

**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:** Anthony DiPace, Business Manager  
Dorothy Harding

**Others Attending:** Devin Skalski, Andrew MacFadden, Gabrielle Roosevelt, Richard Kendle, Andrew Willman, Barbara Handy, Christopher Smith...

**2) 72-Hour Waiver**

A **motion** to waive the 72 hour notice to change the agenda, made James MacFadden and seconded by Laura Jackson, was carried unanimously 3:0.

**3) Approval of Minutes**

The minutes of the Monday, January 25, 2016 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 report was presented. The Board accepted the internal claims auditor's report dated February 8, 2016.
2. The December 2015 Treasurer's Report was reviewed.
3. The January 2016 Extra-Curricular Treasurer's Report was reviewed.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 35, 36, 37, 38 and 39, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 3:0.
5. The comprehensive budget was reviewed.

**6. 2015 – 2016 BUS 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 8<sup>th</sup> day of February, 2016: James MacFadden presented the following resolution and moved that it be adopted:

**BOND RESOLUTION DATED FEBRUARY 8, 2016 OF THE BOARD OF EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$110,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$110,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS 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 19th day of May, 2015, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$110,000 to finance the acquisition of school buses and the levy of the necessary tax therefor; NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall acquire school buses at a maximum cost of \$110,000, 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 19, 2015.

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 \$110,000 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 buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$110,000, (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 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 such 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.

Section 9. This Resolution shall constitute the School District's "official intent," within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution shall take effect immediately upon its adoption.

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

AYES

Laura Jackson  
James MacFadden  
Helen Roberts

NAYS

ABSENT

Dorothy Harding

6. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Raymond G. Preusser, CPA, P.C., as the school auditor for the school years 2015 – 2020, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 3:0.

**B) Superintendent/Principal**

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

- Mr. Green introduced Andrew MacFadden, President of the Senior Class of 2016 for a presentation regarding the Class Trip to NYC/NJ. Andrew MacFadden introduced Vice-President, Andrew Willman and they presented an outline of the trip scheduled for June 3<sup>rd</sup> and 4<sup>th</sup>, 2016.

Mrs. Handy spoke briefly regarding the FBLA competition. The results:

Accounting I: 3<sup>rd</sup> place Nick Tomaszewski

Accounting II: 1<sup>st</sup> place Allison Cross  
4<sup>th</sup> place Ian Rohac  
5<sup>th</sup> place Ethan Keller

Business Law: 2<sup>nd</sup> place Ethan Keller  
5<sup>th</sup> place Cianna Keller

Computer Applications: 3<sup>rd</sup> place Ian Rohac  
5<sup>th</sup> place Chris Howell

FBLA Principles and Procedures: 3<sup>rd</sup> place Emma Olsen

Introduction to Business Communications: 1<sup>st</sup> place Nick Tomaszewski  
3<sup>rd</sup> place Sydney Seegers  
5<sup>th</sup> place Emma Olsen

Basic Decision Making: 4<sup>th</sup> place Chris Howell

Client Services: 3<sup>rd</sup> place Nick Tomaszewski

Impromptu Speaking: 1<sup>st</sup> place Ethan Keller

Job Interview: 1<sup>st</sup> place Cianna Keller

Public Speaking I: 2<sup>nd</sup> place Jeremiah Tichy

**PERSONNEL - NONE**

**CSE - NONE**

**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. 11.11 Student Transportation in Private Vehicles
- b. 11.12 No Vehicle Idling on School Grounds

2. 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 Laura Jackson, was carried unanimously 3:0:

Aliza Oliver – Grade 8

**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.

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Patterson R. Green  
Deputy District Clerk

