

1) Call to Order

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order in the school library at 7:30 PM by President, Helen Roberts.

Present: Helen Roberts, President
Christine Cornwell, Vice-President
Sofia Issa, Board Trustee
Brandi Kerber, Board Trustee
Rose Chase, Board Trustee
Thomas Yorke, Principal/Superintendent

Absent: None

Excused: Anthony DiPace, Business Manager

Others Attending: Lorelyn Webb, Patsy Nicosia, Chris English...

2) Approval of Minutes

The minutes of the Monday, March 24, 2025 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, March 24, 2025 Regular Meeting minutes with the following change, made by Sofia Issa and seconded by Brandi Kerber, was carried unanimously 5:0:

Pg. 42, 7B, "made by Christine Cornwell and seconded by Sofia Issa,"

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 April 7, 2025.
2. The Board reviewed the February 2025 Treasurer's Report.
3. The Board reviewed the April 7, 2025 Extra-Curricular Treasurer's Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 43 and 44 made by Helen Roberts and seconded by Rose Chase, was carried unanimously 5:0.
5. The Appropriation Status/Revenue Status Reports were reviewed.

6. 2025 – 2026 BUDGET RESOLUTION

Upon recommendation of the Superintendent, a **motion** to pass the following 2025 - 2026 School Budget Resolution, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0:

BE IT RESOLVED, that the proposed budget of expenditures of the Sharon Springs Central School District for the 2025 – 2026 school year in the amount of (\$11, 481,111), and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

7. **BOCES Budget Vote and Board Election**

Upon recommendation of the Superintendent, a **motion** to pass the following 2025 - 2026 Capital Region BOCES Budget/Board Seat resolutions, ratified on Wednesday, April 23, 2025, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 5:0:

2025– 2026 Administrative Budget

RESOLVED, that the Board of Cooperative Educational Services of Albany – Schoharie – Schenectady – Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$15,674,431 during the school year 2025-26 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

Election of BOCES Board Members

(Board is entitled to one vote per vacant seat)

BE IT RESOLVED that the Sharon Springs Central School Board of Education of Sharon Springs Central School hereby casts its vote for the following candidate(s) to fill four (4) vacant seats for the term of July 1, 2025 through June 30, 2028 on the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

- a. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of M. Indica Jaycox (Home District – Schoharie Central SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.
- b. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of Heather Soroka (Home District: Watervliet City SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

- c. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of Matthew Tedeschi (Home District: Berne-Knox-Westerlo Central SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.
- d. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of Bruce Tryon (Home District: Cobleskill-Richmondville Central SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

B) Superintendent/Principal

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

- The April 21st, 2025 BOE Meeting was changed to April 28th, 2025 due to return of an unused emergency closing day.
- The May 5th, 2025 BOE Meeting was changed to May 12th due to annual meeting requirements.
- Nine of our students will be attending the FBLA State Leadership Conference in Rochester, April 8 – 11 with Mr. Conley and Mrs. Field.

Presentation: None

C) CSE

No CSE Student Recommendations were presented.

4.) Privilege of the Floor

No questions or comments were raised.

5.) Correspondence

No other correspondence was presented to the Board. Mrs. Roberts provided a copy of virtual policy workshops available.

6.) Unfinished Business

No unfinished business was discussed.

7.) New Business

- a. The Board completed a review of the following policies:
 - 1. 2.2.6 Qualifications of Members of the Board of Education
 - 2. 2.2.9 Public Participation at Board of Education Meetings
- b. Upon recommendation of the Superintendent, a **motion** to approve following 2025 – 2026 Out of District Students, made by Christine Cornwell and seconded by Rose Chase, was carried unanimously 5:0:
 - 1. Tyler Lyon – Grade 11
 - 2. Bailey Puding – Grade 6
 - 3. Avaleigh Puding – Grade 4
 - 4. Christopher Puding – Grade 1

5. August Harper – Grade 5
6. Jesse Harper – Kindergarten
7. Elizabeth Fitch – Grade 6
8. Joe Nedelsky – Grade 12
9. Wesley Willoughby – Grade 12
10. Lucas Willoughby – Grade 7
11. Sasha Jones – Grade 5
12. Elizabeth Holmes – Grade 2
13. Hunter Bolster – Grade 11
14. Daniel Jones – Grade 9
15. Dylan Jones – Grade 12
16. Arlen Posson – Grade 6
17. Jonathon Becker – Grade 3
18. Katelynn Spengler – Grade 9
19. Olivia Loucks – Grade 3
20. Natalie Jo Strohm – Grade 12

8.) Other Business

Student Member Report – None

9.) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 7:40 PM, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

The Board exited executive session at 8:14 PM.

PERSONNEL:

1. Upon recommendation of the Superintendent, a **motion** to hire Brad Erkson as a Substitute Bus Driver in Training, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 5:0.

This position will become a substitute Bus Driver position as soon as all the NYS DOT requirements for a school bus driver are met.

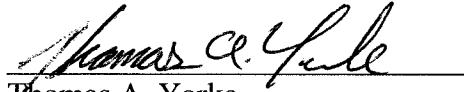
The salary for this position is based on the current SSNTO Contract with a salary of \$20.00 per hour and will become effective upon notification of successful completion of the training.

2. Upon recommendation of the Superintendent, a motion to appoint Kelsey Girard as a FTE 4 year Probationary Tenure Track Physical Education Teacher, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 5:0.

Kelsey's appointment will be conditional on verification of New York State Department of Education Fingerprint Clearance. Kelsey will be placed at a Step 3C with a salary of \$ 52,061 and benefits as per the SSTA Contract. Additional credits will be verified upon receipt of an official transcript.

10.) Adjournment

A **motion** to adjourn the meeting at 8:15 PM, made by Helen Roberts and seconded by Brandi Kerber was carried unanimously 5:0.

A handwritten signature in cursive script, reading "Thomas A. Yorke", is written over a horizontal line.

Thomas A. Yorke
Deputy District Clerk