

**1) Call to Order**

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

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

**Absent:** None

**Excused:** James MacFadden, President

**Others Attending:** Patsy Nicosia, Barbara Handy, Renee Bade...

**2) Approval of Minutes**

The minutes of the Monday, January 11, 2021 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 Christine Cornwell and seconded by Sofia Issa, 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 25, 2021.
2. The Board reviewed the December 2020 Extra-Curricular Treasurer’s Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 11 and made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 31, 32, 33, 34 made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.
5. The Appropriation Status Report was reviewed.
6. Mr. DiPace presented a draft of the 2021 – 2022 School Budget and revenue projections.

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

- Mr. Green updated the Board on the COVID 19 situation.
- Mr. Green announced that contact sports restrictions were being lifted and is currently being reviewed by the DOH for required approval. Mr. Green discussed with the board the possibility of Intramural Sports. There was a consensus approval of the Board to proceed.
- The Board gave general consensus approval for the 2021 Spring Athletic Program Merger with Cherry-Valley-Springfield CSD. Mrs. Helen Roberts, Board Vice-President and Mr. Patterson Green, Superintendent signed the agreement.

**PRESENTATION** – Mr. Yorke presented an overview of Remote Instruction and student success. A mentoring plan for students struggling with virtual learning was discussed.

**PERSONNEL - NONE**

**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**

Upon recommendation of the Superintendent, a **motion** to approve the substitute custodian recommendation of Karen Waters, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0. This appointment is effective the first day that Ms. Waters substitutes. Substitute custodial workers are paid at the NYS minimum wage of \$12.50/hour.

**7) New Business**

- a. The Board completed a review of the following policies:
  - 1. 6.9 Policy for the Supervision of Conditionally Appointed and Emergency Conditionally Appointed Personnel
  - 2. 6.10 HIPAA Compliance Policy

**8) Other Business**

No other business was presented or discussed.

**9) Executive Session**

No executive session was held.

**10) Adjournment**

A **motion** to adjourn the meeting at 8:10 PM, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.

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Anthony M. DiPace  
District Clerk