

1) Call to Order

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order at 5:30 PM by President Jackson in the School Library.

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

Absent: None

Excused: None

Others Attending: None...

2) 72-Hour Waiver

A **motion** to waive the 72 hour notice to change the agenda, made by Kevin Kutzscher and seconded by Dorothy Harding, was carried unanimously 5:0.

3) Approval of Minutes

The minutes of the Monday, January 26, 2015 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Laura Jackson and seconded by Kevin Kutzscher, was carried unanimously 5:0.

4) Reports

A) Business Manager/District Clerk

1. The internal claims auditor’s report was reviewed. The Board accepted the internal claims auditor’s report dated February 9, 2015.
2. The January 2015 Extra-Curricular Report was reviewed.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 33, 35 and 36, made by Kevin Kutzscher and seconded by Dorothy Harding, was carried unanimously 5:0.
4. The comprehensive budget was reviewed.
5. **2015 – 2016 Budget Discussion:**
Discussion was held regarding the Governor Cuomo’s position on state aid funding to schools. More detail will hopefully be available by the next board meeting.

- 6. Upon recommendation of the Superintendent, a **motion** to approve the transportation request for Nathan Cater to Faith Bible Academy, made by Helen Roberts seconded by Dorothy Harding, was carried unanimously 5:0.
- 7. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Lucinda Hayton as a substitute bus driver, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 5:0. Substitute bus drivers are paid at the hourly rate of \$16 per hour.

8. **EXTRACT OF MINUTES OF MEETING OF BOARD OF EDUCATION
ADOPTING BOND RESOLUTION**

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 10th day of February, 2015:

Present: Laura Jackson, President
 Helen Robert, Vice-President
 James MacFadden, Trustee
 Dorothy Harding, Trustee
 Kevin Kutzscher, Trustee

Absent: None

James MacFadden presented the following resolution and moved that it be adopted:

BOND RESOLUTION DATED FEBRUARY 10, 2015 OF THE BOARD OF EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$118,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL VEHICLES AT AN ESTIMATED MAXIMUM COST OF \$118,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM 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 20th day of May, 2014, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$118,000 to finance the acquisition of school vehicles, the expenditure of not to exceed \$118,000 from the Bus Purchase Reserve Fund and the levy of the necessary tax therefore; and

WHEREAS, the School District currently does not have a Bus Purchase Reserve Fund and, accordingly, no money will be expended from such Fund;

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

Section 1. The School District shall acquire school vehicles at a maximum cost of \$118,000, 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 20, 2014.

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 \$118,000 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 vehicles.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$118,000, (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 or declining 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 the 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, taking into account aid received by the District from the State of New York.

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adopt

The Motion having been duly seconded by Helen Roberts, it was adopted and the following votes were cast:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Laura Jackson	None	None
Helen Roberts		
James MacFadden		
Dorothy Harding		
Kevin Kutzscher		

B) Superintendent/Principal

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

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to approve the following substitute recommendations, made by Kevin Kutzscher and seconded by Helen Roberts, was carried unanimously 5:0:

- a. Non-Certified – Darlene Brockway
- b. Non-Certified – Amy Everett
- c. Non-Certified – Jyline Varin

C) CSE - None

5) Privilege of the Floor – No questions or comments were raised.

6) Correspondence

All correspondence was previously distributed to the Board of Education.

7) Unfinished Business

No unfinished business was presented for discussion.

8) New Business

The Board reviewed the following board policies:

- 1. 7.15 Graduation Requirements – Final Reading
- 2. 7.15.1 Alternatives to Classroom Instruction in Art, Music and Physical Education

Upon recommendation of the Superintendent, a **motion** to ratify policy #7.15 Graduation Requirements, made by Kevin Kutzscher and seconded by Dorothy Harding, was carried unanimously 5:0.

9) Other

No other business was presented for discussion.

10) Executive Session

A **motion** to enter into executive session at 5:45 PM to discuss personnel issues, made by Kevin Kutzscher and seconded by James MacFadden, was carried unanimously 5:0.

The Board returned to regular session at 6:03 PM.

11) Adjournment

A **motion** to adjourn the meeting at 6:04 PM, made by James MacFadden and seconded by Kevin Kutzscher, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk