#### 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

Yasmin Issa, Student Representative Thomas Yorke, Principal/Superintendent

Absent:

None

**Excused:** 

Anthony DiPace, Business Manager

Others Attending: ... Chris English, Lorelyn Webb, Max Horning, Jayna Manko

### 2) Approval of Minutes

The minutes of the Monday, April 7, 2025 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, April 7, 2025 Regular Meeting minutes as presented, made by Christine Cornwell and seconded by Sofia Issa, 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 April 28, 2025.
- 2. The Board reviewed the March 2025 Treasurer's Report.
- 3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 11, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
- 4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 45, 46, 47, 48 and Capital Project #H-9, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
- 5. The Appropriation Status/Revenue Status Reports were reviewed.
- 6. Upon recommendation of the Superintendent, a **motion** to accept the Energy Performance Contract RFP from J.W. Danforth Company made by Brandi Kerber and seconded by Sofia Issa, was carried unanimously 5:0.

7. Upon recommendation of the Superintendent, a **motion** to accept the 2025 Capital Outlay Project Bid from Smith Construction Co. in the amount of \$83,791, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

# B) Superintendent/Principal

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

• The FBLA students did a great job at the State FBLA Leadership Conference. Four of our students will be moving on to the National Leadership Competition in Anaheim, CA.

#### Presentation:

• Mr. Max Horning reported on the All-County Music Festival held on Saturday, April 26<sup>th</sup>, 2025. Over 140 students performed with 454 guests attending the concert. He extended his thanks to the Booster Club and custodial staff for their support during the event. Spring Concerts will also be coming up in May.

### C) CSE

No CSE Student Recommendations were presented.

# 4.) Privilege of the Floor

**Jayna Manko** – Asked for the Board's support as a substitute as she is working towards her certification as an English Teacher through SUNY Oneonta.

## 5.) Correspondence

No other correspondence was presented to the Board.

### 6.) Unfinished Business

No unfinished business was discussed.

#### 7.) New Business

- a. The Board completed a review of the following policies:
  - 1. 6.11 Complaints and Grievances by Employees
  - 2. 10.1.2 Use of School Grounds
- Upon recommendation of the Superintendent, a motion to approve following 2025
  2026 Out of District Students, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0:
  - 1. Jayce Avery Grade 3
  - 2. Aaden Dennis Grade 12
  - 3. Andrew Dennis Grade 12
  - 4. Harrison Carpenter Kindergarten
  - 5. Matthew Edwards Grade 5
  - 6. Maddilynn Edwards Grade 2

# 8.) Other Business

# Student Member Report -

- Yasmin Issa reported that Student Council's blood drive was successful and the students worked well together.
- Student Council has been working with the cafeteria staff and making additions to the menu.
- SADD worked in conjunction with Schoharie County to present the Impact Panel on Monday, April 28<sup>th</sup>, 2025.
- Student Council will also be working with Mrs. Field to present the Klinkhardt Arts' Dance Festival included classes and a performance on Saturday, May 3, 2025.

# 9.) PERSONNEL:

Upon recommendation of the Superintendent, a **motion** to approve the Non-Certified Substitute application of Jayna Manko, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0:

Non-certified substitutes for teachers are paid \$110 per diem. With proof of a four-year degree the per diem rate increases to \$120. Teacher aides and assistants are paid at the current NYS Minimum Wage.

# 10.) Adjournment

A **motion** to adjourn the meeting at 7:42 PM, made by Christine Cornwell and seconded by Brandi Kerber was carried unanimously 5:0.

Thomas A. Yorke

Deputy District Clerk