

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 7:31 PM by President, James MacFadden.

Present: James MacFadden, President
Helen Roberts, Vice-President
Christine Cornwell, Board Trustee
Thomas Yorke, Principal/Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: Laura Jackson, Board Trustee
Sofia Issa, Board Trustee

Others Attending: Heather Bivins, David Nedelsky, Isabella Esterman, Ashley Zabrisky, Josh Adams, Paige VanPatten, Brandi Kerber, Jennifer Field, Lora Newell, Dan Fay, Brian Manning...

2) Approval of Minutes

The minutes of the Monday, March 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.

Bus Proposition #7 – “Seconded by Sofia Issa.”

#8 – “Seconded by Sofia Issa.”

Prom – “Seconded by Sofia Issa.”

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 April 11, 2022.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 9, 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 #39, 40, 42 and HL# 6, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 3:0.
4. The Appropriation Status Report were reviewed.
5. The Board reviewed the January 2022 and February 2022 Treasurer’s report.

6. The Board reviewed the March 2022 Extra-Curricular Treasurer’s report.
7. Dan Fay and Brian Manning of Teitsch-Kent-Fay Architects, presented a PowerPoint regarding the proposed ARPA Building Project.
8. Mr. DiPace presented an overview of the entire 2022-2023 Budget.

9. 2022-2023 BUDGET RESOLUTION

Upon recommendation of the Superintendent, a **motion** to pass the following 2022-2023 School Budget Resolution, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 3:0:

BE IT RESOLVED, that the proposed budget of expenditures of the Sharon Springs Central School District for the 2022 – 2023 school year in the amount of (\$10,208,809), and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

10.

BOARD OF EDUCATION

SHARON SPRINGS CENTRAL SCHOOL DISTRICT

2022 CAPITAL OUTLAY SEQR

At a regular meeting of the Board of Education (the “Board”) of the Sharon Springs Central School District (the “District”) held on 11th day of April, 2022 at the Sharon Springs Central School District School Library, 514 State Highway 20, Sharon Springs, New York 13459, the following members were:

PRESENT: James MacFadden, President; Helen Roberts, Vice-President; Christine Cornwell, Board Trustee

ABSENT: 0

EXCUSED: Laura Jackson, Board Trustee; Sofia Issa, Board Trustee

OTHERS ALSO PRESENT: Anthony DiPace, Business Manager; Thomas Yorke, Superintendent.

Upon recommendation of the Superintendent, the following SEQRA Resolution Capital Outlay Project was moved by Helen Roberts and seconded by James MacFadden.

WHEREAS, the Board of Education of the Sharon Springs Central School District (“Board”) is proposing Reconstruction of Main Building, including reconstruction of Interior Doors and associated reconstruction of adjacent construction and systems at the K-12 school building located at 514 State Highway 20, Sharon Springs, New York 13459 (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves replacement, rehabilitation or reconstruction of the structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes.
2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively the construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area within the meaning of 6 NYCRR 617.5(c)(7); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).
3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

The Resolutions was thereafter voted upon and carried unanimously 4:0. The resolution was thereafter duly declared adopted.

Anthony DiPace, District Clerk
Sharon Springs Central School District

11. Upon recommendation of the Superintendent, a **motion** to approve the 2022-2023 Transportation Request to Faith Bible Academy for the following students, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 3:0:
 - a. Nathan Tillapaugh
 - b. Elizabeth Tillapaugh

B) Superintendent/Principal

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

PRESENTATION – Ashley Zabrisky and Isabella Esterman represented the Class of 2022 who were present to request permission for their senior trip to Ocean City, NJ.

Upon recommendation of the Superintendent, a **motion** to approve the Class of 2022 request for a senior trip to Ocean City, NJ, made by James MacFadden and seconded by Helen Roberts, was carried unanimously 3:0.

PERSONNEL

- Upon recommendation of the Superintendent, a **motion** to accept the resignation of Jamie Hotaling as Long-Term Music Substitute effective March 25, 2022, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 3:0.
- Upon recommendation of the Superintendent, a **motion** to approve the appointment of Neil Snedeker as Earth Science/Physics teacher effective July 1, 2022, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 3:0.
- Upon recommendation of the Superintendent, a **motion** to approve the appointment of non-certified substitute, Norma Bowley, effective March 28, 2022, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 3:0. Non-certified substitutes are paid at the per diem rate of \$85.00/day for teachers (\$95 with 4-year degree.)
- Upon recommendation of the Superintendent, a **motion** to grant Tenure of the following teachers:
 - Renee Bade (Secondary Math) 09/01/20223
 - Anne Laier (Elementary Education) 09/01/2022
 - Justice Parker (Secondary Social Studies) 09/01/2022
 - Randi Korona (Secondary English) 09/01/2022

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. 7.14.1 Grade 8 Acceleration
2. 11.3 Driving Safety
3. 11.3.1 Seat Belts

b. Upon recommendation of the Superintendent, a **motion** to approve the following 2022-2023 Out of District Student Requests, made by Helen Roberts and seconded by James MacFadden, was carried unanimously 3:0.

1. Gabriella Cornwell – Kindergarten
2. Raelynn Bartlett – Kindergarten
3. Tyler Lyon – Grade 8
4. Sasha Jones – Grade 2
5. August Harper – Grade 2
6. Daniel Jones – Grade 5
7. Dylan Jones – Grade 8
8. Carson Law – Grade 9
9. Brady Law – Grade 11
10. Maven Armstrong- Grade 1
11. Matthew Edwards – Grade 8
12. Hunter Bolster – Grade 8
13. Journey Davis – Grade 3

c. Mr. Yorke presented the final draft of the 2022-2023 School, Holiday, BOE Meeting Calendars. The Board completed the final review of the calendars. Upon recommendation of the Superintendent, a **motion** to approve the 2022-2023 School, Holiday, and BOE Calendars, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 3:0.

8) Other Business

No other business was presented or discussed.

9) Executive Session

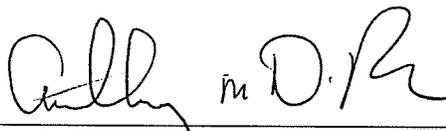
Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 8:14 PM, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 3:0.

The Board exited executive session at 8:20 PM.

A **motion** to accept the recommendation for termination of Yvonne VanPatten as an After-School Program Aide; effective April 8, 2022, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 3:0.

10) Adjournment

A **motion** to adjourn the meeting at 8:22 PM, made by Christine Cornwell and seconded by James MacFadden, was carried unanimously 3:0.

A handwritten signature in black ink, appearing to read "Anthony M. DiPace", written over a horizontal line.

Anthony M. DiPace
District Clerk