

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
Anthony DiPace, Business Manager

Absent: None

Excused: Dorothy Harding

Others Attending: Andrew Willman, Shawn Van Aller, Andrew MacFadden, Benjamin Jacaruso, Ronald Letteron, 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, December 7, 2015 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 James MacFadden, 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 reports were presented. The Board accepted the internal claims auditor's reports dated December 21, 2015 and January 11, 2016.
2. The Board reviewed the November 2015 Treasurer's Report.
3. The Board reviewed the December 2015 Extra-Curricular Treasurer's Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #7, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 29, 30, 31, and 34, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.
6. The comprehensive budget was reviewed.

7. Upon recommendation of the Superintendent, a **motion** to approve the Standard Work Day Hours Report, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 3:0.
8. Upon recommendation of the Superintendent, a **motion** to accept the 2014 – 2015 Audit from RG Preusser, CPA, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 3:0.
9. Upon recommendation of the Superintendent, a **motion** to pass the following resolution authorizing participation in the Tennessee Gas Assessment Analysis, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 3:0:

**RESOLUTION AUTHORIZING PARTICIPATION IN
TENNESSEE GAS ASSESSMENT ANALYSIS**

At a Regular Meeting of the Sharon Springs Central School District Board of Education (the “Board”) held on Monday, January 11, 2016 at Sharon Springs Central School.

The meeting was called to order by President Laura Jackson and, upon roll being called, the following were:

PRESENT: Laura Jackson
 James MacFadden
 Helen Roberts

Upon the recommendation of the Superintendent, he following resolution was offered by Laura Jackson, who moved its adoption, seconded by Helen Roberts, to wit:

WHEREAS, on or about February 1, 2007, the Schoharie County Industrial Development Agency and Tennessee Gas Pipeline Company entered into a Payment in Lieu of Tax Agreement regarding certain real property (*e.g.* natural gas transmission and distribution lines, compressor stations, metering stations, *etc.*) located within the Towns of Carlisle, Esperance, Sharon, Schoharie and Wright – all of which were situated in Schoharie County, New York. The aforementioned properties are located within the Cobleskill Richmondville Central School District, Sharon Springs Central School District, Canajoharie Central School District and Schoharie Central School District; and

WHEREAS, the aforementioned Payment in Lieu of Tax Agreement is scheduled to end and the last payment to be made under said Agreement is the Towns’ January 2016 real property tax payments; and

WHEREAS, when the aforementioned properties return to the assessment roll, which will be March 1, 2016, the impacted Towns, School Districts and Schoharie County want to ensure that the assessment of said properties is fair and accurate; and

WHEREAS, the impacted Towns, School Districts and Schoharie County believe that, in order to protect their interests, it is necessary and proper to obtain a preliminary appraisal report of said properties to properly ascertain the value of said properties; and

NOW, THEREFORE, BE IT RESOLVED by the Sharon Springs CSD Board of Education as follows:

Section 1. The Town, Schoharie County and School Districts authorize the retention of qualified assessment agency selected by the county assessor to perform a preliminary appraisal report of said properties to properly ascertain the value of said properties.

Section 2. The Sharon Springs CSD authorizes its attorneys (Bond, Schoeneck & King, PLLC) to assist in obtaining and analyzing the aforementioned preliminary appraisal report of said properties to properly ascertain the value of said properties.

Section 3. The Sharon Springs CSD agrees the costs for any of the services set forth in Sections 1 and 2 above will be dividedly according to the following percentages:

24.97%	Schoharie County
9.70%	Town of Carlisle
0.61%	Town of Esperance
1.18%	Town of Schoharie
2.65%	Town of Sharon
4.25%	Town of Wright
0.37%	Canajoharie Central School
23.93%	Cobleskill Richmondville Central School
23.68%	Schoharie Central School
8.65%	Sharon Springs Central School

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Laura Jackson, President	Voting Yeah
James MacFadden, Vice-President	Voting Yeah
Helen Roberts	Voting Yeah

The resolution was thereupon declared duly adopted.

B) Superintendent/Principal

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

Andrew Willman, Shawn VanAller, Andrew MacFadden and Mr. Jacaruso presented an overview of the Robotics program.

Monday, January 11th began College Awareness Week.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to accept the resignation of part-time teacher aide, Roxanne Cardone, effective March 24, 2016, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.
2. Upon recommendation of the Superintendent, a **motion** to appoint Christopher Smith as Athletic Director, effective January 4, 2016, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0. The Athletic Director position is a pro-rated stipend position as per the SSTA Contract.
3. Upon recommendation of the Superintendent, a **motion** to approve the following non-certified substitute recommendations, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 3:0:
 - a. Nicole Bartlett
 - b. Sharon Hoffman
 - c. Sean Green
 - d. Joshua Stilwell

Non-Certified Substitutes are paid at the per diem rate of \$70 per day. With a four year degree, the rate is \$75 per day. Teacher Assistants, aides, clerical and custodial substitutes are paid at the hourly rate of \$9.00 per hour.

CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 3:0.

5) Privilege of the Floor – None

6) Correspondence

All correspondence was previously distributed to the Board of Education.

7) Unfinished Business

No other business was presented for discussion.

8) New Business

1. The Board reviewed the following policies:
 - a. 11.7 Use of Private Vehicles
 - b. 11.8 Leased or Loaned Buses
2. Upon recommendation of the Superintendent, a **motion** to approve the following 2015 – 2016 Out of District Student Request, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 3:0:

Olivia Leonard – Grade 3

9) Other

No other business was presented for discussion.

10) Executive Session

A **motion** to enter into executive session at 8:01 P.M. to discuss personnel and contractual issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.

The Board returned to regular session at 8:27 P.M.

11) Adjournment

A **motion** to adjourn the meeting at 8:28 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 3:0.

Anthony M. DiPace
District Clerk