

1. Call to Order

The Special Meeting of the Sharon Springs Central School Board of Education was called to order at 4:30 PM by President Jackson in the District Conference Room.

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

Absent: None

Excused: Renee Bade

Others Attending: Patsy Nicosia...

2. Business Manager

A. TAX LEVY RESOLUTION

Upon recommendation of the Superintendent, a **motion** made by Laura Jackson, seconded by Christine Cornwell, to approve this Tax Levy Resolution for the 2018 - 2019 school year, was carried unanimously 4:0 as follows:

WHEREAS, the Board of Education has adopted a budget for the 2018 – 2019 school year requiring a tax levy of \$2,355,971 and which has been authorized by the voters on May 15, 2018 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 2018 - 2019:

2018 – 2019 TAX RATES

True Rate: \$18.25 (increase on True: \$.62)

TOWN	EQUAL RATE	ASSESSED VALUATION	FULL VALUATION	AMOUNT OF LEVY	ESTIMATED RATE PER M
Canajoharie	100.00%	516,521	516,521	9,429.19	18.255185
Root	95.00%	3,339,054	3,514,794	64,162.41	19.215746
Cherry Valley	100.00%	8,285,806	8,285,806	151,257.27	18.254986
Roseboom	114.19%	968,618	848,251	15,484.55	15.986229
Carlisle	76.00%	3,182,191	4,187,093	76,435.89	24.019894
Seward	76.00%	3,287,667	4,327,851	79,005.03	24.030728
Sharon	76.00%	81,627,674	107,404,834	1,960,196.66	24.013874
TOTALS		\$101,207,531	\$129,085,151	2,355,971.00	
Levy : \$2,355,971		1.4 % 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 August 31, 2018 and end at the expiration of October 31, 2018 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:

August 31, 2018	-	October 1, 2018	No Penalty
October 2, 2018	-	October 31, 2018	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.

- B. Upon recommendation of the Superintendent, a **motion** to accept the Board Seat resignation of Renee Bade, effective immediately, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0.

3. Superintendent/Principal

- 1. Upon recommendation of the Superintendent, a **motion** to accept the resignation of .6 secondary math teacher, Brett Lauterbach, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.
- 2. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.

BE IT RESOLVED that the Board of Education of the Sharon Springs Central School District eliminate (1) .6 secondary math teaching position, effective September 1, 2018.

- 3. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.

BE IT RESOLVED that the Board of Education of the Sharon Springs Central School District creates one (1) FTE Secondary Math teaching position, effective September 1, 2018 and directs the superintendent to fill the position in accordance with the law.

- 4. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.

BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District hereby accepts the recommendation of the Superintendent to appoint Renee Bade to a 3 year probationary appointment as a Secondary Math

Teacher in the secondary math tenure area, commencing on September 1, 2018 and ending September 1, 2021. Ms. Bade holds a professional certificate in Mathematics 5-9 and Mathematics 7-12. Renee was appointed at Step C-5 of the current Teachers' Contract, with a salary of \$47,265 pending receipt of transcripts and certification.

Renee'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.

5. Upon recommendation of the Superintendent, a **motion** to approve appointment of Yvonne Van Patten as Long Term Leave – Part-time Teacher Aide, Yvonne VanPatten, effective September 4, 2018 made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0. Yvonne will be paid at the rate of \$11.80/hour for 2.83 hours per day.

4. Other

- A. Upon recommendation of the Superintendent, a **motion** to approve the 2018 – 2019 Student Code of Conduct, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0.
- B. Upon recommendation of the Superintendent, a **motion** to approve the 2018 – 2019 Safety Plan, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0.

5. Adjournment

A **motion** to adjourn the meeting at 4:40 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk