

**1) Call to Order**

The 2021 – 2022 School Budget Presentation and Annual Meeting of the Sharon Springs Central School Board of Education was called to order at 7:30 PM by President MacFadden in the School Library.

**Present:** Laura Jackson, President  
Helen Roberts, Vice – President  
James MacFadden  
Christine Cornwell  
Sofia Issa  
Patterson Green, Superintendent/Principal  
Anthony DiPace, Business Manager (Via Zoom)

**DRAFT**

**Absent:** None

**Excused:** None

**Others Attending:** Heather Bivins, Joshua Bivins, Paul Siers, Ann Adams....

**2) Class of 2021 Salutatorian**

Mr. Yorke introduced the Class of 2021 Salutatorian, Joshua Bivins. Mr. MacFadden and the Board of Education presented Joshua with a Spartan Lantern, power bank and earbuds.

**3) Class of 2021 Valedictorian**

Mr. Yorke introduced the Class of 2021 Valedictorian, Xander Olsen, who was previously excused due to Covid concerns.

**5) Annual Budget Hearing**

Mr. Green opened the Annual Budget Hearing with Mr. DiPace (via Zoom) presenting the 2021 – 2022 Sharon Springs Central School Budget. Mr. DiPace introduced Board of Education seat candidate, Christine Cornwell.

A short question and answer session ensued.

**Regular Board of Education Meeting Business**

**1) Approval of Minutes**

The minutes of the Monday, April 19, 2021 regular meeting were previously distributed to the Board for their review. A **motion** to approve the minutes as presented, made by Helen Roberts and seconded by Sophia Issa, was carried unanimously 5:0.

**2) Reports**

**A) Business Manager/District Clerk**

1. The internal claims auditor’s report was presented. The Board accepted the internal claims auditor’s report dated May 10, 2021.
2. The Board reviewed the March 2021 Treasurer’s Report.
3. The Board reviewed the March & April 2021 Extra-Curricular Treasurer’s Reports.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 45, 48, 49 and HK # 2, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
5. The Appropriation Status Report was reviewed.
6. The Revenue Status Report was reviewed.
7. Upon recommendation of the Superintendent, a **motion** to approve the 2021 – 2022 Transportation Request to Faith Bible Academy for Benjamin and Jonathan Worcester, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

**B) Superintendent/Principal**

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

**PERSONNEL**

1. Upon recommendation of the Superintendent, a **motion** to accept with regret the letter of retirement of Superintendent of Schools, Patterson Green, effective June 30<sup>th</sup>, 2021, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0.
2. Upon recommendation of the Superintendent, a **motion** to grant tenure to Thomas Yorke in the tenure area of School Principal effective July 1, 2021, made by Laura Jackson and seconded by James MacFadden, was carried unanimously 5:0.
3. **BOARD RESOLUTION**  
Upon recommendation of the Superintendent, a **motion** to pass the following resolution appointing Thomas Yorke as Superintendent of Schools effective July 1, 2021, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0:

BE IT RESOLVED that the Board of Education hereby appoints and employs Thomas Yorke as Superintendent of Schools, for the period July

1, 2021 to June 30, 2024 and further approves the Employment Agreement dated May 10th, 2021 setting forth the terms and conditions of such appointment and employment. This appointment is in addition to his employment as the Building Principal.

**4. BOARD RESOLUTION**

Upon recommendation of the Superintendent, a **motion** to pass the following resolution appointing Patterson R. Green as Deputy Superintendent of Schools, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0:

BE IT RESOLVED that the Board of Education hereby appoints and employs Patterson Green as Deputy Superintendent of Schools, for the period July 1, 2021 to December 31, 2021 and further approves the Employment Agreement dated May 10th, 2021 setting forth the terms and conditions of such appointment and employment. This appointment is in addition to his employment as the Building Principal.

**CSE**

No CSE Student Recommendations were presented for review.

**4) Privilege of the Floor**

Paul Siers – Complimented Mr. & Mrs. Bivins on the fine job Joshua has done and thanked them for allowing Joshua to attend here as an out of district student.

**5) Correspondence**

All correspondence was previously distributed to the Board of Education.

The Board received a letter of intent to retire from teacher Laura Davenport.

**5) Unfinished Business**

No unfinished business was discussed.

**6) New Business**

a. The Board reviewed of the following policies:

1. 5.6.1 Evaluation of Instructional Programs
2. 5.7 Annual Performance Reviews

b. Upon recommendation of the Superintendent, a **motion** to approve the following 2021 – 2022 Out of District Student Requests, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0:

1. Mackenzie Templin – Grade 12

2. August Harper – Grade 1

c. **Resolution for Schoharie County Towns, Villages, School Districts, and Other Municipalities**

Upon recommendation of the Superintendent, a **motion** to pass the following resolution in support of the Schoharie County Shared Services Proposal, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:

TITLE: A RESOLUTION OF SUPPORT FOR THE 2019 SHARED SERVICES INITIATIVE REPORT

WHEREAS, the Chief Executive Officer of the County of Schoharie had convened in 2019 a Shared Services Panel with participants from the various Towns, Villages, and School Districts within the County, and

WHEREAS, the Shared Services Panel met four (4) times to study ways in which municipal cooperation can be enhanced to save local taxpayer dollars, and

WHEREAS, the Shared Services Panel followed all applicable laws guiding the Shared Services processes, including soliciting and incorporating public comment within its discussions and decisions, and

WHEREAS, the Shared Services Panel has decided to adopt a plan for Schoharie County to pursue a centralized parcel data collection system designed to save taxpayer dollars, and

WHEREAS, the calculation of said process yields a net savings as much as \$1.2 million over the course of a four-year implementation schedule, and

WHEREAS, the Schoharie County Board of Supervisors in December of 2019 via Motion #308 supports the plan and its implementation, and

WHEREAS, the County will seek grant funding to implement the components of said plan, BE IT

RESOLVED, that the **“Sharon Springs Central School”** of Schoharie County formally supports the 2019 Shared Services Report and the plan it disseminates, AND BE IT FURTHER

RESOLVED, that the **“Sharon Springs Central School”** supports any and all efforts by the County to secure grant funding to support the recommendations within the 2019 Shared Services Plan, including letters of recommendation from the municipal chief executive officer to be included within any grant application, AND BE IT FURTHER

RESOLVED, that the Clerk of the **“Sharon Springs Central School”** will provide to the County of Schoharie’s County Administrator a certified copy of this resolution to be included in any grant applications to secure funding to support County-provided parcel data collection efforts.

7) **Other**

The following Board Members will be presenting diplomas at the graduation ceremonies:  
Kindergarten: Sophia Issa, Jim MacFadden

1<sup>st</sup> Grade: Christine Cornwell, Sophia Issa  
8<sup>th</sup> Grade Graduation: Helen Roberts  
12<sup>th</sup> Grade Commencement: Helen Roberts

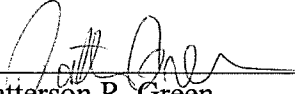
**8) Executive Session**

A **motion** to enter into executive session at 7:54 P.M. to discuss specific personnel/contractual issues, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

The Board returned to regular session at 8:17 P.M.

**9) Adjournment**

A **motion** to adjourn the meeting at 8:18 PM, made by Helen Roberts and seconded by Sophia Issa, was carried unanimously 5:0.

  
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Patterson R. Green  
Deputy District Clerk