

**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  
James MacFadden, Vice President  
Helen Roberts  
Patterson Green, Superintendent/Principal

**Absent:** None

**Excused:** Dorothy Harding  
Kevin Kutzscher  
Anthony DiPace, Business Manager

**Others Attending:** Caroline Bade, Patsy Nicosia...

**DRAFT**

**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 3:0.

**3) Approval of Minutes**

The minutes of the Monday, August 17, 2015 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.

**4) 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 August 24, 2015.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 15 and 1, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 3:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 10 and 15, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 3:0.
4. The comprehensive budget was reviewed.
5. Tax Levy Resolution:

Upon recommendation of the Superintendent, a **motion** made by Helen Roberts, seconded by James MacFadden, to approve this Tax Levy Resolution for the 2015 - 2016 school year, was carried unanimously 3:0 as follows:

**WHEREAS**, the Board of Education has adopted a budget for the 2015 – 2016 school year requiring a tax levy of \$2,299,360 and which has been authorized by the voters on May 19, 2015 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 2015 - 2016:

**2015 – 2016 TAX RATES**

**True Rate: \$19.20 (decrease on True: \$-2.43)**

TOWN	EQUAL RATE	ASSESSED VALUATION	FULL VALUATION	AMOUNT OF LEVY	ESTIMATED RATE PER M
Canajoharie	61.00%	266,426	436,764	8,387.03	31.479763
Root	100.00%	3,177,824	3,177,824	61,022.66	19.202656
Cherry Valley	113.18%	8,098,110	7,155,072	137,396.38	16.966474
Roseboom	55.00%	449,982	818,149	15,710.64	34.913919
Carlisle	80.00%	3,046,440	3,808,050	73,124.67	24.003320
Seward	80.00%	3,206,281	4,007,851	76,961.39	24.003320
Sharon	80.00%	80,270,449	100,338,061	1,926,757.24	24.003768
<b>TOTALS</b>		<b>\$98,515,512</b>	<b>\$119,741,771</b>	<b>2,299,360.00</b>	
<b>Levy : \$2,299,360</b>			<b>-8.96% of Increase</b>		

**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 September 1, 2015 and end at the expiration of November 2, 2015 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:

September 1, 2015	-	September 30, 2015	No Penalty
October 1, 2015	-	November 2, 2015	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.

\_\_\_\_\_  
Anthony M. DiPace, Business Manager/District Clerk

\_\_\_\_\_  
Date

**B) Superintendent/Principal**

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

**PERSONNEL**

Upon recommendation of the Superintendent, a **motion** to approve the appointment of Stacy Padua to .5 Guidance Counselor position, made by James MacFadden and

seconded by Helen Roberts, was carried unanimously 3:0. The position is .5 with a pro-rated salary of \$21,055 and benefits as available per the SSTA Contract, including a .5 health insurance buyout.

**B) CSE**

No Student CSE Recommendations were presented.

**3) Privilege of the Floor**

Caroline Bade – The staff webpage is not current.

**4) Correspondence**

All correspondence was previously distributed to the Board of Education.

**5) Unfinished Business**

No unfinished business was discussed.

**6) New Business**

- a. The Board reviewed the following policies:
  - 1. 12.3 Concerns of the Public
  - 2. 12.4 School Related Associations
  
- b. The Board completed the second reading of the following policies:
  - 1. 9.29 Parents Bill of Rights For Data Privacy and Security
  - 2. 9.30 Athletic Placement Process
  
- c. Upon recommendation of the Superintendent, a motion to approve the following 2015 – 2016 Out of District Student request, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0:  
Shylee Mitchell – Grade 10

**7) Other**

No other business was presented or discussed.

**8) Executive Session**

No executive session was held.

**9) Adjournment**

A **motion** to adjourn the meeting at 7: 43 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 3:0.

  
Patterson R. Green  
Deputy District Clerk