

1) Call to Order

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order in the school library at 7:30 PM by President MacFadden via Zoom/In Person.

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

Absent: None

Excused: Christine Cornwell

Others Attending: Patsy Nicosia ...

2) Approval of Minutes

The minutes of the Monday, August 10, 2020 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the minutes as presented, made by Helen Roberts and seconded by Sofia Issa, 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 September 14, 2020.
2. The Board reviewed the August 2020 Extra Curricular Treasurer's Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 4, 5 made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 6, 7, 9, 10, 12 and HF # 2,3 made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0.
5. The Appropriation Status Report was reviewed.

6. TAX LEVY RESOLUTION

Upon recommendation of the Superintendent, a **motion** made by Laura Jackson, seconded by Sofia Issa, to approve the following Tax Levy Resolution for the 2020 - 2021 school year, was carried unanimously 4:0 as follows: Yeah: MacFadden, Roberts, Jackson, Issa Ney: 0 Absent: Cornwell

WHEREAS, the Board of Education has adopted a budget for the 2020 – 2021 school year requiring a tax levy of \$ 2,403,090 and which has been authorized by the voters on June 9, 2020 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 2020 - 2021:

2020 – 2021 TAX RATES

True Rate: \$17.62 (increase on True: \$.66)

TOWN	EQUAL RATE	ASSESSED VALUATION	FULL VALUATION	AMOUNT OF LEVY RATE PER M	ESTIMATED
Canajoharie	100.00%	518,321	518,321	9,130.45	17.615435
Root	95.00%	3,384,994	3,563,152	62,766.47	18.542563
Cherry Valley	100.00%	8,234,408	8,234,408	145,052.68	17.615435
Roseboom	106.28%	970,195	912,867	16,080.55	16.574553
Carlisle	72.00%	3,188,170	4,428,014	78,001.39	24.465882
Seward	72.00%	3,106,266	4,314,258	75,997.54	24.465882
Sharon	72.00%	82,401,452	114,448,544	2,016,060.92	24.466328
TOTALS		\$101,803,806	\$136,419,564	2,403,090.00	

Levy : \$2,403,090 0.0 % 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, 2020 and end at the expiration of October 30, 2020 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 30, 2020	-	September 30, 2020	No Penalty
October 1, 2019	-	October 30, 2020	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.

7. Upon recommendation of the Superintendent, a **motion** to approve the 2020 – 2021 Transportation Request for Benjamin Worcester to Faith Bible Academy, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 4:0.
8. Upon recommendation of the Superintendent, a **motion** to increase the substitute bus driver rate to \$20.00/hr., effective September 15, 2020, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

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

PRESENTATION

Mr. Yorke presented an overview of the COVID 19 Code of Conduct and Remote Learning Rules and Procedures that will be an addendum to the Student Code of Conduct.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to appoint Devin DiPace to a one year probationary cafeteria worker position effective September 1, 2020, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0. This position is at Step 1 of the NTO Contract with a salary of \$12.50 per hour and benefits as provided by the contract. The hours for this position are 9:00 am – 2:30 pm.
2. Upon recommendation of the Superintendent, a **motion** to provisionally appoint Jessica Harper to a one year probationary teacher assistant position effective September 1, 2020, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0. This position is at Step 1A of the SSTA Contract with a salary of \$16,721 and benefits as provided by the contract. This position is a provisional appointment upon the completion of the Teacher Assistant Certification exam. The hours for this position are 8:00 am – 3:00 pm.

C.) Principal

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

D.) CSE

No CSE Student Recommendations were presented.

4) Privilege of the Floor

Patsy Nicosia – Are temperatures being taking everyday? Yes, parents are asked to take student temperatures everyday and at school - some days every student and some days randomly.

5) Correspondence

All correspondence was previously distributed to the Board of Education.

Mr. Green received a letter from the SSTA looking forward to working together to making 20-21 a successful year for our students.

6) Unfinished Business

Mrs. Roberts will be attending the NYSSBA Conference virtually.

7) New Business

- a. The Board completed a review of the following policies:
 1. 5.1 Board – Superintendent Relations
 2. 5.2 Responsibilities and Authority of the Superintendent

- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2020 – 2021 Out of District Student Recommendation, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0:
 1. Hunter Bolster – Grade 6
 2. Dylan Wimmer – Kindergarten
 3. Austin Wimmer – Grade 2
 4. Nathan Wimmer – Grade 5
 5. Makenzie Templin – Grade 11

8) Other Business

No other business was presented or discussed.

9) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel and student issues at 7:50 PM, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0. The Board returned from executive session at 8:24 PM.

10) Adjournment

A **motion** to adjourn the meeting at 8:24 PM, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk