

**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 Vice President, Helen Roberts.

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

**Absent:** None

**Excused:** James MacFadden, President  
Laura Jackson

**DRAFT**

**Others Attending: Present – Patsy Nicosia; Via Zoom – Danielle Connors, Russell Scimeca, Christine Lyon, Brittany Bertola, Tammy Behr ...**

**2) Approval of Minutes**

The minutes of the Monday, March 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 Sofia Issa and seconded by Christine Cornwell, was carried unanimously 3:0.

**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 March 22, 2021.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 14, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 3:0.

3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 41, 42, 43, and HK #1 made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 3:0.

4. The Appropriation Status Report was reviewed.

5. Mr. DiPace discussed with the Board the Revenue Review for the 2021 – 2022 School Budget, including the Senate and House of Representative Proposals.

6. Upon recommendation of the Superintendent, a **motion** to approve the Capital Outlay Project 23 contracts with Mid-State Industries, Ltd. for Reconstruction Work for the School District's 2020 Capital Outlay Project 23 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, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 3:0.

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

Mr. Green updated the Board on the COVID 19 situation and the purpose of the emergency closing day.

### PRESENTATION

Danielle Connors presented a request for the trip to Costa Rica. The Board requested that they postpone the trip until 2022 due to the pandemic.

### PERSONNEL

1. Upon recommendation of the Superintendent, a **motion** to grant tenure to Jacquelyn Insogna in the tenure area of General Science 7 – 12 effective September 1, 2021, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 3:0.
2. Upon recommendation of the Superintendent, a **motion** to grant tenure to Elizabeth Rosenberger in the tenure area of School Counselor effective September 1, 2021, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 3:0.

### C.) Principal

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

Mr. Yorke discussed the March 15, 2021 Conference Day.

Christine Lyon, Senior Class Advisor presented information regarding the Class of 2021 Senior Trip to Lake George. The Schoharie Country Department of Health will not approve overnight trips with students sharing hotel rooms due to the pandemic.

Brittany Bertola presented information regarding a possible Spring Music performance.

### D.) CSE

No CSE Student Recommendations were presented.

### 4) Privilege of the Floor

Patsy Nicosia asked if there will be a Memorial Day Parade. Mr. Yorke said that the District is hopeful and they are considering a percussion performance.

**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. 5.4.1 Formal Evaluation Process of the Superintendent
2. 5.4.2 Informal Evaluation Process of the Superintendent

b. The Board completed the 2<sup>nd</sup> review of the 2021 – 2022 School Calendar, BOE Meeting Calendar and Holiday Calendar.

**8) Other Business**

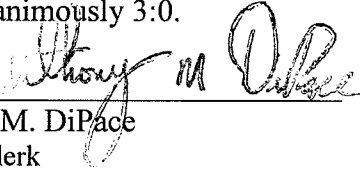
No other business was presented or discussed.

**9) Executive Session**

No executive session was held.

**10) Adjournment**

A **motion** to adjourn the meeting at 8:14 PM, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 3:0.

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