

1.) Call to Order

The re-organizational meeting of the Sharon Springs Central School Board of Education was called to order at 7:30 PM by President Jackson, in the school library.

Present: Laura Jackson
Helen Roberts
Renee Bade
Christine Cornwell
Anthony DiPace, Business Manager
Patterson Green, Principal

Absent: None

Excused: James MacFadden, Vice-President

Others Attending: None...

2.) District Clerk administers Oath of Office to Elected Member - Tabled

3.) Chairman Selected for the Meeting

A **motion** to appoint Anthony DiPace, District Clerk, as chairman of the meeting, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.

4.) Election of Officers for 2017 – 2018

a. **President.** Mr. DiPace asked for nominations from the floor for the office of President for the 2017 – 2018 school year. A **nomination** to elect Laura Jackson as President for the year was made by Christine Cornwell and seconded by Helen Roberts. The motion was carried 3:0:1.

AYES: Roberts, Cornwell, Bade, **NAYES:** None **ABSTAIN:** Jackson

b. **Vice President.** Mr. DiPace asked for nominations from the floor for the office of Vice President for the 2016 – 2017 school year. A **nomination** to elect James MacFadden as Vice President for the year was made by Renee Bade and seconded by Christine Cornwell. The motion was carried 3:0:1.

AYES: Cornwell, Bade, Jackson **NAYES:** None **ABSTAIN:** Roberts

Mr. DiPace administered the oath of office to the newly elected President, Laura Jackson.

Mr. DiPace turned the meeting over to President Jackson.

5, 6, 7.) Appointments and Authorizations

5. A **motion** to cast one ballot for agenda items 5. A – Y Appointments, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 4:0.

- 6. A **motion** to authorize the Superintendent to certify payroll throughout the year, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 4:0.
- 7. A **motion** to authorize signatures on checks to be one of three; Denise Perrotti, Anthony M. DiPace, or Patterson R. Green, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0.

8.) Transfer of Funds among the General Fund Appropriation

A **motion** to approve transfers of funds among the general fund appropriation as needed throughout the year as recommended by the Superintendent and Business Manager and approved by the Board of Education, made by Christine Cornwell and seconded by Laura Jackson, was carried unanimously 4:0.

9.) Authorization of Reserve Distribution in accordance with Sec 1318 of the Real Property Tax Law

A **motion** to approve the reserve distribution within the legislated cap, made by Renee Bade and seconded by Christine Cornwell, was carried 4:0.

10, 11.) Authorizations

- 10. A **motion** to approve the official depositories as NBT Bank of Sharon Springs, Bank of Richmondville, Key Bank, 1st Chicago Trust of NY, and Patriot Federal made by Helen Roberts and seconded by Renee Bade, was carried unanimously 4:0.
- 11. A **motion** to approve the official newspapers as The Times Journal, Daily Star, My Shopper, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 4:0.

12.) Committee Appointments

A **motion** to approve the following committee appointments, made by and seconded by Helen Roberts, was carried unanimously 4:0.

- Executive Committee SCSB – Helen Roberts
- Occupational Ed Advisory – James MacFadden
- NYSSBA Voting Delegate – Helen Roberts
Alternate – Laura Jackson
- Transportation – James MacFadden/Renee Bade
- Safety – Christine Cornwell/Laura Jackson
- Building & Grounds - Christine Cornwell/Laura Jackson
- Audit Committee - Helen Roberts, Renee Bade

13.) Authorization to establish Petty Cash

A **motion** to establish a petty cash fund of \$100 in the name of the Superintendent, made by Renee Bade and seconded by Laura Jackson, was carried unanimously 4:0.

14.) Resolution to Dispose of Ballots

A **motion** to dispose of all ballots prior to January 1, 2016 made by Renee Bade and seconded by Helen Roberts, was carried unanimously 4:0.

15.) Resolution to Post Annual Financial Statement

A **motion** to post the Annual Financial Statement for the Year ended June 30, 2017 in the Public Library, Firehouse, Post Office, Log House, Stewarts, School Entrance, and NBT Bank, made by Laura Jackson and seconded by Renee Bade was carried unanimously 4:0.

16.) Resolution to Authorize Superintendent to Approve Attendance of Personnel at Conferences

A **motion** to authorize the Superintendent to approve attendance of personnel at conferences, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 4:0.

17.) Approval of Board Policies as They Stand With Review Throughout the Year

A **motion** to approve the Board Policies as they stand with review throughout the year and approve the annual review of Policies 6.5 Alcohol, Drugs, and Other Substances, 7.2 Required Immunizations, 7.8 Non-Resident Student, 8.10 Investment, 8.19 Internal Auditor, 9.15 Homework, 2.2.3.7 Executive Session and 10.1 Community Use of Building, made by Christine Cornwell and seconded by Renee Bade, was approved unanimously 4:0.

18.) Set salaries for Substitutes for 2017 – 2018 School Year

A **motion** to set substitute salaries as indicated in agenda items 19 a-h, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.

- a. Certified Teacher Substitute - \$95 per day
- b. Non – Certified with 4 year degree Teacher Substitute - \$80 per day
- c. Non – Certified Substitute - \$75 per day
- d. Custodial Worker – minimum wage
- e. Lunch Aides/Assistants/Cafeteria – minimum wage
- f. Office Help – minimum wage
- g. Certified Nurse Substitute - \$90.00 per day
- h. Bus Driver Substitute - \$16.00 per hour
- i. BOCES a.m./p.m. Substitute - \$16.00 per hour

19.) Price for Leasing School Buses by Outside Organizations

A **motion** to approve the price for leasing buses to outside organizations at \$20 per hour and \$3.50 per mile, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 4:0.

20.) Ratify Health Insurance Contracts

A **motion** to ratify health insurance contracts with CDPHP, Empire Health Choice, Empire Health Choice PPO, Delta Dental (dental), and NYSUT Vision

Plan, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.

21.) Ratify Substitute List

A **motion** to table the 2017 – 2018 substitute list, made by Renee Bade and seconded by Laura Jackson, was carried unanimously 4:0.

23.) Set Mileage Reimbursement Rate

A **motion** to set the mileage reimbursement rate at the approved IRS mileage allowance rate, made by Christine Cornwell and seconded by Renee Bade, was carried unanimously 4:0.

24.) Bonding

A **motion** to approve the bonding of the following employees in the amount of one million dollars each, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0:

- a. Superintendent – Patterson R. Green
- b. Business Manager – Anthony M. DiPace
- c. District Treasurer – Denise Perrotti
- d. Deputy Treasurers – Anthony DiPace, Patterson Green
- e. Tax Collector – Lorelyn Webb
- f. Central Treasurer of Extra-Curricular Activities – Gale Desmond
- g. Internal Claims Auditor – Angela Witham

25.) Adoption of Free and Reduced Lunch Program

A **motion** to approve the adoption of the free and reduced lunch program, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.

26.) Cooperative Bidding

Upon recommendation of the Superintendent, a **motion** to participate in the Capital Region BOCES Cooperative Bidding Programs, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.

27.) Section 125 Premium Only Plan Resolution

Upon recommendation of the Superintendent, a **motion** to pass the following Section 125 POP resolution, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective July 1, 2017, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administer of the Plan one or more counterparts of the plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

28.) Certified Evaluator

Upon recommendation of the Superintendent, a motion to approve the following Certified Evaluator, made by Helen Roberts and seconded by Renee Bade, was carried unanimously 4:0:

Patterson R. Green

REGULAR MEETING

1.) Reports

A.) Business Manager

Approval of Minutes

1. The minutes of the June 12, 2017 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 Helen Roberts, was carried unanimously 4:0.
2. The Board reviewed the June 2017 Extra Curricular Report.
3. The Board accepted the internal claims auditor's report for July 6, 2017.
4. Upon recommendation of the Superintendent, a **motion** to approve budget transfer # 16, made by Renee Bade and seconded by Helen Roberts, was carried unanimously 4:0.
5. Upon recommendation of the Superintendent, a **motion** to approve warrants # 71, and 73, made by Renee Bade and seconded by Helen Roberts, was carried unanimously 4:0.
6. The appropriation status budget for 2016 – 2017 was reviewed.

B.) Superintendent's Report

The Superintendent's Report was previously distributed to the Board of Education.

- Mr. Green reported on the 2017 Regents results.

PERSONNEL

- 1.) Upon recommendation of the Superintendent, a **motion** to approve the appointment of the following summer positions, made by Helen Roberts and seconded by Christine Cornwell, was carried 4:0:

- a. Summer Youth Rec Reading Teacher Assistant: TBA– 1 hour/day M-Th
- b. Summer School Bus Run – Middleburgh – Thomas All – 4 hours/day M-Th
- c. Summer School Bus Run – Cobleskill – Diane Hilts – 3 hours/day M- Th
- d. Summer Distance Learning Teacher Assistant: Bonnie Tyler

C.) CSE - NONE

2.) Privilege of the Floor

No questions or comments were raised.

3.) Correspondence

All correspondence was previously distributed to the Board.

4.) Unfinished Business

Upon recommendation of the Superintendent, a **motion** to pass the following Resolution PILOT Agreement with Birdseye Solar, LLC , made by Laura Jackson and seconded by Renee Bade, was carried unanimously 4:0:

RESOLUTION AUTHORIZING A PAYMENT-IN-LIEU-OF-TAXES AGREEMENT BETWEEN THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT, SCHOHARIE COUNTY, THE TOWN OF SHARON, AND BIRDSEYE SOLAR, LLC

WHEREAS, the joint Boards of the Sharon Springs Central School District, Schoharie County, and the Town of Sharon, are supportive of the use of ecologically-friendly renewable energy sources such as solar energy; are supportive of economic development projects in general; and are also supportive of requiring such projects to pay their fair share of the costs of providing municipal services to our respective residents and constituencies; and

WHEREAS, pursuant to Section 487 (9)(a) of the New York State Real Property Tax Law, the three taxing jurisdictions listed above have indicated their intent to require a Payment-in-Lieu-of-Taxes (PILOT) Agreement on the 1.98 Megawatt (AC) solar project planned for 106 Empie Road in the Town of Sharon (tax map #12-3-17.2); and

WHEREAS, the length of term of this PILOT Agreement shall be 15 years; and

WHEREAS, the Developer has agreed to make annual PILOT payments to Sharon Springs Central School commencing in September 2018 starting at \$25,364.06 and then increasing by 5% per year; and

WHEREAS, the Developer has agreed to make annual PILOT payments to Schoharie County commencing in January 2019 starting at \$12,679.15 and then increasing by 5% per year; and

WHEREAS, the Developer has agreed to make annual PILOT payments to the Town of Sharon commencing in January 2019 starting at \$6,956.78 and then increasing by 5% per year; and

WHEREAS, the approximately 15 acres upon which the solar project will be built will remain fully taxable as unimproved vacant land and the PILOT payments will be paid in addition to those regular annual tax payments. Furthermore, annual payments will be made to the Special Districts in the Town such as the Fire District and Library District and will be paid in addition to the PILOT payments; and

WHEREAS, the Developer has provided a Decommissioning Bond to the Town of Sharon in the amount of \$50,571.00 which will cover the entire 30-year projected lifespan of the solar installation;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District hereby authorizes the creation of a 15-year PILOT Agreement for the Birdseye Solar Project located at 106 Empie Road in the Town of Sharon.

5.) New Business

1. Upon recommendation of the Superintendent, a **motion** to approve the Occupational Therapy Contract with RESTORE for the 2017 – 2018 school year, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0.
2. Upon recommendation of the Superintendent, a motion to pass the following resolution, made by Laura Jackson and seconded by Renee Bade, was carried unanimously 4:0.

BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District hereby accepts the recommendation of the Superintendent to appoint Rosemary Shaw to a 3 year probationary appointment as a 3/5th Speech Therapist in the Speech and Hearing Handicapped tenure area, commencing on September 1, 2017 and ending September 1, 2020. Ms. Shaw holds a permanent certificate in Speech Therapy. Rosemary will be placed at Step E-14 of the Teachers' Contract at a 3/5th salary of \$35,509. Rosemary will be entitled to 3/5ths benefits as per the SSTA Contract 2012 – 2018.

Rosemary's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment.

3. Upon recommendation of the Superintendent, a **motion** to approve the following 2017 – 2018 Out of District Student Request, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0:
Michael Steidle – Grade 12

6.) Other

No other business was presented for discussion.

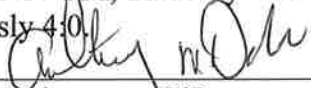
7.) Executive Session

A **motion** to enter into executive session at 8:03 P.M. to discuss specific personnel issues, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0.

The Board returned to regular session at 8:16 P.M.

8.) Adjournment

A **motion** to adjourn the meeting at 8:17 PM, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0.



Anthony M. DiPace
District Clerk