

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 Vice President, Helen Roberts in the School Library.

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

Absent: None

Excused: Laura Jackson, President

Others Attending: Caroline Bade....

2) Approval of Minutes

The minutes of the Wednesday, August 16, 2017 Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0.

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 August 28, 2017.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 1, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 6,7, 8, and 9, made by James MacFadden and seconded by Renee Bade, was carried unanimously 4:0.
4. The Appropriation Status Report for 2017/2018 was reviewed.

5. TAX LEVY RESOLUTION

Upon recommendation of the Superintendent, a **motion** made by Helen Roberts, seconded by Christine Cornwell, to approve this Tax Levy Resolution for the 2017 - 2018 school year, was carried unanimously 4:0 as follows:

WHEREAS, the Board of Education has adopted a budget for the 2017 – 2018 school year requiring a tax levy of \$2,323,263 and which has been authorized by the voters on May 16, 2017 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 2017 - 2018:

2017 – 2018 TAX RATES

True Rate: \$18.87 (decrease on True: \$-.61)

| TOWN | EQUAL RATE | ASSESSED VALUATION | FULL VALUATION | AMOUNT OF LEVY | ESTIMATED RATE PER M |
|---------------|------------|--------------------|----------------|----------------|----------------------|
| Canajoharie | 100.00% | 505,769 | 505,769 | 9,548.55 | 18.879265 |
| Root | 100.00% | 3,241,339 | 3,241,339 | 61,194.98 | 18.879537 |
| Cherry Valley | 106.59% | 8,205,457 | 7,698,149 | 145,336.11 | 17.712128 |
| Roseboom | 115.56% | 833,978 | 721,684 | 13,625.95 | 16.338500 |
| Carlisle | 79.00% | 3,184,727 | 4,031,300 | 76,108.17 | 23.897862 |
| Seward | 79.00% | 3,209,564 | 4,062,739 | 76,702.37 | 23.898067 |
| Sharon | 79.00% | 81,247,906 | 102,847,349 | 1,940,746.87 | 23.886731 |

| | | | | | |
|---------------|--|-----------------------|----------------------|---------------------|--|
| TOTALS | | \$ 100,428,740 | \$123,108,330 | 2,323,263.00 | |
|---------------|--|-----------------------|----------------------|---------------------|--|

Levy : \$2,323,263 0% Increase

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, 2017 and end at the expiration of October 31, 2017 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, 2017 | - | October 2, 2017 | No Penalty |
| October 3, 2017 | - | October 31, 2017 | 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 Springs Branch, Main Street, Sharon Springs, NY.

Anthony M. DiPace, Business Manager/District Clerk Date: August 28, 2017

7. Upon recommendation of the Superintendent, a **motion** to approve the 2017 – 2018 District Wide School Safety Plan and the 2017 – 2018 Building Level Emergency Response Plan, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 4:0.
8. Upon recommendation of the Superintendent, a **motion** to approve the 2016 – 2017 Budget increase to Employee Benefit and Accrued Liability Reserve by \$53,812, made by Renee Bade and seconded by Christine Cornwell, was carried unanimously 4:0. This brings reserve to equal compensated absences balance to \$217,565 as of 06/30/17.

B) Superintendent/Principal

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

Mr. Rick Timbs and Mr. Daniel Fay presented an overview of a proposed capital project.

PERSONNEL

Upon recommendation of the Superintendent, a **motion** to appoint Tristan Davis Fralick as a certified substitute nurse, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0. Certified nurse substitutes are paid at the per diem rate of \$90/day. The effective date of this appointment is the first day Mr. Fralick is called to substitute.

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

Upon recommendation of the Superintendent, a **motion** to table the 2017 – 2018 Substitute List, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

7) New Business

- a. The Board reviewed the following policies:
 - 1. 1.2 Independence of Local School Government
 - 2. 1.3 Cooperation Between Local School Government and Other Local Government
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2017 – 2018 Out of District Student Requests, made by Renee Bade and seconded by James MacFadden, was carried unanimously 4:0:
 - 1. Alexzina Merritt – Grade 4
 - 2. Katie Reynolds – Grade 8
 - 3. Cian Smith - Kindergarten

8) Other Business

No other business was presented for discussion.

9) Executive Session

A **motion** to enter into executive session at 9:10 P.M. to discuss specific personnel issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

The Board returned to regular session at 9:15 P.M.

A **motion** to approve the 2017 – 2018 Substitute List, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

10) Adjournment

A **motion** to adjourn the meeting at 9:17 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.



Anthony M. DiPace
District Clerk