

1) Call to Order

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order at 6:00 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: Christopher Smith, Morgan Daignault, Jocelyn Daignault, Madison Daignault, Carl Seegers...

2) 72-Hour Waiver

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

3) Approval of Minutes

The minutes of the Monday, February 22, 2016 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 March 14, 2016.
2. The January 2016 Treasurer's Report was reviewed.
3. The February 2016 Extra-Curricular Treasurer's Report was reviewed.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 41, 42, 43, 44 and Generator Project # 2 made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.
5. The comprehensive budget was reviewed.
6. Upon recommendation of the Superintendent, a **motion** to award the Generator Project Bid to McCarthy Electrical Construction Corp. \$79,000, subject to review of

the fuel source for the generator, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 3:0.

7. Tennessee Gas One Year Pilot Extension Agreement:

**RESOLUTION AUTHORIZING ONE-YEAR EXTENSION OF
PAYMENT IN LIEU OF TAXES AGREEMENT FOR
TENNESSEE GAS PIPELINE COMPANY**

At a Regular Meeting of the Sharon Springs Central School (the “Board”) Board of Education meeting held on March 16, 2016.

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

PRESENT:

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

Upon the recommendation of the Superintendent, a **motion** for the following resolution was offered by James MacFadden, who moved its adoption, seconded by Laura Jackson, and was carried unanimously 3:0 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 are 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, expires on December 31, 2016, and the last payment under the current Agreement was the Towns’ January 2016 real property tax payments and

WHEREAS, absent an extension of the Payment in Lieu of Tax Agreement, when the aforementioned properties return to the assessment roll 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

WHEREAS, the impacted Towns, School Districts and Schoharie County previously authorized the retention of an outside consultant to perform a preliminary appraisal report of said properties to properly ascertain the value of said properties and has also authorized the retention of outside

legal counsel to assist in obtaining and analyzing the aforementioned preliminary appraisal report of said properties to properly ascertain the value of said properties; and

WHEREAS, it has come to the impacted Towns, School Districts and County’s attention that Tennessee Gas Pipeline Company is willing to extend, on a short term basis, the current Payment in Lieu of Tax Agreement while the interested Parties attempt to ascertain whether a new and/or amended long-term Payment in Lieu of Tax Agreement can be reached; and

WHEREAS, it is in the Towns, School Districts and County’s best interests to consent to the entering into of a short-term extension of the Payment in Lieu of Tax Agreement while the Parties attempt to negotiate a new and/or amended long-term Payment in Lieu of Tax Agreement; and

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

Section 1. The Sharon Springs Central School Board of Education consents to a one-year extension of the Payment in Lieu of Tax Agreement while the Parties attempt to negotiate a new and/or amended long-term Payment in Lieu of Tax Agreement.

Section 2. The Sharon Springs Central School Board of Education understands that during this one-year extension of the Payment in Lieu of Tax Agreement, Tennessee Gas Pipeline Company will make those PILOT payments which are set forth on Exhibit A. These payments are 2% more than what Tennessee Gas Pipeline Company made during the 2015-16 tax year.

Section 3. 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, Trustee	Voting	Yeah

The resolution was thereupon declared duly adopted.

PAYMENT SCHEDULE

Town	Parcel Number	Town & County Taxes (2017)	School District	School Taxes (2016-2017)
Carlisle	432602.666.--2415; 432602.666.--2414(2414a); 432602.666.--2414(2414b); 432602.26.-1-.28	\$460,871	CRCS	\$511,514
	434601.666.--2417; 434601.666.--2416		SS	
Esperance	432602.669.--3020	\$64,011	CRCS	\$16,992
	432602.669.--3021		SCS	\$90,784
Sharon	434601.669.--4610; 434601.669.--4611;	\$114,475	SS	\$131,221
	434601.669.--4612; 434601.669.--4613;		CANJ	
Schoharie	434201.669.--4214; 434201.669.--4215; 434201.669.--4217	\$73,442	SCS	\$102,269
Wright	434201.666.--5011; 434201.666.--5014; 434201.61.-3-6.-9999	\$245,273	SCS	\$329,922
Totals		\$958,072		\$1,250,786

School District Code: CRCS = Cobleskill-Richmondville Central School District
 SS = Sharon Springs Central School District
 CANJ = Canajoharie Central School District
 SCS = Schoharie Central School District

B) Superintendent/Principal

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

- Morgan Daignault presented an overview of the New Visions Law & Government Program that she attends.
- The Board discussed the Extra-Curricular Activities Portion of the 2016 – 2017 Budget.
- Christopher Smith discussed the Extra-Curricular Sports Program with the Board.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the appointment of the following Spring Coaching recommendations, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 3:0:
 - a. Boys’ Varsity Baseball – David Nedelsky

- b. Boys' Modified Baseball – Christopher Smith
 - c. Co - Girls' Varsity Softball – Sally Lauzon
 - d. Co - Girls' Varsity Softball– Laura Davenport
 - e. Girls' Modified Softball – Michelle Keaney
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Cyle Conley as a part-time teacher aide effective March 25, 2016, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0. The starting salary for this position is 2.5 hours per day at \$10.65 per hour.
 3. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Helen VanArsdal as a non-certified substitute, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0. Non-certified substitutes are paid \$70 per diem and \$9.00 per hour for aide/assistant coverage.
 4. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Ashley Kamp as a certified substitute, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0. Certified substitutes are paid \$90 per diem.

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 3:0.

- 5) **Privilege of the Floor – Carl Seegers** – Expressed concerns regarding the Girls' Varsity Basketball program.

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. 8.17 Student Activity Fund
 - b. 8.20 Use of Claim Form
2. Upon recommendation of the Superintendent, a **motion** to approve the following 2016 – 2017 Out of District Student Requests, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0:
 1. Aidan Witham – Grade 9
 2. Tyler Lyon – Grade 2
 3. Carson Law – Grade 4
 4. Brady Law – Grade 6
 5. Joshua Bivins – Grade 8

9) Other

Upon recommendation of the Superintendent, a **motion** to nominate Kevin Kutzscher for the BOCES Board of Education seat, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 3:0.

10) Executive Session

No executive session was held.

11) Adjournment

A **motion** to adjourn the meeting at 8:13 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.



Anthony M. DiPace
District Clerk