#### 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

Christine Cornwell

Sofia Issa

Patterson Green, Superintendent

Thomas Yorke, Principal

Anthony DiPace, Business Manager

**Absent:** None

**Excused:** Laura Jackson

Others Attending: Patsy Nicosia, ...

# 2) Approval of Minutes

The minutes of the Monday, June 7th, 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 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 internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated June 21, 2021.
- 2. Upon recommendation of the Superintendent, a **motion** to approve Warrants #54, 57 and BP # 3, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 4:0.
- 3. The Appropriation Status Report was reviewed.
- 4. The Board discussed the CRRSA/ARPA Plan. The following components are in consideration for CRRSA/ARPA:
  - Summer school reading program, in partnership with the library.
  - Restore the elementary guidance position, ½ of which will be to coordinate After- School Program.
  - Restore the reading coach position for elementary.
  - Continuation of supplemental secondary mathematics teacher

- Enhancements to the After-School Program instructional component.
- Installation of Smart Boards in elementary classrooms.
- Installation of Smart TV's in high school classrooms.
- Upgrade of one of the school computer labs.
- Upgrade of elementary iPads in need of replacing.
- Capital component
  - o Air quality improvements throughout the building.
  - o Greenhouse lab- Ag Dept.
  - o Technology infrastructure improvements.
  - o Physical Wellness Center (extension of the current weight room)
- o Outdoor classroom space (double as a pavilion over the blacktop on the playground.

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

### **PRESENTATION -NONE**

#### **PERSONNEL - NONE**

### C.) Principal

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

### D.) CSE - NONE

# 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. 7.6 Corporal Punishment
  - 2. 7.9 Child Abuse Policies and Procedures

### 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 contractual issues at 7:51 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0.

# 10) Adjournment

A **motion** to adjourn the meeting at 8:20 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0.

Anthony M. DiPace

District Clerk