

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
Christine Cornwell, Board Trustee
Laura Jackson, Board Trustee
Sofia Issa, Board Trustee
Thomas Yorke, Principal/Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Brandi Kerber, Paige VanPatten, Isabella Esterman...

2) Approval of Minutes

The minutes of the Monday, April 25, 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 James MacFadden, 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 May 9, 2022.
2. The Board reviewed the April 2022 Extra-Curricular Treasurer's Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 47, made by James MacFadden and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report was reviewed.

B) Superintendent/Principal

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

Class of 2022 Salutatorian

Mr. Yorke introduced the Class of 2022 Salutatorian, Paige VanPatten. Mr. MacFadden and the Board of Education presented Paige with a Spartan water cup and lantern.

Class of 2022 Valedictorian

Mr. Yorke introduced the Class of 2022 Valedictorian, Isabella Esterman. Mr. MacFadden and the Board of Education presented Isabella with a Spartan water cup, and lantern.

The Board and community members attending took a short break to congratulate Isabella and Paige.

Annual Budget Hearing

Mr. DiPace presented the 2022 – 2023 Sharon Springs Central School Budget. Mr. DiPace introduced the Board of Education seat candidates and they were given an opportunity to speak:

- Brandi Kerber – In Person
- Kelly Button – Via Video

A short question and answer session ensued.

The Board took a short break after the candidates' speech.

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. 11.5 Recruitment and Training of Drivers
 2. 11.6 Use of School Vehicles
- b. The Board completed the second read for the following policy:
 1. 7.31 Data Security & Privacy
- c. Upon recommendation of the Superintendent, a **motion** to approve the following 2022-2023 Out of District Student Requests, made by James MacFadden and seconded by Helen Roberts was carried unanimously 5:0:

1. Joseph Nedelsky – Grade 9
2. Elizabeth Fitch – Grade 3
3. Nathan Wimmer – Grade 7
4. Austin Wimmer – Grade 4
5. Dylan Wimmer – Grade 2

8) Other Business

No other business was presented or discussed.

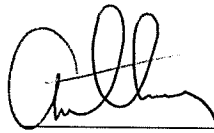
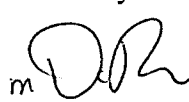
9) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 7:50 PM, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.

The Board exited executive session at 7:53 PM.

10) Adjournment

A **motion** to adjourn the meeting at 7:55 PM, made by Christine Cornwell and seconded by James MacFadden, was carried unanimously 5:0.

Anthony M. DiPace
District Clerk