

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

**Absent:** None

**Excused:** None

**Others Attending: Christopher Howell, Jeremiah Tichy, Philip Nicholls, Sue Futerko, Caroline Bade, Brandi Kerber...**

**2) Approval of Minutes**

The minutes of the Monday, August 28, 2017 Meeting were previously distributed to the Board for their review. A **motion** to approve the minutes with the following changes, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0:

Reports: "transfer # 1"

**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 September 11, 2017.
2. The Board reviewed the July 2017 Treasurer's Report.

The Board reviewed the August 2017 Extra-Curricular Treasurer's Report.

3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 2, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 10 and 11, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
5. The Appropriation Status Report for 2017/2018 was reviewed.

**B) Superintendent/Principal**

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

Christopher Howell and Jeremiah Tichy presented a request from the Class of 2018 for Senior Privileges.

**PERSONNEL**

Personnel recommendations were tabled until later in the meeting.

**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.

The following Executive Committee dates were presented:

November 9, 2017 – Fall School Boards Dinner Meeting will be held at Berne-Knox-Westerlo CSD.

April 12, 2018 – Springs School Boards Dinner Meeting will be held at Sharon Springs CSD.

**7) New Business**

- a. The Board reviewed the following policies:
  - 1. 2.1.1 Budget Hearing/Annual District Meeting
  - 2. 2.1.2 Notice of Annual Meeting
  
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2017 – 2018 Out of District Student Requests, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:
  - 1. Braeden All – Grade 5

**8) Other Business**

Upon recommendation of the Superintendent, a **motion** to approve the following SEQRA Resolution, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0:

**RESOLUTION**

WHEREAS, the Board of Education of the Sharon Springs Central School District (“Board”) is proposing to undertake a project consisting of various interior improvements, system upgrades, asbestos abatement, sitework grading, and infrastructure improvements at the District’s K-12 school building located at 514 State Highway Route 20 in Sharon Springs, New York (“the Project”); and

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is an Unlisted action within the meaning of SEQRA; and

WHEREAS, Part 1 of a Short Environmental Assessment Form has been prepared and reviewed in connection with the proposed Project; and

WHEREAS, Part 1 of the Short Environmental Assessment Form was transmitted to all involved agencies, together with notification of the Board’s desire to act as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, all involved agencies have either consented to Board acting as lead agency with respect to the environmental review of the proposed Project, or have failed to raise any objection thereto within thirty (30) calendar days; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Short Environmental Assessment Form and supporting documentation prepared with respect to such action, and makes the following determinations:

1. The proposed action involves various interior improvements, system upgrades, asbestos abatement, sitework grading, and infrastructure improvements at the District’s K-12 school building.

2. Upon consideration of the action, review of the Short Environmental Assessment Form, the criteria contained in 6 NYCRR § 617.7(c), and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.

3. The proposed project does not involve, and therefore will not result in, any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or a substantial increase in solid waste production, or a substantial increase in potential for erosion, flooding, leaching, or drainage problems. Physical disturbance associated with the project is minimal, and any additional storm water runoff can be adequately managed by existing ground conditions. No NYSDEC or Federal regulated wetlands or water bodies will be impacted by the project. Other than temporary, short term noise associated with

construction activities, the project will not result in any permanent increase to existing noise levels.

4. The proposed project does not involve, and therefore will not result in, the removal or destruction of large quantities of vegetation or fauna, a substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on any significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat thereof, or other significant adverse impacts to nature resources..

5. The project is not located within a designated Critical Environmental Area.

6. The proposed project will not create a material conflict with the community's current plans or goals as officially approved or adopted.

7. The proposed project will not result in the impairment of the character or quality of any important historical, archeological, or aesthetic resources, or of existing community or neighborhood character. Prior to performing any work, the project will be submitted for review by the New York State Historic Preservation Office regarding any potential impacts to historic and/or archaeological resources, if any, and any recommendations received will be incorporated into final project planning. The proposed project is not within a scenic vista nor does it contain a designated scenic resource and, thus, will not impact any such resource.

8. The proposed project will not result in any major, adverse, change in the use of either the quantity or type of energy.

9. The proposed project will not result in the creation of a hazard to human health.

10. The proposed project does not involve, and therefore will not result in, a substantial change in the use, or intensity of use, of land including agricultural, open space, or recreational resources, or in its capacity to support such uses.

11. The proposed action will not result in the encouragement or attraction of a large number of people to the site as compared to the number of people that would come absent the action.

12. The proposed action will not result in a material demand for other actions, will not result in changes to two or more elements of the environment which together would result in a substantial adverse impact, and will not cumulatively result in a substantial adverse impact when considered with any related actions.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is an Unlisted action within the meaning of 6 NYCRR 617.2(ak); and it is further

RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action.

**9) Executive Session**

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

The Board returned to regular session at 8:20 P.M.

1. Upon recommendation of the Superintendent, a **motion** to appoint Brett Lauterbach as a long – term substitute in secondary math, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0. Brett will be .6 FTE at step 1C with a salary of \$24,716.40. Brett’s continued employment is specifically contingent upon the District’s receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.
2. Upon recommendation of the Superintendent, a **motion** to appoint Alison Stewart as a certified substitute, made by James MacFadden and seconded by Renee Bade was carried unanimously 5:0. Certified Substitutes are paid at the per diem rate of \$95/day.

**10) Adjournment**

A **motion** to adjourn the meeting at 8:30 PM, made by James MacFadden and seconded by Renee Bade, was carried unanimously 5:0.



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Anthony M. DiPace  
District Clerk