

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 Jackson in the School Library.

Present: Laura Jackson, President
Helen Roberts, Vice-President
James MacFadden
Christine Cornwell
Sofia Issa
Patterson Green, Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Thomas Yorke, Caroline Bade...

2) Approval of Minutes

The minutes of the Monday, October 22, 2018 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 Laura Jackson, was carried unanimously 5:0.

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 November 19, 2018.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 3, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 19, 20, 21 and Capital Project HH # 1, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report for 2018/2019 was reviewed.
5. Upon recommendation of the Superintendent, a **motion** to accept the 2018 – 2019 Tax Collection Report, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 5:0.
6. Upon recommendation of the Superintendent, a **motion** to approve the 2018 –

2018 Tax Correction for Andrew Rampa from \$4,814.78 to \$3,121.80, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 5:0.

- 7. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0:

RESOLUTION OF BOARD OF EDUCATION
COOPERATIVE BIDDING
WATER SAMPLING AND TESTING SERVICES
SCHOOL YEARS 2018-2019 and 2019-2020

WHEREAS,

A number of public school districts in the Albany-Schoharie-Schenectady-Saratoga Counties area (Capital Region BOCES) and the Washington-Saratoga-Warren-Hamilton-Essex Counties area (WSWHE BOCES) require Water Sampling and Testing services, and

WHEREAS,

The School District named below is desirous of participating with other districts in cooperatively bidding the services mentioned above, as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The School District named below is a current client (subscriber) of the Health-Safety-Risk Management service offered by Capital Region BOCES, and

WHEREAS,

The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below agrees to

- (1) abide by majority decisions of the participating districts; (2) abide by

the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, Anthony M DiPace, District Clerk of the Sharon Springs Central School District Board of Education, hereby certifies that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on November 19, 2018.

- 8. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0:

Solar PILOT Resolution II

Amending and Augmenting Solar PILOT Resolution I of December 4, 2017

TITLE: AGREEMENT TO REQUIRE PAYMENTS IN LIEU OF TAXES (PILOTs) FOR COMMERCIAL SOLAR INSTALLATIONS LARGER THAN 25 MEGAWATTS IN SCHOHARIE COUNTY

OFFERED BY: Board President, Laura Jackson, Who moved its adoption.

SECONDED BY: Board Vice-President, Helen Roberts, Member of Finance Committee

WHEREAS, the County of Schoharie adopted Resolution #106 of 2015 that required PILOT agreements for all commercial solar installations, and also provided a formula by which to calculate those PILOT payments,

AND, WHEREAS, it has now come to the attention of the people of Schoharie County that under certain provisions of Article 10 of the New York State Public Service Law (PSL), that legislation allows for very large commercial solar facilities (larger than 25 megawatts and often covering several hundred acres of land) to be placed within Schoharie County by a Siting Board consisting of five (5) State Officials and only two (2) local representatives,

AND, WHEREAS, under Article 10 of the PSL, the siting of such a large solar panel array would be exempt from local zoning regulations and would also be exempt from local land use protocols and Planning Board or Town Board control, and could result in significant social, visual, environmental, or economic impacts to the residents of Schoharie County living nearby such a facility,

THEREFORE, BE IT NOW RESOLVED, that while smaller commercial solar installations (up to 25 MW) will still be required to have PILOT agreements in place that will be based upon the formula outlined in Resolution #106 of 2015, these larger commercial solar installations governed under Article 10 of the PSL (presently described as 25 MW or larger), will also be required to enter into PILOT agreements. However, those agreements shall not be limited to, nor bound by, the same payment calculation formulas that govern smaller solar installations.

BE IT FURTHER RESOLVED, that under Section 487(9)(b) of the NYS Real Property Tax Law it is stipulated that solar PILOTS may not exceed 15 years, and Section 487(9)(a) stipulates that the annual PILOT payments may not exceed the amounts which would otherwise be payable had the commercial solar installation been fully taxable. For large commercial solar installations sited in Schoharie County by New York State under Article 10 of the PSL, adherence to those two sections of law shall be the only required components of a PILOT agreement. How the annual PILOT payments shall be structured, and the methodology employed to calculate the estimated original “taxable value” of the solar facility, will be subject to the joint approval of all taxing jurisdictions that are impacted by the siting of the project (school, town, village, and county).

THEREFORE, BE IT FURTHER RESOLVED, that the Sharon Springs Central School Board of Education is in agreement with this multi-jurisdictional cooperation agreement.

Dated: November 19, 2018
Filed: November 19, 2018

Anthony M. DiPace
Clerk, Board of Education
Sharon Springs Central School

APPROVED AS TO FORM LEGALITY.

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Education of Sharon Springs Central School, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Education of Sharon Springs Central School on the 19th day of November 2018, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 5 members, with total weighted vote of 5 and votes were cast as follows: Yes 5, No 0, Absent 0.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 19th day of November, 2018.

Anthony M. DiPace, Clerk
Sharon Springs Central School Board Of Education

B) Superintendent/Principal

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

Dan Fay from Teistch-Kent-Fay presented an overview of the Building Project and answered questions.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the following appointments of non-certified substitute teachers, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0:
 - a. Tyler Larkin
 - b. Sara Radliff

Non-certified substitutes are paid at the per diem rate of \$75 per day (\$80 with a 4-year degree). Teacher assistants/aides are paid an hourly rate of \$10.40 per hour.
2. Upon recommendation of the Superintendent, a motion to approve the following After School Program Activity Leader, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0:
 - a. Brenna Wilday - \$13.00 per hour
3. Upon recommendation of the Superintendent, a motion to appoint Richard Kendle as a FTE custodial worker effective November 20, 2018, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0. Starting Salary for this position is \$12.07 per hour.
4. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Kenneth Kennedy as a substitute cleaner pending NYS Dept. of Education fingerprint clearance, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0. Substitute cleaners are paid an hourly rate of \$10.40 per hour.
5. Upon recommendation of the Superintendent, a **motion** to approve the following winter sports appointments, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0:
 - a. BV Basketball – Christopher Smith
 - b. BJV Basketball – Cyle Conley
 - c. GV Basketball – Jill Varin
 - d. Cheerleading Coach – Bobbi Jo Kendle
 - e. BM Basketball – Robert Keller
 - f. GM Basketball – Tammy Behr
 - g. JV/V Clock – Alexander Johnstone
 - h. Book Keeper – Angela Armstrong

C.) CSE

Upon recommendation of the Superintendent, a motion to approve the CSE Student Recommendations as presented, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0.

4) Privilege of the Floor

No comments or questions were raised.

5) Correspondence

All correspondence was previously distributed to the Board of Education.

6) Unfinished Business

The Board discussed the Narcon Policy.

7) New Business

- A. The Board reviewed the following policies:
 - 1. 8.29 Petty Cash and Cash in the Building
 - 2. 8.29 Use of Petty Cash

- B. Upon recommendation of the Superintendent, a motion to approve the Emergency Evacuation Request/Transportation of patients from Marchand Manor, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

8) Other Business

The Board members reported on the NYSSBA Convention in New York City.

9) Executive Session

A **motion** to enter into executive session at 8:20 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 8:30 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:30 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk

