DRAFT

### 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

Sofia Issa

Thomas Yorke, Principal/Superintendent Anthony DiPace, Business Manager

Absent:

None

**Excused:** 

Laura Jackson

Others Attending: Patsy Nicosia, Heather Bivins, Yvonne VanPatten, Kelly Button, Lora Newell, Hali Abeling, Megan Steidle, Paige VanPatten, Breanna Powell, Ashley Zabrisky, Isabella Esterman, David Nedelsky...

# 2) Approval of Minutes

The minutes of the Monday, September 13, 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 Sofia Issa 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 Board reviewed the September 2021 Extra-Curricular Treasurer's Report.
- 2. The Board reviewed the June, July, and August 2021 Treasurer's Reports.
- 3. The internal claims auditor's reports were presented. The Board accepted the internal claims auditor's report dated October 18, 2021.
- 3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 11, 13, 14, 15, 16 and Capital Project # 1, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.
- 4. The Appropriation Status Reports were reviewed.
- 5. The Board gave approval to proceed with the scope and development for a Building Project which will include roof replacement.
- 6. The Board reviewed the 2020 2021 Audit and Corrective Action Plan and comments by Raymond G. Preusser, PCA, PA. Upon recommendation of the Superintendent, a **motion** to accept the 2020 2021 Audit and Corrective

- Action Plan, made by Christine Cornwell and seconded by Sofia Issa was carried unanimously 4:0.
- 7. The Board reviewed the 2020 2021 Extra Curricular Audit and Corrective Action Plan and comments by Raymond G. Preusser, PCA, PA. Upon recommendation of the Superintendent, a **motion** to accept the 2020 2021 Extra Curricular Audit and Corrective Action Plan, made by Christine Cornwell and seconded by Sofia Issa was carried unanimously 4:0.

# B) Superintendent/Principal

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

**PRESENTATION** -The Senior Class of 2022 presented a power point and requested senior privileges. The Board gave consensus approval for privileges.

#### PERSONNEL -

- 1. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Devin DiPace as a cafeteria worker, effective September 9, 2021, made by Christine Cornwell and seconded by Sofia Issa was carried unanimously 4:0.
- 2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Helen VanArsdal as a part-time cafeteria worker effective October 19, 2021, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0. This position is 3 ½ hours per day. This position's salary is based on the SSNTO Contract at an hourly rate of \$13.20/hour.
- 3. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Yvonne VanPatten as a temporary 1-1 aide for the Head Start Program effective Thursday October 21, 2021, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0. This position's salary is based on the SSNTO Contract at an hourly rate of \$13.20/hour for 4 ½ hours per day.
- **4.** Upon recommendation of the Superintendent, a **motion** to approve the appointment of Amy Cornwell as a non-certified cafeteria substitute, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0. Cafeteria Substitutes are paid at the NYS minimum wage which is currently \$12.50 per hour.
- 5. Upon recommendation of the Superintendent, a **motion** to appoint the following Non-Certified Substitute Recommendations, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0. The position is conditional upon completion of the NYS Department of Education Fingerprint Clearance. Non-certified substitutes for teachers are paid at the per diem rate of \$85 per day and with proof of a four year degree the rate increases \$95.00 per day. It will again increase with proof of NYS Certification. Substitutes for assistants, and aides are paid at the NYS minimum wage which is currently \$12.50 per hour.
  - a. Zachary Lynn
  - b. McKenzie Fogel

- **6.** Upon recommendation of the Superintendent, a **motion** to approve the following After School Program Appointments, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 4:0:
  - a. Adult Activity Leaders:
    - i. Doris Sabler \$22.00/hr.
    - ii. Meghan Keaney \$22.00/hr.
    - iii. Yvonne VanPatten \$22.00/hr.
    - iv. Zachary Lynn 22.00/hr.
    - v. Bobbi Jo Kendle 22.00/hr.
  - b. Student Workers:
    - i. Ashley Zabrisky \$12.50/hr.
    - ii. Sydney Roe \$12.50/hr.
    - iii. Kaily Anthos \$12.50/hr.

### C.) 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

Mrs. Roberts reported on the NYSSBA online voting process.

## 7) New Business

- a. The Board completed a review of the following policies:
  - 1. 7.11 Screening of New Entrants
  - 2. 7.12 Drug and Alcohol Abuse

#### 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 7:55 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 4:0.

The Board exited executive session at 8:33 PM.

The Board discussed the creation of a COVID Coordinator/test administrator. The Board approved the stipend. The amount will be recommended at the November 15, 2021 meeting.

Upon recommendation of the Superintendent, a **motion** to rescind the appointment of FTE Cleaner from the September 13, 2021 meeting, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0.

Upon recommendation of the Superintendent, a **motion** to approve the appointment of the following winter coaching positions, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 4:0:

- a. Boys' Varsity Basketball Christopher Smith
- b. Girls' Varsity Basketball Jyline Varin
- c. Cheerleading Bobbi Jo Kendle
- d. Boys' JV Basketball Coach Justice Parker
- e. Boys' Modified Basketball Coach Tammy Behr
- f. Girls' Modified Basketball Coach Randi Korona
- g. Scoreboard/Shot Clock Lorelyn Webb
- h. Scorebook Keeper Renee Bade

These positions are all paid as per the current SSTA Contract.

# 10) Adjournment

A motion to adjourn the meeting at 8:35 PM, made by Christine Cornwell and seconded by James MacFadden, was rarried unanimously 4:0.

Anthony M. DiPace

District Clerk