
Roberts		
Jackson		
Larkin		
Harding		

STATE OF NEW YORK)
) SS.:
COUNTY OF SCHOHARIE)

I, the undersigned Clerk of the Sharon Springs Central School District, do hereby certify as follows:

1. A Meeting of the Board of Education of the Sharon Springs Central School District, State of New York, was duly held on November 18, 2013, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the Minutes of meetings of said Board. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extracts.

2. Said Minutes correctly state the time when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

3. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Sharon Springs Central School District this 18th day of November, 2013.

10. District Clerk

[Seal]

11. LEGAL NOTICE

The resolution published herewith has been adopted on the 18th day of November, 2013, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Sharon Springs Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

District Clerk

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B) Superintendent/Principal

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

- Bishop Magin was denied entrance to the Western Athletic Conference
- Assemblyman Peter Lopez extended an invitation to a Common Core Standards hearing.

PERSONNEL - NONE

C) CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

5) Privilege of the Floor

No comments or questions 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:

1. 9.17.7 Impartial Hearing Officer Selection and Compensation
2. 9.8 Vocational Education

9) Other

Mr. Larkin commented on the outstanding job done by the staff and students in the organization, set up and presentation of the Schoharie Area School Boards Dinner held at Sharon Springs CSD on November 14th.

10) Executive Session

A **motion** to enter into executive session at 7:53 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 8:15 PM.

11) Adjournment

A **motion** to adjourn the meeting at 8:16 PM, made by Paul Larkin and seconded by James MacFadden, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk