

**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, Laura Jackson.

**Present:** Laura Jackson, President  
Christine Cornwell, Board Trustee  
Sofia Issa, Board Trustee  
Brandi Kerber, Board Trustee  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** Helen Roberts, Vice-President  
Thomas Yorke, Principal/Superintendent

**Others Attending:** Lora Newell, Patsy Nicosia...

**2) Approval of Minutes**

The minutes of the Wednesday, July 13, 2022 Reorganizational/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 Brandi Kerber, was carried unanimously 4:0.

**3) Reports**

**A.) Business Manager/District Clerk**

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

1. The Board reviewed the May 2022 Treasurer's Report.
2. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated August 8, 2022.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrant #2, 4, 5, 8, and HM #1 made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 4:0.
4. The Appropriation Status Report was reviewed.

**5. Declaration of Emergency and of Contingent Expense Resolution**

Upon recommendation of the Superintendent, a **motion** to approve the following Capital Project Emergency Resolution, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0:

**DECLARATION OF EMERGENCY AND OF CONTINGENT EXPENSE**

**WHEREAS**, it was recently discovered that the existing Fire Wall in the K-12 (Main) Building requires modifications and reconstruction to meet current standards and requirements; and **WHEREAS**, the report by the School District’s Architects Teitsch-Kent-Fay Architects, P.C., determined that an emergency project to reconstruct the Fire Wall is required in order to preserve the health and safety of students and staff and for protection of the School District's property; and

**WHEREAS**, the Board of Education has received and considered the report of its Architects, and determined that the emergency reconstruction of the Fire Wall at the K-12 (Main) Building is essential for the protection of the health and safety of the students and staff and for the protection of the School District’s property.;

**NOW THEREFORE BE IT RESOLVED** as follows:

1. The Board of Education hereby finds pursuant to the Education Law, the reconstruction of the Fire Wall at the K-12 (Main) Building is necessary to preserve the health and safety of students and staff and for the protection of School District property, and hereby declares the Project to be an ordinary contingent expense.
2. The maximum estimated cost of the project, as determined by the School District’s Architects Teitsch-Kent-Fay Architects, P.C., is One Hundred Seventy Five Thousand Dollars (\$175,000). The cost shall be paid from the School District’s unallocated fund balance.
3. The Superintendent of Schools and all officers and employees of the School District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the project and to carry out the intent of this Resolution and to apply for any eligible state building aid.
4. This Resolution shall take effect immediately.

Dated: August 8, 2022  
Anthony DiPace, District Clerk  
Sharon Springs Central School District

**6. Reconstruction of the K -12 (Main) Building Firewall Emergency Reconstruction SEQRA**

Upon recommendation of the Superintendent, a **motion** to approve the following Reconstruction of the K-12 (Main) Building Firewall Emergency Reconstruction SEQRA, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0:

**RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW**

**WHEREAS**, the Sharon Springs Central School District (the “District”) Board of Education has considered the impacts to the environment of the following Scope of Work to be completed:

Reconstruction of the K-12 (Main) Building Firewall Emergency Reconstruction.

**WHEREAS**, the Board has reviewed the scope of the project and has further received and considered the advice of its Architects, Teitsch-Kent-Fay Architects, P.C., with respect to the potential for environmental impacts resulting from the proposed action; and

**WHEREAS**, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore; **BE IT RESOLVED**, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

**Dated: August 8, 2022**

Anthony DiPace, District Clerk  
Sharon Springs Central School District

**B) Superintendent/Principal**

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

**PRESENTATION** – None

**PERSONNEL**

- A. Upon recommendation of the Superintendent, a **motion** to appoint Dennis Strk as a Probationary Tenure Track FTE Secondary Social Studies, effective September 1, 2022, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0. Dennis's appointment will be conditional on verification of New York State Department of Education Fingerprint Clearance. Dennis will be placed on Step 18 Masters +30 Credits with a salary of \$70,135.00 and benefits as per the SSTA Contract. Additional credits will be verified upon receipt of an official transcript.
  - B. Upon recommendation of the Superintendent, a **motion** to appoint Maxwell Horning as a Probationary Tenure Track FTE Instrumental Music Teacher, effective September 1, 2022, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0. Maxwell's appointment will be conditional on verification of New York State Department of Education Fingerprint Clearance. Maxwell will be placed on Step 6 with a salary of \$50,840 and benefits as per the SSTA Contract. Additional credits will be verified upon receipt of an official transcript.
  - C. Upon recommendation of the Superintendent, a **motion** to approve FTE Teaching Assistant, Jessica Harper's, leave request for the 2022 – 2023 school year, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.
  - D. Upon recommendation of the Superintendent, a **motion** approve Temporary Teaching Assistant for the 2022 – 2023 school year, Cyle Conley, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.
- 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. 6.4 Sexual Harassment of District Personnel
  - 2. 7.3.2 Pediculosis
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2022 – 2023 Out of District Student Requests, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 4:0.
  - 1. Sean Shults – Grade 9

2. Aiden Shults – Grade 2
3. Avaleigh Puding – Grade 1
4. Bailey Puding – Grade 3
5. Johnathan VanBuren – Grade 4
6. Jonathon Becker – Grade K

**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 7:44 PM, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 4:0.

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Anthony DiPace  
Business Manager