

**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 and via Zoom 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:** ...

**2) Approval of Minutes**

The minutes of the Monday, January 25, 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 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 February 8, 2021.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 12, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 35 and 36 made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0.
4. The Appropriation Status Report was reviewed.
5. Upon recommendation of the Superintendent, a **motion** to pass the following 2021 – 2022 Bus Resolution, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

Therefore, be it resolved, The Board of Education of the Sharon Springs Central School District authorizing not to exceed \$125,000 aggregate principal amount of serial general obligation bonds to finance the acquisition of school of school buses at an estimated maximum cost of \$125,000 levy of tax in annual installments in payment thereof, the expenditure of such sums for such purpose, and determining other matters in connection therewith.

The Superintendent’s Report was previously submitted to the Board for their review.  
Mr. Green updated the Board on the COVID 19 situation.

**PRESENTATION – NONE**

**PERSONNEL –**

1. Upon recommendation of the Superintendent, **a motion** to appoint Abrianna Reynolds as a substitute teacher/teacher assistant, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0. Substitute teachers are paid at the per diem rate of \$85/day. Teaching Assistants/aides/office substitutes are paid at the minimum wage rate of \$12.50/hr.

**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 unfinished business was presented or discussed.

**7) New Business**

- a. The Board completed a review of the following policies:
  1. 6.6. Code of Ethics
  2. 6.7 Smoking

**8) Other Business**

The Board held a discussion the census.

**9) Executive Session**

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel/contractual issues at 8:07 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

The Board returned from executive session at 8:13 PM.

Upon recommendation of the Superintendent, a **motion** to accept the resignation of Teacher Assistant, Connie Dingman effective 02/19/2021, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

**10) Adjournment**

A **motion** to adjourn the meeting at 8:15 PM, made by Christine Cornwell and seconded by Laura Jackson, was carried unanimously 5:0.

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Anthony M. DiPace  
District Clerk