

**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  
Sofia Issa  
Patterson Green, Superintendent  
Thomas Yorke, Principal  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** Christine Cornwell

**Others Attending:** ...

**2) Approval of Minutes**

The minutes of the Monday, February 8, 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 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 Board reviewed the December 2020 and January 2021 Treasurer's Reports.
2. The Board reviewed the January and February 2021 Extra-Curricular Treasurer's Report.
3. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated March 8, 2021.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 13, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 37, 38, 39 and 40, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0.
4. The Appropriation Status Report was reviewed.

- 5. Upon recommendation of the Superintendent, a **motion** to pass the following Capital Outlay Project 23 Resolution, made by Sofia Issa and seconded by Helen Roberts, was carried unanimously 4:0.

**CAPITAL OUTLAY PROJECT 23 RESOLUTION**

BE IT RESOLVED that the Board of Education of the Sharon Springs Central School District hereby awards the Reconstruction Work for the School District’s 2020 Capital Outlay Project to Mid-State Industries, Ltd. in the base amount of \$53,839.00 with Alternate No. 1 (ISS/Copy Room Case Work) in the additional amount of \$3,781.00 and Alternate No. 2 (Library Work) in the additional amount of \$30,974.00, for a total award amount of \$88,594.00, subject to the submission of all required documents by Mid-State Industries, Ltd. and the execution of a contract by Mid-State Industries, Ltd. in a form approved by the District’s Superintendent and legal counsel.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to execute the approved contract and such other documents as are necessary to commence the referenced in this Resolution on the Capital Outlay Project.

- 6. Upon recommendation of the Superintendent, a **motion** to extend the Sharon Springs Inc., PILOT agreement with the Sharon Springs Town until an agreement with IDA can be reached, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 4:0.
- 7. Upon recommendation of the Superintendent, a **motion** to declare surplus goods 187 iPads w/otterbox covers for exchange with Capital Region BOCES, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0.

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 updated the Board on Regents Exams for June.

**PRESENTATION – NONE**

**PERSONNEL**

- 1. Upon recommendation of the Superintendent, a **motion** to appoint Meghan Keaney as a part-time teacher aide, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 4:0. This position will be a 4 ½ hour per day position with benefits as per the SSCS Non-Teacher Contract. The starting salary for this position is \$12.50.

**C.) Principal**

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

Mr. Yorke updated the Board on 3 – 8 Exams.

**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. 5.4 Evaluation of the Superintendent
2. 6.8 Child Care Leave Policy

b. The Board completed the 1<sup>st</sup> review of the 2021 – 2022 School Calendar, BOE Meeting Calendar and Holiday Calendar.

**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 7:53 PM, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 4:0.

The Board returned from executive session at 8:07 PM.

**10) Adjournment**

A **motion** to adjourn the meeting at 8:07 PM, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 4:0.

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Anthony M. DiPace  
District Clerk