

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 MacFadden via Zoom/In Person.

Present: James MacFadden, President
Helen Roberts, Vice-President
Laura Jackson
Christine Cornwell
Sofia Issa
Patterson Green, Superintendent
Thomas Yorke, Principal

Absent: None

Excused: Anthony DiPace, Business Manager

Others Attending: None ...

2) Approval of Minutes

The minutes of the Monday, July 13, 2020 Reorganizational Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the minutes as presented, made by Helen Roberts and seconded by Chris Cornwell, 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 August 10, 2020.
2. The Board reviewed the June 2020 Extra-Curricular Treasurer's Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfers # 3, 15, and 16, 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 # 1, 2, 5, 65 and HF # 1, 22, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
5. The Appropriation Status Report for 2019/2020 was reviewed.
6. The Board reviewed the updates to the 2020 – 2021 Building Level Emergency Response Plan.

Upon recommendation of the Superintendent, a **motion** to approve the 2020 – 2021 Building Level Emergency Plan with updates, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

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

PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Erika Scully, PT Guidance/PT ASP Coordinator, effective August 10, 2020, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

2. Upon recommendation of the Superintendent, a **motion** to appoint Ruth Reardon as a substitute bus driver effective the first time she substitutes, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0. Substitute bus drivers are paid at the hourly rate of \$16.00 per hour.

C.) Principal

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

D.) CSE

No CSE Student Recommendations were presented.

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 other business was presented for discussion.

7) New Business

a. The Board completed the final read of the following policy:

1. 8.34 Procurement: Uniform Grant Guidance for Federal Awards

Upon recommendation of the Superintendent, a **motion** to ratify board policy 8.34 Procurement: Uniform Grant Guidance for Federal Awards, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0.

b. Upon recommendation of the Superintendent, a **motion** to approve the following 2020 – 2021 Out of District Student Recommendation, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0:

1. Aidan Shults – Kindergarten

2. Matthew Edwards - Kindergarten

8) Other Business

Upon recommendation of the Superintendent, a motion to amend the 2020 – 2021 School Calendar as follows, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0:

Staff Conference Days 10/09/2020 has been moved to 09/08/2020
Student Start Days:
09/09/2020 – Remote Learning Students – Orientation Day
09/10/2020 – In Person Learning Students – 1st Day of Attendance

9) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 7:53 PM, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0.
The Board returned from executive session at 8:33 PM.

10) Adjournment

A **motion** to adjourn the meeting at 8:33 PM, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0.

Patterson R. Green
Deputy District Clerk