

**1) Call to Order**

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order via ZOOM at 7:30 PM by President MacFadden.

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

**Absent:** None

**Excused:** None

**Others Attending:** Patsy Nicosia...

**2) Approval of Minutes**

The minutes of the Monday, November 16, 2020 Regular 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 James MacFadden and seconded by Helen Roberts, 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 December 14, 2020.
2. The Board reviewed the September 2020 Treasurer's Report.
3. The Board reviewed the November 2020 Extra-Curricular Treasurer's Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 9 and made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 18, 22, 25, 26, 27 and HF # 7 made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
6. The Appropriation Status Report was reviewed.

7. Upon recommendation of the Superintendent, a **motion** to accept the management letter addressing the corrective action plans for the 2019 – 2020 Audit and Extra-Curricular Audit completed by Raymond Preusser, PCA, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.
8. Upon recommendation of the Superintendent, a **motion** to accept the transportation bid from Cossackie Transport, Inc for student transportation to Albany BOCES/Maywood School at \$350/day, effective November 24, 2020, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 5:0.

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

Mr. Green updated the Board on the COVID 19 situation. Discuss was held regarding the current positive case, administrative reaction and plans.

**PRESENTATION - NONE**

**C.) Principal**

The Principal’s Report was previously submitted to the Board for their review. Discussion was held regarding delivery of instructional materials and iPads.

**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 unfinished business was presented or discussed.

**7) New Business**

- a. The Board completed a review of the following policies:
  1. 7.3.1 Acquired Immune Deficiency Syndrome
  2. 8.33 Fiscal Accounting and Reporting

**8) Other Business**

No other business was presented or discussed.

**9) Executive Session**

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel/contractual issues at 7:56 PM, made by

James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

The Board returned from executive session at 8:21 PM.

A **motion** to pass the following corrective appointment resolutions, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0:

**Corrective Appointment Resolution - Dingman**

BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District, hereby corrects the appointment of Connie Dingman to confirm that she has, since February 27, 2017, served and continues to serve in the tenure area of Teacher Assistant. Ms. Dingman shall serve a four-year probationary period, beginning February 27, 2017 and ending February 26, 2021.

This resolution corrects all previous appointments whereby Connie Dingman was appointed to the position of Teacher Assistant, without reference to the tenure area in which she serves or a probationary period.

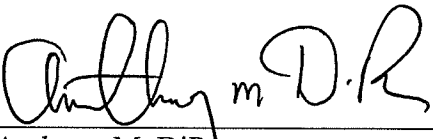
**Corrective Appointment Resolution - Harper**

BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District, hereby corrects the appointment of Jessica Harper to confirm that she has, since September 1, 2020, served and continues to serve in the tenure area of Teacher Assistant. Ms. Harper shall serve a four-year probationary period, beginning September 1, 2020 and ending September 1, 2024.

This resolution corrects all previous appointments whereby Jessica Harper was appointed to the position of Teacher Assistant, without reference to the tenure area in which she serves or a probationary period.

**10) Adjournment**

A **motion** to adjourn the meeting at 8:23 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

  
\_\_\_\_\_  
Anthony M. DiPace  
District Clerk