

**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, James 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: Present – Renee Bade, Isabella Esterman; Via Zoom – Randi Korona, Chris Smith, Joshua Bivins, Max Rorick...**

**2) Approval of Minutes**

The minutes of the Monday, March 22, 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 Helen Roberts and seconded by Christine Cornwell, 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 April 19, 2021.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 15, 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 # 44, 46 and 47, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0.
4. The Appropriation Status Report was reviewed.

5. **BOCES Budget Vote and Board Election**

Upon recommendation of the Superintendent, a **motion** to pass the following 2021- 2022 Capital Region BOCES Budget/Board Seat resolutions, ratified on Wednesday, April 21, 2021, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0:

1. 2021-22 Administrative Budget

RESOLVED, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$12,199,555 during the school year 2021-22 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

2. Election of BOCES Board Members (board is entitled to one vote per vacant seat)

BE IT RESOLVED that the Sharon Springs Central School Board of Education of Sharon Springs Central School hereby casts its vote for the following candidate(s) to fill two (2) vacant seats for the term of July 1, 2021 through June 30, 2024 on the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties:

a. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of Brian Backus (Home District: Niskayuna Central SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

b. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of Lynne Lenhardt (Home District: Bethlehem Central SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

6. Mr. DiPace discussed the entire 2021 – 2022 Sharon Springs Central School Budget with the Board.

7. 2021 – 2022 BUDGET RESOLUTION

Upon recommendation of the Superintendent, a motion to adopt and pass the following 2021 – 2022 Sharon Springs Central School Budget Resolution, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0:

BE IT RESOLVED, that the proposed budget of expenditures of the Sharon Springs Central School District for the 2021 – 2022 school year in the amount of (\$9,880,976), and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

8. Upon recommendation of the Superintendent, a **motion** to approve the following 2021 – 2022 Transportation Requests, made by Christine Cornwell and seconded by James MacFadden, was carried unanimously 5:0:

- a. Nathan Tillapaugh – Faith Bible Academy

9. The Board reviewed and agreed to the expenditures for the 2021 Capital Outlay Project.

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

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

**PRESENTATION**

Mrs. Renee Bade and the Computer Science Class (Isabella Esterman, Max Rorick, Joshua Bivins, presented an overview of the Compute Science Class and share projects they were working on.

Mr. Chris Smith gave an overview of the Spring Sports Program.

**PERSONNEL**

- 1. Upon recommendation of the Superintendent, a **motion** to appoint Danielle Waters to the maternity leave guidance counselor position effective April 19, 2021, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0. Salary and benefits are based on the current SSTA Contract. Per diem salary will be \$217.22 based on Step 1A - \$43,444 of the current contract.
- 2. Upon recommendation of the Superintendent, a **motion** to appoint Angela Simone as a Non-Certified Substitute Teacher, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0. Non-Non-Certified Substitutes with a four year degree are paid \$95/day. This position is effective the first time Angela is called to substitute.

**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. 5.5 Evaluation Process for Other District Administrators
  - 2. 5.6 Planning and Evaluation for District Programming and Operations
  
- b. Upon recommendation of the Superintendent, a **motion** to approve the Sharon Springs CSD Reopening Plan – Communicable Disease – Pandemic Continuity of Operations Plan, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 5:0.
  
- c. The Board completed final of the 2021 – 2022 School Calendar, BOE Meeting Calendar and Holiday Calendar.

Upon recommendation of the Superintendent, a **motion** to approve the 2021 – 2022 School Calendar, Board of Education Calendar and Holiday Calendar, made by Sofia Issa and seconded by Christine Cornwell, was carried unanimously 5:0.

- c. 1. Upon recommendation of the Superintendent, a **motion** to approve, the 2021 – 2022 Advanced Therapy Contract, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.
- c. 2. Upon recommendation of the Superintendent, a **motion** to approve, the 2021 – 2022 RESTORE OT/PT Contract, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.
  
- d. Upon recommendation of the Superintendent, a **motion** to approve the following 2020 – 2021 Out of District Student Requests, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:
  - 1. Andrew Crewell – Grade 11
  - 2. Brandon Crewell – Grade 9
  
- e. Upon recommendation of the Superintendent, a **motion** to approve the following 2020 – 2021 Out of District Student Requests, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:
  - 1. Maven Armstrong – Kindergarten
  - 2. Olivia Carpenter – Grade 1
  - 3. Sasha Jones – Grade 1
  - 4. Carson Law – Grade 7
  - 5. Brady Law – Grade 11
  - 6. Tyler Lyon – Grade 7
  - 7. Daniel Jones – Grade 5
  - 8. Dylan Jones – Grade 8
  - 9. Hunter Bolster – Grade 7
  - 10. Megan Steidle – Grade 12
  - 11. Matthew Edwards – Grade 1

**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 8:27 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

Mr. Yorke left the meeting at 8:35 pm.

The Board returned from executive session at 8:46 PM.

A **motion** to approve the following springs coaching appointments, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:

- a. Boys' Varsity Baseball – Christopher Smith
- b. Girls' Varsity Softball – Patterson Green
- c. Boys' Modified Baseball – Justice Parker

A **motion** to approve the following 2021 – 2022 administrative contract agreements, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0:

- a. Patterson Green – Deputy District Superintendent
- b. Anthony DiPace – Business Manager

**10) Adjournment**

A **motion** to adjourn the meeting at 8:48 PM, made by Christine Cornwell and seconded by James MacFadden, was carried unanimously 5:0.

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Anthony M. DiPace  
District Clerk

