

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: Patsy Nicosia, Elliot Adams...

DRAFT

2) Approval of Minutes

The minutes of the Monday, January 10, 2022 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 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 internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated January 24, 2022.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 4, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 30, 31, 32, and HL# 4, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report were reviewed.
5. **Nomination to BOCES Board:** It is recommended that the Sharon Springs Central School District Board of Education nominate Kevin Kutzscher to serve on the Board of Cooperative Educational Services of the Sole Supervisory District of Albany-Schoharie-Schenectady-Saratoga Counties for a three year term beginning July 1, 2022 through June 30, 2025.

A **motion** to nominate Kevin Kutzscher to the 3-year board of cooperative education services board seat currently held by Kevin Kutzscher, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 5:0.

B) Superintendent/Principal

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

PRESENTATION – None

PERSONNEL

- Upon recommendation of the Superintendent, a **motion** to accept the resignation of Meghan Keaney as a Teacher Aide effective January 3, 2022, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

Upon recommendation of the Superintendent, a **motion** to approve the appointment of April Terwilliger as a FTE Teacher Aide, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0. The starting salary for this position will be \$13.20/hour with benefits as per the NTO contract.

- Upon recommendation of the Superintendent, a **motion** to table the secretarial appointments, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

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. 8.1 Goals of Budget Development
 2. 8.2 Process for Budget Development
- b. Upon recommendation of the Superintendent, a **motion** to approve the 2021 – 2022 Sports Medicine Agreement with Bassett Health Care, made by James MacFadden and seconded by Laura Jackson, was carried unanimously 5:0.

8) Other Business

No other business was presented or discussed.

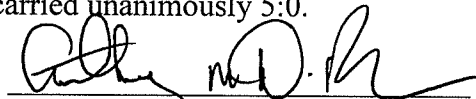
9) **Executive Session**

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 7:40 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.

The Board exited executive session at 7:50 PM.

10) **Adjournment**

A **motion** to adjourn the meeting at 7:51 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.



Anthony M. DiPace
District Clerk