

**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 Vice - President, Helen Roberts.

**Present:** Helen Roberts, Vice-President  
Christine Cornwell, Board Trustee  
Laura Jackson, Board Trustee  
Sofia Issa, Board Trustee  
Thomas Yorke, Principal/Superintendent

**Absent:** None

**Excused:** James MacFadden, President  
Anthony DiPace, Business Manager

**Others Attending:** Patsy Nicosia, Lora Newell, Brandi Kerber, Kelly Button...

**2) Approval of Minutes**

The minutes of the Monday, April 11, 2022 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the minutes with the following change, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0:

**Approval of Minute** – “made by Helen Roberts and seconded by Christine Cornwell,”

**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 25, 2022.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 10, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 43, 44, 45, 46 and HL # 7, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.
4. The Appropriation Status Report was reviewed.

**6. BOCES Budget Vote and Board Election**

Upon recommendation of the Superintendent, a **motion** to pass the following 2022- 2023 Capital Region BOCES Budget/Board Seat resolutions, ratified on Wednesday, April 27, 2022, made by Sofia Issa and seconded by Laura Jackson, was carried unanimously 4:0:

**1. 2022-23 Administrative Budget**

RESOLVED, that the Board of Cooperative Educational Services of Albany – Schoharie - Schenectady Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$12,279,275 during the school year 2022-23 and to raise such sum by assessments to component school districts, non component school districts, other BOCES and other sources as required by law.

**2. Election of BOCES Board Members (board is entitled to one vote per vacant seat)**

BE IT RESOLVED that the Sharon Springs Central School Board of Education of Sharon Springs Central School hereby casts its vote for the following candidate(s) to fill four (4) vacant seats for the term of July 1, 2022 through June 30, 2025 on the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties:

a. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of Kevin Kutzscher (Home District: Sharon Springs Central SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

b. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of Heather Soroka (Home District: Watervliet City SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

c. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of Matthew Tedeschi (Home District: Berne-Knox-Westerlo Central SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

d. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of Bruce Tryon (Home District: Cobleskill-Richmondville Central SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

**B) Superintendent/Principal**

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

**PRESENTATION** – None

**PERSONNEL – None**

**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. 11.3.2 Video Camera School Bus
2. 11.4 Eligibility Requirement for Transportation

b. The Board completed the first read for the following policy:

1. 7.31 Data Security & Privacy

**8) Other Business**

No other business was presented or discussed.

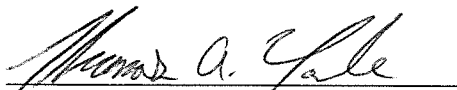
**9) Executive Session**

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 7:47 PM, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.

The Board exited executive session at 7:57 PM.

**10) Adjournment**

A **motion** to adjourn the meeting at 7:57 PM, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 4:0.

  
\_\_\_\_\_  
Thomas A. Yorke  
Deputy District Clerk