

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 by President, James MacFadden.

Present: James MacFadden, President
Helen Roberts, Vice-President
Laura Jackson
Christine Cornwell
Sofia Issa
Thomas Yorke, Principal/Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: None...

2) Approval of Minutes

The minutes of the Monday, August 23, 2021 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 Board reviewed the August 2021 Extra-Curricular Treasurer's Report.
2. The internal claims auditor's reports were presented. The Board accepted the internal claims auditor's report dated September 13, 2021.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 10 and 12, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Reports were reviewed.

B) Superintendent

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

PRESENTATION -NONE

PERSONNEL –

1. Upon recommendation of the Superintendent, a **motion** to appoint Chad Myers, as Groundskeeper, effective September 9, 2021, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0. This position is pay rate is \$18.20 per hour with benefits as provided by the current SSCS NTO Contract. The position is conditional upon completion of the NYS Department of Education Fingerprint Clearance and COVID 19 vaccination verification.
2. The board tabled the FTE Cleaner appointment.
3. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Valarie DeCharme as SSCS ASP Coordinator and Home to School Support Liaison, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0. The position is based on 9/10 of Step 1 of the current SSCS Teachers’ Contract. The pro-rated salary will be based on the rate of \$39,774 from September – May of 2022. The position is conditional upon completion of the NYS Department of Education Fingerprint Clearance and COVID 19 vaccination verification.

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. 7.9.1 Notification with Respect to Paroled Sex Offenders
 2. 7.10 Confidentiality of Educational Records (FERPA)
- b. Upon recommendation of the Superintendent, a motion to approve the following 2021 – 2022 Out of District Student Request, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0:
 1. Journey Davis – Grade 2

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 7:40 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

The Board exited executive session at 8:50 PM.

Upon recommendation of the Superintendent, a **motion** to appoint Chris Conley, as FTE Cleaner, effective, 2021, made by Christine Cornwell and seconded by James MacFadden, was carried unanimously 5:0. This position's pay rate is \$12.87 per hour with benefits as provided by the current SCS NTO Contract. The position is conditional upon completion of the NYS Department of Education Fingerprint Clearance and COVID 19 vaccination verification.

10) Adjournment

A **motion** to adjourn the meeting at 8:52 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk