

**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, Laura Jackson in the School Library.

**Present:** Laura Jackson, President  
James MacFadden, Vice President  
Helen Roberts  
Renee Bade  
Christine Cornwell  
Patterson Green, Superintendent/Principal

**Absent:** None

**Excused:** Anthony DiPace, Business Manager

**Others Attending:** Tom Yorke, Caroline Bade...

**1) 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 5:0.

**3) Approval of Minutes**

The minutes of the Monday, August 8, 2016 reorganizational 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 5:0.

**5) 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 August 29, 2016.
  
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 17 and 2, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.
  
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 8, 9, 10 and 11, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.
  
5. The Appropriation Status Report for 2016/2017 were reviewed.

**6. TAX LEVY RESOLUTION**

Upon recommendation of the Superintendent, a **motion** made by Laura Jackson, seconded by Helen Roberts, to approve this Tax Levy Resolution for the 2016 - 2017 school year, was carried unanimously 5:0 as follows:

**WHEREAS**, the Board of Education has adopted a budget for the 2016 – 2017 school year requiring a tax levy of \$2,322,634 and which has been authorized by the voters on May 17, 2016 to be raised for the current budget.

**THEREFORE, BE IT RESOLVED** that the Board of Education fix the equalized tax rates by town and confirm the extension of the taxes as they appear on the following described tax rolls for 2016 - 2017:

**2016 – 2017 TAX RATES**  
**True Rate: \$19.48 (increase on True: \$.28)**

TOWN	EQUAL RATE	ASSESSED VALUATION	FULL VALUATION	AMOUNT OF LEVY	ESTIMATED RATE PER M
Canajoharie	100.00%	478,963	478,963	9,330.91	19.481482
Root	100.00%	3,180,077	3,118,077	61,952.61	19.481482
Cherry Valley	110.28%	8,138,419	7,379,778	143,769.01	17.665471
Roseboom	55.00%	450,671	819,402	15,963.16	35.420876
Carlisle	81.00%	3,111,369	3,841,196	74,832.20	24.051212
Seward	81.00%	3,202,133	3,953,251	77,015.18	24.051212
Sharon	81.00%	80,651,692	99,569,990	1,939,770.94	24.051659

**TOTALS** \$99,211,824 \$119,222,657 2,322,634.00

**Levy : \$2, 322,634 1% Increase**

**AND BE IT HEREBY DIRECTED** that the tax warrant of this Board, duly signed, shall be affixed to the above described Tax Rolls, authorizing the collection of said taxes, to begin September 1, 2016 and end at the expiration of October 31, 2016 at which time the Tax Collector shall make an accounting to the Board in writing.

**AS IT IS FURTHER DIRECTED** that the delinquent tax penalties shall be fixed as follows:

September 1, 2016	-	September 30, 2016	No Penalty
October 1, 2016	-	October 31, 2016	2% Penalty

**AND IT IS FURTHER DIRECTED** that the Tax Collector and Deputy Tax Collector deposit, if possible, daily collections in the NBT Bank of Sharon Springs (School Depository), Main Street, Sharon Springs, NY in a special tax account. Withdrawals are to be made by means of a voucher check signed by the District Treasurer.

**AND IT IS FURTHER DIRECTED** that the payment of taxes be received at the NBT Bank of Sharon Springs, Sharon Springs Branch, Main Street, Sharon Springs, NY.

7. Upon recommendation of the Superintendent, a **motion** to approve the 2016 – 2017 School Lunch Prices as follows, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 5:0:

Student Breakfast K-12	\$1.40
<b>Student Lunch K-5</b>	<b>\$1.95</b>
<b>Student Lunch 6-12</b>	<b>\$2.15</b>
A la Carte	\$1.50
Milk/Snack Milk	\$.50
Adult Breakfast	\$2.15
Adult Lunch	\$4.00

**B) Superintendent/Principal**

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

- Mr. Green and Mr. Yorke presented an overview of the Schoology Conference they attended in August.

**PERSONNEL**

1. Upon recommendation of the Superintendent, a **motion** of acknowledgement with thanks and regret of the retirement of Caroline Bade after nearly 20 years of working as a teaching assistant at Sharon Springs Central School, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.
2. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

**BE IT RESOLVED**, that the Board of Education of the Sharon Springs Central School District hereby accepts the recommendation of the Superintendent to appoint Lauren Sweeney to a 3 year probationary appointment as an Elementary Education Teacher in the Elementary Education tenure area, commencing on September 1, 2016 and ending September 1, 2019. Ms. Sweeney holds an initial certificate in Elementary Education. Pursuant to the recommendation of the Superintendent, Lauren’s continuing employment in this position is contingent upon obtaining provisional or professional certification as an Elementary Education teacher from the New York State Education Department on or before September 1, 2019. Lauren will be placed at Step 1C of the Teachers’ Contract at a salary of \$42,810.

Lauren’s continued employment is specifically contingent upon the District’s receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

3. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

**BE IT RESOLVED**, that the Board of Education of the Sharon Springs Central School District hereby accepts the recommendation of the Superintendent to appoint Elizabeth Schlenker to a 3 year probationary appointment as a .5 Guidance Counselor in the School Counselor tenure area, commencing on September 1, 2016 and ending September 1, 2019. Ms. Schlenker holds an initial certificate in School Counselor. Pursuant to the recommendation of the Superintendent, Elizabeth’s continuing employment in this position is contingent upon obtaining provisional or professional certification as a School Counselor from the New York State Education Department on or before September 1, 2019. Elizabeth Schlenker will be placed at Step 1C of the Teachers’ Contract at a salary of \$21,405.

Elizabeth’s continued employment is specifically contingent upon the District’s receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

**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 5:0.

- 6) **Privilege of the Floor** – No questions or comments were raised.

- 7) **Correspondence**

All correspondence was previously distributed to the Board of Education.

Mr. Paul Kling sent information regarding the Schoharie Area School Boards first meeting and indicated that Sharon Springs is responsible for the Spring Dinner Meeting.

- 8) **Unfinished Business**

No other business was presented for discussion.

- 9) **New Business**

- a. The Board reviewed the following policies:
  1. 2.2.5 Number of Members of the Board & Term of Office
  2. 2.2.5.1 Resignation of a Board Member
- b. Upon recommendation of the Superintendent, a **motion** to table the following 2016 – 2017 Out of District Student Requests, made by Laura Jackson and seconded by Renee Bade, was carried 5:0:
  1. Ahzeilia Hartlieb – Grade 1
  2. Mario Han Fernandez – Grade 12

**10) Other Business**

No other business was presented or discussed.

**11) Executive Session**

A **motion** to enter into executive session at 8:12 P.M. to discuss a specific student issue, made by Helen Roberts and seconded by Helen Roberts, was carried unanimously 5:0.

The Board returned to regular session at 8:35 P.M.

- Upon recommendation of the Superintendent, a **motion** to approve the following 2016 - 2017 Out of District Student Requests, made by Renee Bade and seconded by Christine Cornwell, was carried 5:0:
  1. Ahzeilia Hartlieb – Grade 1
  2. Mario Han Fernandez – Grade 12
- The Board discussed the bus garage entry road repairs and the loading pad for the propane fueling system.

**12) Adjournment**

A **motion** to adjourn the meeting at 8:37 PM, made by Renee Bade and seconded Christine Cornwell, was carried unanimously 5:0.

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Patterson R. Green  
Deputy District Clerk

