

1) Call to Order

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order at 7:35 PM by President Jackson in the School Library.

Present: Laura Jackson, President
James MacFadden, Vice President
Helen Roberts
Dorothy Harding
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: None...

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 4:0.

3) Approval of Minutes

The minutes of the Wednesday, March 16, 2016 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following changes, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0:

Pg. 44 – Remove “the” in motion 3 and 4.

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 reports dated March 28, 2016 and April 6, 2016.
2. The February 2016 Treasurer’s Report was reviewed.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 9, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 45, 46, 47, 48, 49, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

5. The comprehensive budget was reviewed.

6. Upon recommendation of the Superintendent, a **motion** to pass the following **SEQRA Resolution Capital Outlay Project**, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0:

WHEREAS, the Board of Education of the Sharon Springs Central School District (“Board”) is proposing renovations to the Elementary School Corridor and related construction activities at the K-12 school building located at 514 State Highway 20, Sharon Springs, New York 13459 (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves replacement, rehabilitation or reconstruction of the structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes.

2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively the construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area within the meaning of 6 NYCRR 617.5(c)(7); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

B) Superintendent/Principal

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

- There were opt outs for the ELA and Math exams. Math opt outs were approximately 22%.
- Mr. Green, Mr. DiPace, Mr. Reynolds and Mr. Yorke attended the Apple Conference in New York City April 4th and 5th, 2016. Mr. Green and Mr. DiPace reported on the conference to the Board.
- The Board discussed the 2016 – 2017 Budget.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Joseph Hilts, as a substitute bus driver, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0. Substitute bus drivers are paid at the rate of \$16 per hour.
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Jason Tissiere, as a substitute bus driver, made by Dorothy Harding and seconded by James MacFadden, was carried unanimously 4:0. Substitute bus drivers are paid at the rate of \$16 per hour.
3. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Nicholas Luppino, as a non-certified substitute, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0. Non-certified substitutes are paid \$70 per diem and \$9.00 per hour for aide/assistant coverage.

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 4:0.

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. 2.2.1 Annual Organizational Meeting
 - b. 2.2.2 Agenda of the Annual Organizational Meeting

2. Upon recommendation of the Superintendent, a **motion** to approve the following 2016 – 2017 Out of District Student Requests, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 4:0:

1. Caitlyn Engle – Grade 3
2. Hunter Engle – Grade 1
3. Jillian Bent – Grade 9
4. Giuseppi Colletti – Kindergarten
5. Madison Daignault – Grade 9

9) **Other**

No other business was presented or discussed.

10) **Executive Session**

A **motion** to enter into executive session at 8:15 P.M. to discuss personnel and contractual issues, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.

The Board returned to regular session at 8:30 P.M.

11) **Adjournment**

A **motion** to adjourn the meeting at 8:30 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk