

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
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: Dorothy Harding, Kevin Kutzscher

Others Attending: Caroline Bade, 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 Laura Jackson, was carried unanimously 3:0.

3) Approval of Minutes

The minutes of the Monday, August 11, 2014 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, was tabled.

4) Reports

A) Business Manager/District Clerk

1. The Board tabled the review of the May 2014 and June 2014 Treasurer’s Reports.

The internal claims auditor’s report was presented. The Board accepted the internal claims auditor’s report dated August 25, 2014.

2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 1, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 8 and 10, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.
4. The comprehensive budget was reviewed.
5. Upon recommendation of the Superintendent, a **motion** to pass the following tax levy resolution, made by James MacFadden, and seconded by Helen Roberts, was carried unanimously 3:0:

TAX LEVY RESOLUTION

Upon recommendation of the Superintendent, a **motion** made by James MacFadden, seconded by Helen Roberts, to approve this Tax Levy Resolution for the 2014 - 2015 school year, was carried unanimously 3:0 as follows:

WHEREAS, the Board of Education has adopted a budget for the 2014 – 2015 school year requiring a tax levy of \$2,525,592 and which has been authorized by the voters on May 20, 2014 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 2014 - 2015:

2014 – 2015 TAX RATES

True Rate: \$21.63 (increase on True: \$.13)

TOWN	EQUAL RATE	ASSESSED VALUATION	FULL VALUATION	AMOUNT OF LEVY	ESTIMATED RATE PER M
Canajoharie	61.00%	264,492	433,593	9,381.93	35.471503
Root	100.00%	3,077,183	3,077,133	66,582.67	21.637539
Cherry Valley	111.15%	7,887,696	7,096,443	153,549.87	19.467012
Roseboom	53.54%	448,495	837,682	18,125.46	40.413962
Carlisle	81.50%	3,073,955	3,771,724	81,610.79	26.549115
Seward	81.50%	3,125,870	3,835,423	82,989.21	26.549156
Sharon	81.50%	79,608,937	97,679,677	2,113,352.08	26.546669
TOTALS		\$97,486,628	\$116,731,726	2,525,592.00	
Levy : \$2,525,592.00		0.0000% 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, 2014 and end at the expiration of October 31, 2014 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 29, 2014	-	September 30, 2014	No Penalty
October 1, 2014	-	October 31, 2014	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 pass the following Unemployment Insurance Reserve Fund transfer, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0:

Be It Resolved, that in as much as the Board has determined that the Unemployment Insurance Reserve Fund exceeds amounts required to be paid on a yearly basis, the Board

authorized a reduction in said Reserve of \$80,000 to be returned to the unassigned Fund Balance of the District.

B) Superintendent/Principal

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

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Emily Herman as School Nurse with benefits as per the SSTA Contract at a salary of \$25,207 for a 190 day work year, effective September 2, 2014, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 3:0. Emily's appointment is conditional upon NYS Department of Education fingerprint clearance.
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of the following as Part-Time Teacher Aides with benefits as per the SSNTO Contract, effective September 2, 2014, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 3:0:
 - a. Alyssa Webb - \$10.35 hour
 - b. Roxanne Cardone - \$10.35 hour
3. Upon recommendation of the Superintendent, a **motion** to approve the provisional appointment of Graham Wright as Computer Support Specialist, effective September 2, 2014, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 3:0. The starting salary for this position is \$14.85 per hour, prorated, with benefits as per the SSCS NTO Contract. The position is provisional upon successful placement on the civil service exam for this position and NYS Department of Education fingerprint clearance.
4. Upon recommendation of the Superintendent, a **motion** to approve the following substitute appointments provisional upon NYS Department of Education fingerprint clearance, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 3:0:
 - a. Non Certified:
 - i. Cyle Conley
 - ii. Nina Kennedy
 - b. Certified:
 - i. Cynthia Dixon
 - ii. Amanda Cade

Certified substitutes are paid a per diem rate of \$90 per day. Non-certified substitutes are paid \$70 per day (\$75 per diem with a four year degree) and \$8.00 per hour for cafeteria, aide, assistant or office work.

C) CSE

No CSE Student Recommendations were presented.

5) Privilege of the Floor

Caroline Bade asked about the possible use of solar energy and the progress of the LED sign board.

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 tabled the second reading of the following policies:

1. 6.4 Sexual Harassment of Personnel
2. 6.11 Complaints and Grievances by Employees
3. 7.3.4 Equal Opportunity Policy
4. 7.27 Sexual Harassment of Students

9) Other

No other business was presented for discussion.

10) Executive Session

No executive session was held.

11) Adjournment

A **motion** to adjourn the meeting at 8:05 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.

Anthony M. DiPace
District Clerk