

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

Absent: None

Excused: None

Others Attending: Rosemary Shaw, Dennis Shaw, Jennifer Field, Caroline Bade, Owen Rohac, Abby Reynolds, Brett Lauterbach...

2) Approval of Minutes

The minutes of the Monday, September 11, 2017 Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following changes, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0:

“Helen Roberts – Vice-President”

3) 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 October 2, 2017.
2. The Board reviewed the July 2017 Treasurer’s Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 12, 13, and 14, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.
4. The Appropriation Status Report for 2017/2018 was reviewed.

**5. EXTRACT OF MINUTES OF MEETING OF
BOARD OF EDUCATION ADOPTING RESOLUTION**

At a meeting of the Board of Education of the Sharon Springs Central School District, New York, duly held in Sharon Springs, New York on the 2nd day of October, 2017:

Present: Laura Jackson, President
Helen Roberts, Vice-President
James MacFadden, Trustee
Renee Bade, Trustee
Christine Cornwell, Trustee

Absent: None

Helen Roberts presented the following resolution and moved that it be adopted:

**RESOLUTION DATED OCTOBER 2, 2017 OF THE BOARD OF
EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL
DISTRICT AUTHORIZING A PROPOSITION TO BE
PRESENTED TO THE VOTERS AT A SPECIAL DISTRICT
MEETING OF VOTERS TO BE HELD ON DECEMBER 14, 2017.**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT (the "District") that the following proposition be presented to voters at a special District meeting of voters to be held on Thursday, December 14, 2017 from 12:00 p.m. to 9:00 p.m. in the lobby area adjacent to the auditorium of the Sharon Springs School Building, 514 Highway Route 20, Sharon Springs, New York 13459.

Shall the Board of Education of the Sharon Springs Central School District be authorized to: (1) reconstruct the School Building, including necessary site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed building is to be used and pay incidental costs related thereto, at a maximum cost of \$4,345,000; (2) expend such sum for such purposes; (3) expend \$500,000 from unallocated fund balance; (4) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and EXCEL grants received; and (5) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$3,845,000 and levy a tax to pay the interest on said obligations when due?

The vote upon such proposition shall be by paper or absentee ballot.

The hours during which the polls shall be kept open shall be from 12:00 p.m. to 9:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 9:00 p.m. to cast their ballots. Any person shall be entitled to vote who is: (a) a citizen of the United States, (b) eighteen years of age and (c) a resident within the District for a period of thirty days next preceding the December 14, 2017 vote.

Absentee ballots may be applied for at the District Business Office, located in the Sharon Springs School Building, 514 Highway Route 20, Sharon Springs, New York 13459. Applications for absentee ballots must be received by the District Business Office at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to December 13, 2017, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Business Office not later than 5:00 p.m. on December 14, 2017. A list of all persons to whom absentee ballots shall have been issued will be available in the District Business Office from 8:00 a.m. until 3:30 p.m. until the day of the vote. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making his or her challenge and reasons therefor known to the Inspector of Election before the close of the polls.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the District, at least four (4) times within the seven (7) weeks next preceding such District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

The Motion having been duly seconded by Renee Bade, it was adopted and the following votes were cast:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Laura Jackson	0	0
Helen Roberts		
James MacFadden		
Renee Bade		
Christine Cornwell		

LEGAL NOTICE

NOTICE OF SPECIAL MEETING

SHARON SPRINGS CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that, pursuant to a resolution adopted by the Board of Education of the Sharon Springs Central School District (the "District") a special meeting of the qualified voters of the District be and the same is hereby called to be held on Thursday, December 14, 2017 12:00 p.m. to 9:00 p.m. in the lobby area adjacent to the auditorium of the Sharon Springs School Building, 514 Highway Route 20, Sharon Springs, New York 13459 for the purpose of voting on the following proposition:

Shall the Board of Education of the Sharon Springs Central School District be authorized to: (1) reconstruct the School Building, including necessary site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed building is to be used and pay incidental costs related thereto, at a maximum cost of \$4,345,000; (2) expend such sum for such purposes; (3) expend \$500,000 from unallocated fund balance; (4) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and EXCEL grants received; and (5) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$3,845,000 and levy a tax to pay the interest on said obligations when due?

The vote upon such proposition shall be by paper or absentee ballot.

The hours during which the polls shall be kept open shall be from 12:00 p.m. to 9:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 9:00 p.m. to cast their ballots. Any person shall be entitled to vote who is: (a) a citizen of the United States, (b) eighteen years of age and (c) a resident within the District for a period of thirty days next preceding the December 14, 2017 vote.

Absentee ballots may be applied for at the District Business Office, located in the Sharon Springs School Building, 514 Highway Route 20, Sharon Springs, New York 13459. Applications for absentee ballots must be received by the District Business Office at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to December 13, 2017, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Business Office not later than 5:00 p.m. on December 14, 2017. A list of all persons to whom absentee ballots shall have been issued will be available in the District Business Office from 8:00 a.m. until 3:30 p.m. until the day of the vote. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making his or her challenge and reasons therefor known to the Inspector of Election before the close of the polls.

District Clerk

Sharon Springs Central School District

B) Superintendent/Principal

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

- Owen Rohac and Abby Reynolds presented a request from the Junior Class of 2019 to hold their prom off site at the Roseboro Hotel in Sharon Springs. The Board approved the request.
- Mr. Green introduced the following new staff for the 2017 – 2018 School Year:
 - Rosemary Shaw – Speech Therapist
 - Brett Lauterbach – Secondary Math

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to appoint Matthew Zeh as a non-certified substitute, made by James MacFadden and seconded by Laura Jackson was carried unanimously 5:0. Certified Substitutes are paid at the per diem rate of \$75/day or \$80/day with a four year degree.
2. Upon recommendation of the Superintendent, a **motion** to recognize with appreciation and regret, the retirement of bus driver, Cathy Loftis, effective January 1, 2018, made by Helen Roberts and seconded by Renee Bade was carried unanimously 5:0.

C.) CSE - NONE**4) Privilege of the Floor**

No questions or comments were raised.

5) Correspondence

All correspondence was previously distributed to the Board of Education.

6) Unfinished Business

No unfinished business was presented for discussion.

7) New Business

- a. The Board reviewed the following policies:
 1. 2.1.3 Annual Meeting Officers
 2. 2.1.4 Additions of Propositions on the Ballot with the Annual Budget
- b. Upon recommendation of the Superintendent, a **motion** to approve the request from Marchand Manor to use Sharon Springs CSD as an Emergency Evacuation site and to transport by bus residents as needed in the event of an evacuation, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0.

8) Other Business

No other business was presented for discussion.

9) Executive Session

A **motion** to enter into executive session at 8:37 P.M. to discuss specific contractual issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

The Board returned to regular session at 8:56 P.M.

A **motion** to approve the following 2017 – 2018 Tax Roll Exemption Adjustment, made by Laura Jackson and seconded by Renee Bade, was carried unanimously 5:0:

Madeline Secker Tax Map # 2.-1-6	Aged Income Exemption
Previous: \$882.38	Adjusted: \$393.30

A **motion** to enter into contract negotiations with the Sharon Springs CSD Teachers' Association, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0. The Board negotiations representatives will be James MacFadden and Renee Bade.

10) Adjournment

A **motion** to adjourn the meeting at 9:00 PM, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk