

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: Caroline Bade ...

2) Approval of Minutes

The minutes of the Wednesday, February 27, 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 Laura Jackson, 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 March 13, 2017.
2. The Board reviewed the February 2017 Extra-Curricular Treasurer's Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 48, 51 and 52, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report for 2016/2017 was reviewed.
5. Upon recommendation of the Superintendent, a motion to pass the following resolution, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 5:0:

**CAPITAL OUTLAY PROJECT – ELEMENTARY II
SEQR RESOLUTION**

WHEREAS, the Board of Education of the Sharon Springs Central School District ("Board") is proposing renovations to the Elementary School Corridor and related construction

activities 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.

6. The Board discussed the Transportation and Facilities Debt Services part of the 2017 – 2018 SACS School Budget .

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 Melinda Cooper-Killenberger as 2017 Modified Softball Coach, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0. The position is a stipend position payable as per the SSTA Contract, at the end of the season with an approved claim form.

C.) CSE - NONE

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. 9.13 Field Trips and Excursions
2. 9.14 Parental Home Instruction of Compulsory Aged Children

8) Other Business

No other business was presented or discussed.

9) Executive Session

No executive session was held.

10) Adjournment

A **motion** to adjourn the meeting at 8:25 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk