

**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  
Christine Cornwell  
Sofia Issa  
Thomas Yorke, Principal/Superintendent  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** Helen Roberts, Vice-President  
Laura Jackson, Board Trustee

**Others Attending:** Tonja Law,...

**2) Approval of Minutes**

The minutes of the Monday, February 21, 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 Christine Cornwell and seconded by Sofia Issa, was carried unanimously 3:0.

**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 March 7, 2022.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 7, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 3:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 34, 37, 38, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 3:0.
4. The Appropriation Status Report were reviewed.

**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 appoint Ryan DeCharme as a FTE Bus Driver effective February 15, 2022, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 3:0. The starting salary for this position is \$20.03 per hour, with benefits as per NTO Contract.
- Upon recommendation of the Superintendent, a **motion** to accept the resignation of science teacher, Thomas Steele, effective June 30<sup>th</sup>, 2022, made by James MacFadden and seconded by Sophia Issa, was carried unanimously 3:0.

**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. 11.1 Guidelines for Student Transportation
  - 2. 11.1.1 Student Needs and/or Limitations
- b. Mr. Yorke presented the draft of 2022 – 2023 School, Holiday, BOE Meeting Calendars. The Board completed the first review of the Calendars.

**8) Other Business**

No other business was presented or discussed.

**9) Executive Session**

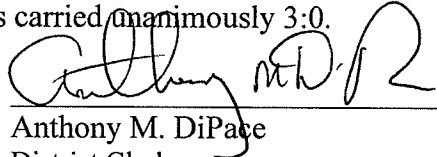
Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 7:43 PM, made by James MacFadden and seconded by Sofia Issa, was carried unanimously 3:0.

The Board exited executive session at 7:55 PM.

A **motion** to approve the contract of Michelle Keaney, as Main Office Secretary effective 02/28/2022, made by Sophia Issa and seconded by James MacFadden, was carried unanimously 3:0.

**10) Adjournment**

A **motion** to adjourn the meeting at 7:56 PM, made by Christine Cornwell and seconded by Sophia Issa, was carried unanimously 3:0.

  
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Anthony M. DiPace  
District Clerk