

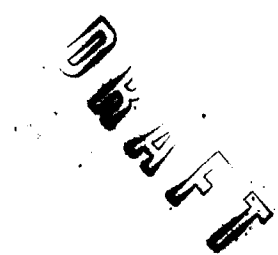
1) Call to Order

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
Sofia Issa, Board Trustee
Thomas Yorke, Principal/Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: James MacFadden, President
Laura Jackson, Board Trustee



Others Attending: Jeanne Irwin, Brandi Kerber, Patsy Nicosia...

2) Approval of Minutes

The minutes of the Monday, May 9, 2022 Annual Budget Hearing/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 June 13, 2022.
2. The Board reviewed the May 2022 Extra-Curricular Treasurer's Report.
3. The Board reviewed the February, March and April 2022 Treasurer's Reports.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 11, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 3:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 48, 49, 50, 51, 51, 52 and HL # 8, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 3:0.
6. The Appropriation Status Report was reviewed.

B) Superintendent/Principal

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

PRESENTATION – None

PERSONNEL –

1. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Secondary Social Studies teacher, Justice Parker, effective June 30, 2022, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 3:0.
2. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Instrumental Music Teacher, Brittany Bertola, effective June 30, 2022, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 3:0.
3. Upon recommendation of the Superintendent, a **motion** to appoint the following fall coaches, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 3:0:
 - a. Boys' Varsity Soccer Coach – Cyle Conley
 - b. Girls' Varsity Soccer Coach – Randi Korona
 - c. Girls' Modified Soccer Coach – Tammy Behr

C.) CSE - None

4) Privilege of the Floor

Jeanne Irwin spoke briefly about the summer recreation program that will resume the summer of 2022.

5) Correspondence

All correspondence was previously distributed to the Board of Education.

6) Unfinished Business

“We do not want the opportunity to participate in these types of inspirational, educational opportunities to be cost prohibitive. Tony and I have therefore, discussed establishing a policy that would allow the district to pay for student registration, transportation and lodging for FFA and FBLA national conventions. FFA and FBLA would still have to fundraise for food and cultural experiences while attending these events.

With that said, on Monday, I would ask that you update our “Field Trips and Excursions” policy (9.13) to include the following clause:”

The Board establishes that when students of the District qualify to compete in National Conventions for FFA and FBLA, when economically feasible, the District will fund the following: the event registration, transportation (to and from the event as well as any necessary travel while attending the event), and lodging. It will be the responsibility of the club advisor to follow all District purchasing procedures as approved by the Superintendent.

Upon recommendation of the Superintendent, a **motion** to approve the support of Attendance at National Conferences, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 3:0.

7) New Business

a. The Board completed a review of the following policies:

1. 11.7 Use of Private Vehicles
2. 11.8 Loaned or Leased Buses
3. 2.2.8 Public Access of School Records

b. The Board completed the final read and approved for the following policy:

7.31 Data Security & Privacy

Upon recommendation of the Superintendent, a **motion** to adopt the following board policy, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 3:0:

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 Helen Roberts and seconded by Christine Cornwell was carried unanimously 3:0:

1. Jayce Avery – Kindergarten

d. Upon recommendation of the Superintendent, a **motion** to approve the 2022 – 2024 Advanced Therapy Agreement, made by Helen Roberts and seconded by Christine Cornwell was carried unanimously 3:0.

e. Upon recommendation of the Superintendent, a **motion** to approve the 2022 – 2023 Bassett Medical Center Employee Agreement, made by Christine Cornwell and seconded by Helen Roberts was carried unanimously 3:0.

8) Other Business

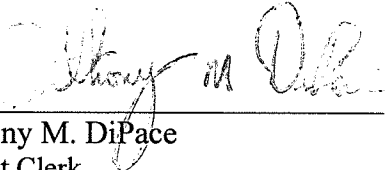
No other business was presented or discussed.

9) Executive Session

No executive session was held.

10) Adjournment

A **motion** to adjourn the meeting at 7:55 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 3:0.



Anthony M. DiPace
District Clerk