

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
Helen Roberts, Vice-President
Christine Cornwell, Board Trustee
Sofia Issa, Board Trustee
Brandi Kerber, Board Trustee
Thomas Yorke, Principal/Superintendent
Anthony DiPace, Business Manager

DRAFT

Absent: None

Excused: None

Others Attending: Cori Bissonette, Bryar Bissonette, Gabriella Stevens, Ava Bissonette, Macord Stevens, Macord Stevens Sr., Jennifer Manko, Kaily Anthos, Brenden Perrotti, Emma Jump, Madison Giardino, Brody Law, Jennifer Field...

2) Approval of Minutes

The minutes of the Monday, August 22, 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 Sofia Issa and seconded by Christine Cornwell, 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 September 12, 2022.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 1, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0.

Upon recommendation of the Superintendent, a **motion** to approve Warrant #10, 11 and HA #1, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0.

3. The Appropriation Status Report was reviewed.

4. Upon recommendation of the Superintendent, a **motion** to approve the Smith Site Development Contract, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

B) Superintendent/Principal

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

PRESENTATION – Students of the Class of 2023 were present to request their senior privileges and to request their senior trip to Ocean City, Maryland.

Upon recommendation of the Superintendent, a **motion** to approve the Class of 2023 request of their senior privileges, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

Upon recommendation of the Superintendent, a **motion** to approve the Class of 2023 request for their senior trip to Ocean City, Maryland, made by Brandi Kerber and seconded by Christine Cornwell, was carried unanimously 5:0.

Cory Bisonnette was present to discuss the Clay Target Shooting Team interest at SSCS.

PERSONNEL

- A. Upon recommendation of the Superintendent, a **motion** to appoint James Briggs as a Custodial Substitute, effective the first day he’s available to work, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0.
- B. Upon recommendation of the of the Superintendent, a **motion** to appoint Joe Hilts for the Cobleskill Morning Bus Run, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.

CSE – None

1.) Privilege of the Floor

No questions or comments were raised.

2.) Correspondence

All correspondence was previously distributed to the Board of Education.

3.) Unfinished Business

Brandi discussed the Executive Committee Report from Cobleskill Richmondville Central School, Middleburgh Central School and Duanesburg Central School.

4.) New Business

- a. The Board completed a review of the following policies:
 - 1. 7.3.5 Protocol for Child Abuse Protective Reports Containing Allegations of Abuse.
 - 2. 7.13 Clean Indoor Air Act

- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2022 – 2023 Out of District Student Requests, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 5:0.
 - 1. Keira McKissick
 - 2. DeShawn Barber

c. Upon recommendation of the Superintendent, a **motion** to approve the 2022 – 2023 Bassett Agreement for Students made by Sofia Issa and seconded by Brandi Kerber, was carried unanimously 5:0.

5.) Other Business

No other business was presented or discussed.

6.) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session at 8:15 PM, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.

The Board exited executive session at 8:23 PM.

7.) Adjournment

A **motion** to adjourn the meeting at 8:25 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.



Anthony DiPace
Business Manager