

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, Laura Jackson in the School Library.

Present: Laura Jackson, President
James MacFadden, Vice President
Helen Roberts
Renee Bade
Christine Cornwell
Patterson Green, Superintendent/Principal
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Allison Cross, Mary Fucci, Meghan Keaney, Mario Han Fernandez, Savannah Olsen, Jessica Van Buren, Kameron Kelly, Ian Rohac, David Nedelsky...

2) Approval of Minutes

The minutes of the Monday, January 9, 2017 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 Renee Bade, 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 February 13, 2017.
2. The Board reviewed the November and December 2016 Treasurer's Report.
3. The Board reviewed the January 2017 Extra-Curricular Treasurer's Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 9, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 42, 43, 44, 45, 46, 48, Bus # 1 and Smart Schools # 5, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
6. The Appropriation Status Report for 2016/2017 was reviewed.

7. **BUS 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 15th day of February, 2017:

Laura Jackson presented the following resolution and moved that it be adopted:

BOND RESOLUTION DATED FEBRUARY 15, 2017 OF THE BOARD OF EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$120,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$120,000, 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 17th day of May, 2016, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$120,000 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:

8. Section 1. The School District shall acquire school buses at a maximum cost of \$120,000, 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 17, 2016.

9. 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 \$120,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.
10. Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the acquisition of school buses.
11. Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$120,000, (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.
12. 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.
13. 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.

14. 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.
15. 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.
16. 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.

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

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

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Laura Jackson	0	0
James MacFadden		
Helen Roberts		
Renee Bade		
Christine Cornwell		

B) Superintendent/Principal

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

- Savannah Olsen, Jessica Van Buren and The Senior Class of 2017 presented an overview of the proposed Senior Trip to New Jersey. Consensus approval was given from the Board of Education for the trip.

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Joann Fralick as a certified substitute, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 5:0. Certified substitutes are paid at the per diem rate of \$90 per day.

C.) CSE - NONE

4) Privilege of the Floor

Elliot Adams – Presented a Working Toward Respect for All Resolution
Sofia Issa – Spoke in support of small classrooms, requested the current 1st grade be kept in two sections next year.

5) Correspondence

All correspondence was previously distributed to the Board of Education. Mrs. Roberts will be representing Sharon Springs CSD at the BOCES Annual Meeting on April 5th.

6) Unfinished Business

No unfinished business was presented for discussion.

7) New Business

- a. The Board reviewed the following policies:
 - 1. 9.10.1 Procedures for Handling Complaints Concerning Curricula
 - 2. 9.10.2 Recommended Guidelines for Earning Units of Credit Without Completing Units of Study Keeping in Compliance with Commissioner's Regulations 100.5(d)

8) Other Business

No other business was presented for discussion.

9) Executive Session

A **motion** to enter into executive session at 7:45 P.M. to discuss specific personnel and student issues, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

The Board returned to regular session at 8:50 P.M.

10) Adjournment

A **motion** to adjourn the meeting at 8:51 PM, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk