

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, James MacFadden.

Present: James MacFadden, President
Helen Roberts, Vice-President
Laura Jackson
Christine Cornwell
Sofia Issa
Thomas Yorke, Principal/Superintendent

Absent: None

Excused: Anthony DiPace, Business Manager

Others Attending: Julie Herzog, ...

2) Approval of Minutes

The minutes of the Monday, July 12, 2021 Reorganizational 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 Sofia Issa and seconded by Helen Roberts, 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 Board reviewed the May 2021 Treasurer's Report.
2. The Board reviewed the July 2021 Extra-Curricular Treasurer's Report.
3. The internal claims auditor's reports were presented. The Board accepted the internal claims auditor's report dated August 9th and August 23rd, 2021.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers #18 and #1, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 60, 2, 3, 4, 5, 6, 7, 8, 9 and HA # 1, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
6. The Appropriation Status Reports were reviewed.

7. Sharon Springs Central School: Board of Education 2021 Capital Outlay Project # 24 Resolution

At a regular meeting of the Board of Education (the “Board”) of the Sharon Springs Central School District (the “District”) held on the 9th day of August, 2021 at the Sharon Springs Central School District School Library, 514 State Highway 20, Sharon Springs, New York 13459, the following members were:

PRESENT: J. MacFadden, H. Roberts, L. Jackson, C. Cornwell, S. Issa

ABSENT: 0

EXCUSED: 0

OTHERS ALSO PRESENT: T. Yorke, Superintendent/Principal

Upon recommendation of the Superintendent, the following SEQRA Resolution Capital Outlay Project was moved by Christine Cornwell and seconded by James MacFadden.

WHEREAS, the Board of Education of the Sharon Springs Central School District (“Board”) is proposing Reconstruction of Main Building, including reconstruction of Interior Doors and Touchless Water Fixtures, Science Room Piping and Playground Walk reconstruction, and associated reconstruction of adjacent construction and systems 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:

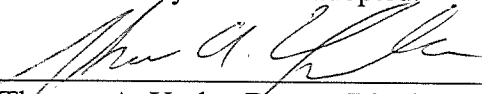
1. The proposed action involves replacement, rehabilitation or reconstruction of the structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes.
2. The proposed project represents maintenance or repair involving no substantial changes in an existing 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.

The Resolutions was thereafter voted upon and carried unanimously 5:0. The resolution was thereafter duly declared adopted.



 Thomas A. Yorke, Deputy District Clerk
 Sharon Springs Central School District

8. Board of Education Resolution: Monday, August 23, 2021 Meeting

TAX LEVY RESOLUTION

Upon recommendation of the Superintendent, a **motion** made by James MacFadden, seconded by Laura Jackson, to approve the following Tax Levy Resolution for the 2021 - 2022 school year, was carried unanimously 5:0 as follows: Yeah: MacFadden, Roberts, Jackson, Cornwell, Issa Ney: 0 Absent: 0

WHEREAS, the Board of Education has adopted a budget for the 2021 – 2022 school year requiring a tax levy of

\$ 2,399,766 and which has been authorized by the voters on May 18, 2021 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 2021 - 2022:

2021 – 2022 TAX RATES

True Rate: \$17.48 (decrease on True: - \$0.14)

TOWN	EQUAL RATE	ASSESSED VALUATION	FULL VALUATION	AMOUNT OF LEVY	ESTIMATED RATE PER M
Canajoharie	100.00%	521,068	521,068	8,409.54	16.139050
Root	93.00%	3,468,480	3,729,548	60,191.37	17.353817
Cherry Valley	100.00%	8,236,544	8,236,544	132,929.99	16.139050
Roseboom	100.00%	970,649	970,649	15,665.35	16.139050

Carlisle	66.00%	3,191,999	4,836,362	78,054.29	24.453106
Seward	66.00%	3,222,965	4,883,280	78,811.50	24.453106
Sharon	66.00%	82,838,855	125,515,689	2,025,703.95	24.453548
TOTALS		\$102,452,560	\$148,693,141	2,399,766.00	

Levy : \$2,399,766 -0.14 % Decrease

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 September 1, 2021 and end at the expiration of November 1, 2021 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:

- September 1, 2021 - September 30, 2021 No Penalty
- October 1, 2019 - November 1, 2021 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

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

PRESENTATION -NONE

PERSONNEL –

1. Upon recommendation of the Superintendent, a **motion** to acknowledge with regret, the retirement of Groundskeeper, James Briggs, effective September 30, 2021, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0.
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Long Term Medical Art Leave Substitute, Jamie Hotaling, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0. The position is paid at Step C1 of the current SSCS Teachers’ Contract. The salary is per diem at \$46,570 per year or \$232.55 per day.
3. Upon recommendation of the Superintendent, a **motion** to approve the appointment of FTE Bus Driver, John Garner effective September 1, 2021, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0. This position’s pay rate is @ \$21.17 per hour with benefits as provided through the current SSNT0 Contract.

C.) Principal

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

D.) CSE - NONE

4) Privilege of the Floor

Julie Herzog – Thanked the Board for the efforts of SSCS. Encouraged the District to support universal masking.

5) Correspondence

All correspondence was previously distributed to the Board of Education.

6) Unfinished Business

No unfinished business was presented or discussed.

7) New Business

a. The Board completed a review of the following policies:

1. 8.3 Board Approval of the Budget
2. 8.4 Changes of Allocations of Funds Within the Budget

b. Upon recommendation of the Superintendent, a motion to approve the following 2021 – 2022 Out of District Student Requests, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0:

1. Sean Shults – Grade 8
2. Aiden Shults – Grade 1

c. Upon recommendation of the Superintendent, a motion to adopt the 2021 – 2022 SSCS District Wide Safety Plan, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

d. The Board discussed the 2021 – 2022 SSCS Reopening Plan.

8) Other Business

No other business was presented or discussed.

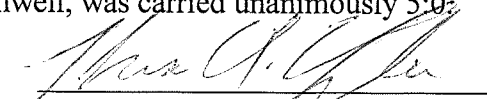
9) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular contractual issues at 8:11 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

The Board exited executive session at 8:29 PM

10) Adjournment

A **motion** to adjourn the meeting at 8:29 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.


Thomas A. Yorke
Deputy District Clerk