

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: Christine Lyon, Keri Jones...

DRAFT

2) Approval of Minutes

The minutes of the Monday, December 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 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 December 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 January 10, 2022.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 25, 26, 27, and 29 made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Reports were reviewed.

B) Superintendent/Principal

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

PRESENTATION – Keri Jones presented an overview of the Elementary Literacy Program.

PERSONNEL

- Upon recommendation of the Superintendent, a **motion** to approve the following changes to the basketball coaching appointments for the 2021 - 2022 Season, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0:
 - Release of Jyline Varin as Girls' Varsity Basketball Coach
 - Release of Tammy Behr as Boys' Modified Basketball Coach
 - Appointment of Tammy Behr as Girls' Varsity Basketball Coach
 - Appointment of Justice Parker as Boys' Modified Basketball Coach

- Upon recommendation of the Superintendent, a **motion** to approve the appointment of the following Non-Certified Substitute, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 5:0:
 - April Terwilliger

Non-Certified Substitutes are paid at the per diem rate of \$95.00 per day with a four year degree.

- Upon recommendation of the Superintendent, a **motion** to approve the appointment of the following Certified Substitute, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 5:0:
 - Jeffrey Hollister

Certified Substitutes are paid at the per diem rate of \$110.00 per day.

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

No unfinished business was presented or discussed.

7) New Business

- a. The Board completed a review of the following policies:
 - 1. 7.22 Bullying
 - 2. 7.27 Sexual Harassment - Students

8) Other Business

No other business was presented or discussed.

9) Executive Session

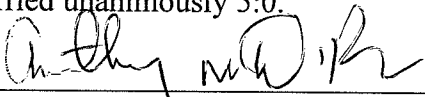
Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 7:52 PM, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 5:0.

The Board exited executive session at 8:07 PM.

A **motion** to approved Lorelyn Webb to work, post-retirement at a per diem rate of \$250, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

10) Adjournment

A **motion** to adjourn the meeting at 8:08 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.



Anthony M. DiPace
District Clerk