

1) Call to Order

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

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

Absent: None

Excused: Laura Jackson

Others Attending: None...

2) Approval of Minutes

The minutes of the Monday, December 14, 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 4:0.

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 January 11, 2021.
2. The Board reviewed the October and November 2020 Treasurer's Reports.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 10 and made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 28, 29, 30 and HF # 8 made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.
6. The Appropriation Status Report was reviewed.

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

Mr. Green updated the Board on the COVID 19 situation.

The Board discussed the EFF Trip.

Upon recommendation of the Superintendent, a **motion** to postpone the EFF Trip until next year, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0.

PRESENTATION - NONE

PERSONNEL –

Upon recommendation of the Superintendent, a **motion** to table the Substitute Custodial Recommendation of Karen Waters until NYS Fingerprint Clearance can be confirmed, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.

C.) Principal

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

Mr. Yorke reported on the phasing in process of return to school. K – 6 returned January 4, 2021, 7 – 9 returned January 11, 2021 and 10 – 12 is expected to return on January 19, 2021.

D.) CSE

Upon recommendation of the Superintendent, a **motion** to approve the CSE Student Recommendations as presented, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0.

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

No new business was presented or discussed.

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 7:50 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0.

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

10) Adjournment

A **motion** to adjourn the meeting at 8:21 PM, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0.

Anthony M. DiPace
District Clerk