

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
James MacFadden
Renee Bade
Christine Cornwell
Patterson Green, Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Caroline Bade, Patsy Nicosia ...

2) **Election of Vice President for 2018 – 2019**

Vice President. Mr. DiPace asked for nominations from the floor for the office of Vice President for the 2018 – 2019 school year.

A **nomination** to elect Helen Roberts as Vice President for the year was made by James MacFadden and seconded by Laura Jackson.

A **nomination** to elect Renee Bade as Vice President for the year was made by Renee Bade and seconded by Christine Cornwell.

A roll call vote of the membership resulted as follows:

Jackson – Roberts; MacFadden – Roberts; Roberts – Roberts; Bade – Bade; Cornwell – Bade.

Mr. DiPace administered the oath of office to the newly elected 2018 – 2019 Vice President, Helen Roberts.

2) **Approval of Minutes**

The minutes of the Monday, July 2, 2018 Reorganizational Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following change, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0:

Pg. 6 – RESTORE Contract – “...made by Laura Jackson and seconded by Renee Bade...”

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 July 23, 2018.
2. The Board reviewed the June 2018 Extra-Curricular Treasurer’s Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 13, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 59, 2, 3 and 4, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.
5. The Appropriation Status Report for 2017/2018 was reviewed.
6. Upon recommendation of the Superintendent, a **motion** to approve the following SEQRA Resolution for the 2018 – 2019 Capital Outlay Project, made by Christine Cornwell and seconded by Renee Bade, was carried unanimously 5:0:

CAPITAL OUTLAY PROJECT – Main Building/Security

SEQRA RESOLUTION

WHEREAS, the Board of Education of the Sharon Springs Central School District (“Board”) is proposing renovations to the Main Building/Security film at the windows 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.

7. Upon recommendation of the Superintendent, a **motion** to approve the RFP for 2018 – 2019 Milk Bids, made by Renee Bade and seconded by James MacFadden, was carried unanimously 5:0.
8. Upon recommendation of the Superintendent, a **motion** to declare the 1995 Chevrolet Truck as surplus property, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

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 pass the following employment resolution, made by Christine Cornwell 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 Anne Laier to a 3 year probationary appointment as an Elementary Teacher in the Elementary Education tenure area, commencing on September 1, 2018 and ending September 1, 2021. Ms. Laier holds initial certificates in Early Childhood and Childhood Education. Anne will be placed at Step C1 of the current Teachers' Contract at a salary of \$44, 260 pending receipt of transcripts and certification.

Anne'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.

C.) CSE

No CSE Student Recommendations were presented.

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 completed the third reading of the following policies:

1. Opioid Overdose Policy
3. School Lunch Policy (Remove Scotia)

B. Upon recommendation of the Superintendent, a **motion** to approve the 2018 – 2019 OT/PT Contract with Advanced Therapy, made by Christine Cornwell and seconded by James MacFadden, was carried unanimously 5:0.

8) Other Business

No other business was presented or discussed.

9) Executive Session

A **motion** to enter into executive session at 7:52 P.M. to discuss specific personnel/contractual issues, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 5:0.

The Board returned to regular session at 8:01 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:01 PM, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk

