

**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 7:45 PM by Vice President, Helen Roberts.

**Present:** Helen Roberts, Vice-President  
Laura Jackson, Board Trustee  
Sofia Issa  
Thomas Yorke, Principal/Superintendent  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** James MacFadden, President  
Christine Cornwell

**Others Attending:** Lora Yenoll, Paul Siers, Patsy Nicosia, Jennifer Field, Madison Westerman, Madison Giardino,...

**2) Approval of Minutes**

The minutes of the Monday, March 7, 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 Sofia Issa and seconded by Laura Jackson, 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 21, 2022.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 8, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 3:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 35 and 41, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 3:0.
4. The Appropriation Status Report were reviewed.
5. Day Fay of Teitsch – Kent – Fay Architects, presented a power point regarding the proposed ARPA Building Project.

**6. EXTRACT OF MINUTES OF MEETING OF  
BOARD OF EDUCATION ADOPTING BUILDING PROJECT  
RESOLUTION**

At a meeting of the Board of Education of the Sharon Springs Central School District, New York, duly held in Sharon Springs, New York on the 21<sup>st</sup> day of March, 2022:

Present: Helen Robert, Vice-President; Laura Jackson; Sofia Issa

Absent: James MacFadden, President; Christine Cornwell

Helen Roberts presented the following resolution and moved that it be adopted:

**RESOLUTION DATED MARCH 21, 2022 OF THE BOARD OF  
EDUCATION OF THE SHARON SPRINGS CENTRAL  
SCHOOL DISTRICT AUTHORIZING A PROPOSITION TO  
BE PRESENTED TO THE VOTERS AT ITS ANNUAL  
MEETING OF VOTERS.**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT (the “District”) that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 17, 2022:

**PROPOSITION**

Shall the Board of Education of the Sharon Springs Central School District be authorized to: (1) construct additions to, reconstruct, renovate, and improve School District building, including site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such building are to be used and pay incidental costs related thereto, at a maximum cost of \$4,650,000; (2) expend such sum for such purposes, including \$500,000 of available funds; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and the \$500,000 of available funds; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$4,150,000 and levy a tax to pay the interest on said obligations when due?

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to include notice of such propositions in the notice of the annual meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The Motion having been duly seconded by Sofia Issa, it was adopted and the following votes were cast:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Helen Roberts	0	James MacFadden
Laura Jackson		Christine Cornwell
Sofia Issa		

STATE OF NEW YORK )

) SS.:

COUNTY OF SCHOHARIE )

I, the undersigned Clerk of the Sharon Springs Central School District, do hereby certify as follows:

1. A Meeting of the Board of Education of the Sharon Springs Central School District, State of New York, was duly held on March 21, 2022, and Minutes of said Meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the Minutes of meetings of said Board. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extracts.
2. Said Minutes correctly state the time when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.
3. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Sharon Springs Central School District this 21<sup>st</sup> day of March, 2022.

\_\_\_\_\_  
District Clerk

[Seal]

7. Mr. DiPace presented the Bus Purchase Resolution. Upon recommendation of the Superintendent, a **motion** to pass the following Bus Purchase Resolution, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 3:0:

SHALL the Board of Education of the Sharon Springs Central School District be authorized to (1) acquire school vehicles at a cost not to exceed \$180,000 which is estimated to be the maximum cost thereof, (2) expend such sums for such purpose, (3) levy the tax necessary therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account state aid received, and (4) in anticipation of the collection of such tax, to issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$180,000, and to levy a tax to pay the interest on such obligations when due.

8. Mr. DiPace presented the 2020 - 2021 Reserve Fund Report and Analysis. Upon recommendation of the Superintendent, a **motion** to accept the 2020 – 2021 Reserve Fund Report and Analysis, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 3:0.
9. Mr. DiPace presented an overview of the 2022 – 2023 Budget and discussed the Capital/Administrative portions of the budget and changes.

**B) Superintendent/Principal**

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

**PRESENTATION** – Members of the Class of 2023 were present to request permission to hold the Class of 2023 Junior Prom off site. Mrs. Field, Madison Westerman and Madison Giardino represented the Class of 2023.

Upon recommendation of the Superintendent, a **motion** to approve the class’s request to hold the prom at The Barn in Hyder Creek with the post prom party to be held at Clarke’s gym in Cooperstown, made by Sofia Issa and seconded by Helen Roberts, was carried unanimously 3:0.

**PERSONNEL**

- Upon recommendation of the Superintendent, a **motion** to appoint Joshua Bivins as a non-certified substitute, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 3:0. Non-certified substitutes are paid at the per diem rate of \$85.00/day for teachers (\$95 w/4 year degree) and NYS Minimum wage for non-teaching staff. This position is effective the first time Joshua is called to substitute.

**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. 11.1.2 Guidelines for Student Transportation
2. 11.2 Students' Needs and/or Limitations

b. Mr. Yorke presented the draft of 2022 – 2023 School, Holiday, BOE Meeting Calendars. The Board completed the second 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 8:30 PM, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 3:0.

The Board exited executive session at 8:38 PM.

**10) Adjournment**

A **motion** to adjourn the meeting at 8:39 PM, made by Sofia Issa and seconded by Laura Jackson, was carried unanimously 3:0.



Anthony M. DiPace  
District Clerk

