

**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  
Christine Cornwell  
Sofia Issa  
Patterson Green, Superintendent

**Absent:** None

**Excused:** James MacFadden  
Anthony DiPace, Business Manager

**Others Attending:** Brandi Kerber...

**2) Approval of Minutes**

- a. The minutes of the Monday, January 14, 2019 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 Christine Cornwell, was carried unanimously 4:0.

**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 January 28, 2019.
- 2. The Board reviewed the October, November and December 2018 Treasurer's Report.
- 3. Upon recommendation of the Superintendent, a **motion** to approve Warrants 30, 31, 32 and Capital Project HH # 2, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.
- 4. The Appropriation Status Report for 2018/2019 was reviewed.
- 5. **EXTRACT OF 2018 – 2019 BUS BOND RESOLUTION FROM JANUARY 28, 2019 SHARON SPRINGS CENTRAL SCHOOL BOARD OF EDUCATION MEETING**

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 28<sup>th</sup> day of January, 2019:

Christine Cornwell presented the following resolution and moved that it be adopted:

**BOND RESOLUTION DATED JANUARY 28, 2019 OF THE BOARD OF EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$125,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$125,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the qualified voters of the Sharon Springs Central School District, Sharon Springs, New York (the “School District”), at the annual meeting of such voters duly held on the 15th day of May, 2018, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$125,000 to finance the acquisition of school buses and the levy of the necessary tax therefor;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall acquire school buses at a maximum cost of \$125,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual meeting of May 15, 2018.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$125,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the acquisition of school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$125,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph A of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the Sharon Springs Central School District, Sharon Springs, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the School District’s “official intent,” within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by Christine Cornwell, was adopted and the following votes were cast:

AYES

NAYS

ABSENT

0

Laura Jackson, President

Helen Roberts, Vice-President

James MacFadden

Christine Cornwell

Sofia Issa

**B.) Superintendent/Principal**

The Superintendent/Principal’s Report was previously submitted to the Board for their review. Mr. Green shared his plan to retire in June of 2021, and discuss the need to return a Building Principal position to the budget. As part of this discussion, the rapid administrative turnover that the district endured during the 1990’s was reviewed.

**PERSONNEL**

Upon recommendation of the Superintendent, a **motion** to approve the FTE appointment of Joyce Slater as School Nurse effective January 3, 2019, made by Christine Cornwell and seconded by Laura Jackson, was carried unanimously 4:0. Joyce will be placed on Step 26 with a pro-rated base salary of \$37,702.

**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**

The Board reviewed the following policies:

- 1. 3.1 Source of the Powers and Duties of the Board of Education
- 2. 3.1.1 Powers and Duties of the Board of Education

**8) Other Business**

- 1. No other business was discussed.


**9) Executive Session**

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss specific personnel issues at 7:45 PM, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.

The Board returned from executive session at 7:34 PM.

**10) Adjournment**

A **motion** to adjourn the meeting at 7:34 PM, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.



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Patterson R. Green  
Deputy District Clerk