

**1) Call to Order**

The 2016 – 2017 School Budget Presentation and Annual Meeting of the Sharon Springs Central School Board of Education was called to order at 7:30 PM by President Jackson in the School Auditorium.

**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:** Shay Walker, Nicole Pollock, Christine Cornwell, Renee Bade, Joan Baxter, Caroline Bade, Karen Cookson, John Walker, Tina Walker, Ann Adams...

**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) Class of 2016 Salutatorian**

Mr. Green introduced the Class of 2016 Salutatorian, Nicole Pollock. Mrs. Jackson and the Board of Education presented Nicole with an 8 mb zip drive and a Spartan soccer ball.

**4) Class of 2016 Valedictorian**

Mr. Green introduced the Class of 2016 Valedictorian, Shay Walker. Mrs. Jackson and the Board of Education presented with an 8 mb zip drive and a Spartan soccer ball.

The Board and community members attending took a short break to congratulate Shay and Nicole.

**5) Annual Budget Hearing**

Mr. Green opened the Annual Budget Hearing with Mr. DiPace presenting the 2016 – 2017 Sharon Springs Central School Budget. Mr. DiPace introduced Board of Education seat candidates, Christine Cornwell and Renee Bade. They each spoke briefly regarding their vision for the district.

A short question and answer session ensued.

The Board took a short break after the candidates speeches.

Regular Board of Education Meeting Business

**1) Approval of Minutes**

The minutes of the Monday, April 18, 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 4:0.

**2) Reports**

**A) Business Manager/District Clerk**

1. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated May 9, 2016.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #11, made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants #51, 53, 54 made by James MacFadden and seconded by Dorothy Harding, was carried unanimously 4:0.
4. The comprehensive budget was reviewed.
5. The Board reviewed the March 2016 Treasurer's Report.
6. The Board reviewed the April 2016 Extra-Curricular Treasurer's Report.
7. Upon recommendation of the Superintendent, a motion to pass the following Resolution approving the Pilot Agreement with Sharon Springs, Inc., made by Laura Jackson and seconded by James MacFadden, was carried unanimously 4:0:

**SHARON SPRINGS CENTRAL SCHOOL DISTRICT  
PILOT AGREEMENT APPROVAL RESOLUTION SHARON SPRINGS, INC. PROJECT**

RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A CERTAIN PILOT AGREEMENT TO BE ENTERED INTO BETWEEN SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND SHARON SPRINGS, INC. IN CONNECTION WITH THE SHARON SPRINGS, INC. PROJECT.

WHEREAS, Sharon Springs, Inc., a New York business corporation (the "Company"), has submitted an application (the "Application") to the Agency, a copy of which Application is on

file at the office of the Agency, which Application requested that the Agency consider undertaking a project (the "Project") for the benefit of the Company, said Project consisting of the following: (A) (1) the acquisition of an interest in a parcel of land containing approximately 14.2 acres located at 233 Main Street in the Town of Sharon and Village of Sharon Springs, Schoharie County, New York (the "Land"), together with the existing buildings located thereon containing in the aggregate approximately 19,600 square feet of space (collectively, the "Facility"), (2) the reconstruction and renovation of the Facility, and (3) the acquisition and installation therein and thereon of certain machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be owned and operated by the Company as a spa and health care facility and any directly or indirectly related activities; (B) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from sales taxes, real property transfer taxes, mortgage recording taxes and real estate taxes (collectively, the "Financial Assistance"); and (C) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency; and

WHEREAS, in connection with the undertaking of the Project, the Company will execute and deliver a certain payment in lieu of tax agreement (the "PILOT Agreement") by and between the Agency and the Company pursuant to which the Company will agree to pay certain payments in lieu of taxes with respect to the Project Facility; and

WHEREAS, under the Agency's Uniform Tax Exemption Policy (the "Policy"), the consents of Schoharie County, the Town of Sharon, the Village of Sharon Springs and the Sharon Springs Central School District, as the affected tax jurisdictions with respect to the Project Facility, are required before the Agency can consider approving the terms of the PILOT Agreement;

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

Section 1. The Board of Education of the School District hereby (A) approves the terms and conditions of the PILOT Agreement, including but not limited, to the payment terms as described in Schedule A attached, (B) approves the allocation of the PILOT payments as described in Schedule A attached, and (C) waives the receipt of any notice from the Agency provided for under New York State law and the Agency's Uniform Tax Exemption Policy with respect to the provision of the Financial Assistance and any deviation by the Agency from its Uniform Tax Exemption Policy with respect to the PILOT Agreement.

Section 2. The Board President of the School District is hereby authorized, on behalf of the School District, to execute and deliver the PILOT Agreement, said PILOT Agreement to contain the payment terms presented at this meeting with such changes, variations, omissions and insertions as the Board President of the School District shall approve, the execution thereof by the Board President of the School District to constitute conclusive evidence of such approval.

Section 3. The officers, employees and agents of the School District are hereby authorized and directed for and in the name and on behalf of the School District to do all acts and things required or provided for by the applicable provisions of this Resolution in order to ensure compliance with such provisions as they relate to the execution and delivery of the PILOT Agreement, and to

execute and deliver all such additional certificates, instruments and documents, and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution.

Section 4. This resolution shall take effect immediately.

SCHEDULE A

PAYMENT AND ALLOCATION TERMS

Sharon Spring, Inc. Project

Year	School	County	Town	Village	Total Tax
1	\$3,000.00	\$1,200.00	\$600.00	\$1,200.00	\$6,000.00
2	\$3,210.00	\$1,284.00	\$642.00	\$1,284.00	\$6,420.00
3	\$3,420.00	\$1,368.00	\$684.00	\$1,368.00	\$6,840.00
4	\$3,630.00	\$1,452.00	\$726.00	\$1,452.00	\$7,260.00
5	\$3,840.00	\$1,536.00	\$768.00	\$1,536.00	\$7,680.00
6	\$24,274.00	\$9,709.00	\$4,855.00	\$9,709.00	\$48,547.00
7	\$27,308.00	\$10,923.20	\$5,462.00	\$10,923.00	\$54,616.00
8	\$30,342.00	\$12,137.00	\$6,068.00	\$12,137.00	\$60,684.00
9	\$33,376.00	\$13,350.00	\$6,675.00	\$13,350.00	\$66,752.00
10	\$36,411.00	\$14,564.00	\$7,282.00	\$14,564.00	\$72,821.00
11	\$39,445.00	\$15,778.00	\$7,889.00	\$15,778.00	\$78,889.00
12	\$42,479.00	\$16,992.00	\$8,496.00	\$16,992.00	\$84,958.00
13	\$45,513.00	\$18,205.00	\$9,103.00	\$18,205.00	\$91,026.00
14	\$48,547.00	\$19,419.00	\$9,709.00	\$19,419.00	\$97,094.00
15	\$54,616.00	\$21,846.00	\$10,923.00	\$21,846.00	\$109,231.00

Year 1 is 2016 and Year 15 is 2030.

**B) Superintendent/Principal**

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

**PERSONNEL**

1. Upon recommendation of the Superintendent, a **motion** to accept with regrets, the resignation of School Nurse, Emily Haley effective July 1, 2016, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Joyce Slater as substitute nurse effective May 17, 2016, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0. Substitute nurses are paid at the per diem rate of \$90 per day.
3. Upon recommendation of the Superintendent, a **motion** to approve permanent civil service appointment of Graham Wright as Computer Support Specialist, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.

**CSE - None**

No CSE Student Recommendations were presented for review.

**3) Privilege of the Floor**

**Karen Cookson** – Karen was pleased to present a check from Carl Walthers in the amount of \$5,845 as a result of collections of bottles and cans at the recycling site. Previous monies were used to assist in the purchase of the piano and drums. This new contribution is for new instruments for student use.

**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. 2.2.3.1 Notice of Meetings
  2. 2.2.3.2 Minutes of Meetings
- b. Upon recommendation of the Superintendent, a **motion** to approve the request from the "Garden Party" to provide buses/drivers for transporting guests, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

7) **Other**

The following Board Members will be presenting diplomas at the graduation ceremonies:

8<sup>th</sup> Grade Graduation – Laura Jackson and James MacFadden

12<sup>th</sup> Grade Graduation – Helen Roberts and James MacFadden

Kindergarten Graduation – Helen Roberts

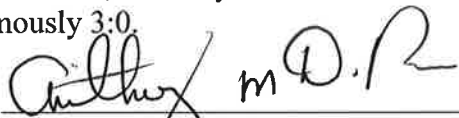
8) **Executive Session**

A **motion** to enter into executive session at 7:45 P.M. to discuss personnel and contractual issues, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 4:0.

The Board returned to regular session at 8:05 P.M.

9) **Adjournment**

A **motion** to adjourn the meeting at 8:05 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 3:0.

  
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Anthony M. DiPace  
District Clerk