

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, Laura Jackson in the School Library.

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

Absent: None

Excused: None

Others Attending: Caroline Bade, Patsy Nicosia...

2) 72-Hour Waiver

A **motion** to waive the 72 hour notice to change the agenda, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

3) Approval of Minutes

The minutes of the Monday, November 14, 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 Renee Bade, was carried unanimously 5:0.

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 December 12, 2016.
3. The Board reviewed the November 2016 Extra-Curricular Treasurer's Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 25, 28, 30, 32, and 34, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
5. The Appropriation Status Report for 2016/2017 was reviewed.
4. Upon recommendation of the Superintendent, a motion to approve the following Smart Schools Bond Act SEQRA Resolution, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0:

SMART SCHOOLS BOND ACT SEQRA RESOLUTION

WHEREAS, the Board of Education of the Sharon Springs Central School District (“Board”) is proposing renovations as a part of its Smart Schools Investment Plan 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.

2. Upon recommendation of the Superintendent, a **motion** to pass the following Tennessee Gas Pilot Resolution, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0:

**RESOLUTION AUTHORIZING CONSENT TO ENTER INTO
EXTENDED AND/OR NEW PILOT AGREEMENT**

At a Regular Meeting of the Board of Education for the Sharon Springs Central School District (the "Board") held on December 12, 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
 Renee Bade
 Christine Cornwell

Upon the recommendation of the Superintendent, the following resolution was offered by James MacFadden, who moved its adoption, seconded by Christine Cornwell, 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 were 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, as originally drafted, expired on December 31, 2016; and

WHEREAS, the aforementioned Payment in Lieu of Tax Agreement was recently extended for a single year; and

WHEREAS, it has come to the impacted Towns, School Districts and County's attention that Tennessee Gas Pipeline Company is willing to further extend and/or enter into a new Payment in Lieu of Tax Agreement; and

WHEREAS, it is in the Towns, School Districts and County's best interests to consent to entering into an extended and/or new Payment in Lieu of Tax Agreement to provide the Towns, School Districts and County certainty on a going forward basis.

NOW, THEREFORE, BE IT RESOLVED by the Sharon Springs Central School District as follows:

Section 1. The Sharon Springs Central School District consents to entering into an extended and/or new Payment in Lieu of Tax Agreement for a term up to fifteen (15) years.

Section 2. The Sharon Springs Central School District understands that the initial payment, and appropriate allocation, under the Payment in Lieu of Tax Agreement that Tennessee Gas Pipeline Company will make is set forth on Exhibit A, attached hereto. These payments will increase at a rate of 2% per annum over the life of the Payment in Lieu of Tax Agreement.

Section 3. The first payment under the extended and/or new Payment in Lieu of Tax Agreement will be the 2017/18 school tax payments.

Section 4. 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	Yea
James MacFadden, Vice-President	Voting	Yea
Helen Roberts	Voting	Yea
Renee Bade	Voting	Yea
Christine Cornwell	Voting	Yea

The resolution was thereupon declared duly adopted.

EXHIBIT A

PILOT PAYMENT	
Schoharie County	\$703,610.33
Town of Carlisle	\$202,207.42
Town of Esperance	\$10,724.14
Town of Schoharie	\$26,778.65
Town of Sharon	\$62,053.18
Town of Wright	\$96,291.34
Cobleskill-Richmondville CS	\$674,760.93
Schoharie CS	\$681,974.19
Sharon Springs CS	\$237,742.53
Canajoharie CS	\$10,047.31
Carlisle FD124	\$50,888.76
Esperance FP130	\$7,282.91
Schoharie FD130	\$2,413.88
Schoharie FP142	\$5,281.70
Sharon FD146	\$5,486.05
Sharon LIB46	\$2,256.47
Wright FD150	\$20,200.22

3. Upon recommendation of the Superintendent, a **motion** to approve the following NYS Deferred Compensation Plan Resolution, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0:

**NEW YORK STATE DEFERRED COMPENSATION PLAN RESOLUTION FOR
SHARON SPRINGS CENTRAL SCHOOL DISTRICT**

Sharon Springs Central School District Adoption of The State of New York Deferred
Compensation Plan

WHEREAS, the Sharon Springs Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, the Sharon Springs Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the Sharon Springs Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Sharon Springs Central School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State

B) Superintendent/Principal

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

PERSONNEL

1. A **motion** to table the approval of Alex Johnstone as a JV/Varsity Basketball Scorekeepers/Bookkeepers, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0.

C.) CSE

No CSE Student Recommendations were made.

6) Privilege of the Floor

No questions or comments were raised.

7) Correspondence

All correspondence was previously distributed to the Board of Education.

8) Unfinished Business

No unfinished business was presented for discussion.

9) New Business

The Board reviewed the following policies:

1. 8.18 Food Services
2. 8.19.1 Audit Committee Charter

10) Other Business

No other business was presented for discussion.

11) Executive Session

A **motion** to enter into executive session at 8:00 P.M. to discuss specific personnel, contractual and student issues, made by Laura Jackson and seconded by James MacFadden, 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 appointment of Alex Johnstone as a JV/Varsity Basketball Scorekeeper, made by Helen Roberts and

seconded by Laura Jackson, was carried unanimously 5:0. Scorekeepers and bookkeepers are paid \$25 per game as per the current SSTA Contract.

12) Adjournment

A **motion** to adjourn the meeting at 8:36 PM, made by Renee Bade and seconded Laura Jackson, was carried unanimously 5:0.

Anthony M. DiPace

District Clerk