

**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.

Before the meeting started, a moment of silence was held in honor of Anthony DiPace Sr.

**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

**Absent:** None

**Excused:** None

**Others Attending:** Jazmin Burke, Cori Bissonette, Rebecca Louch, Joshua Louch, Macord Stevens, Ava Bissonette, Gabriella Stevens, Jen Field, Dennis Strk, Tammy Behr, Sara Wright, Ayla Boggs, Max Horning, Ryan Bartlett, Rebecca Sniffen, Kyle Sniffen, Rose Chase, Neil Snedeker, Matt Shults, Amariliz Diaz...

**2) Approval of Minutes**

The minutes of the Monday, September 12, 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 October 17, 2022.
2. The Board reviewed the July, August and September 2022 Extra-Curricular Treasurer's Reports.
3. The Board reviewed the June, July and August 2022 Treasurer's Reports.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrant #12, 13, 14, 15, 16, 17 made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0.
5. The Appropriation Status Report was reviewed.

- 6. The Board reviewed the 2021 – 2022 Audit and Corrective Action Plan for OSC. Upon recommendation of the Superintendent, a **motion** to accept the 2021 – 2022 Audit and Corrective Action Plan, made by Brandi Kerber and seconded by Sofia Issa was carried unanimously 5:0.
  
- 7. Upon recommendation of the Superintendent, a **motion** to approve the 2022-2023 Transportation Request to Cornerstone Christian Academy for the following students, made by Helen Roberts and seconded by Brandi Kerber, was carried unanimously 5:0:
  - a. Zephaniah Watson – Grade 2
  - b. Xavier Garreau – Grade K

**8. 2022 – 2023 Fund Balance Transfer Resolution**

BE IT RESOLVED, that upon recommendation of the Superintendent and the School Business Official, a **motion** to approve the following transfers from unallocated fund balance to reserve balances, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 5:0.

Insurance Reserve-	\$ 47,330
TRS Reserve-	\$ 51,009
EBLAR Reserve	\$150,000
Capital Project	<u>\$500,000</u>
	Total=\$748, 339

- 9. Upon recommendation of the Superintendent, a **motion** to approve the following resolution, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

BE IT RESOLVED, that the following items of equipment be declared surplus property and be auctioned off at the earliest opportunity under the direction of the Business Manager:

- a) 30 Apple TV’s
- b) 16 Eno Boards
- c) 31 InFocus Projectors
- d) 4 Visio BTM2578 Soundbars
- e) 24 Visio VHT210 Soundbars
- f) Kyocera Color Copier TASKalfa 5052Ci
- g) Kyocera Copier TASKalfa 6002i
- h) 2 Kyocera Copier TASKalfa 8002i
- i) Beverage Air Milk Cooler SMF34

- j) American Range Fryer AF-45
- k) 2 Delfield Milk Cooler SCF-32
- l) Zep Model #1000-4 electric/hot water pressure washer
- m) Lincoln AC 225 Arc welder

10. **ARPA Project Resolution**

BE IT RESOLVED, that upon recommendation of the Superintendent and the School Business Official, a **motion** to approve and accept the following ARPA Grant and authorize the work, made by Helen Roberts and seconded by Brandi Kerber, was carried unanimously 5:0.

**Present**

- Laura Jackson, President
- Helen Roberts, Vice-President
- Christine Cornwell
- Sofia Issa
- Brandi Kerber

October 17, 2022  
Anthony M. DiPace  
District Clerk

11. The Board reviewed the 2021 – 2022 Audit and comments by Raymond G. Preusser, CPA, PA.

Upon recommendation of the Superintendent, a **motion** to accept the 2021 – 2022 Audit, made by Helen Roberts and seconded by Laura Jackson was carried unanimously 5:0.

12. The Board reviewed the 2021 – 2022 Extra Curricular Audit and comments by Raymond G. Preusser, CPA, PA.

Upon recommendation of the Superintendent, a **motion** to accept the 2021 – 2022 Extra Curricular Audit, made by Christine Cornwell 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.

**PRESENTATIONS –**

- A. Board Recognition Week – Mr. Yorke thanked the Board for being selfless, thoughtful, student-first and dedicated in overseeing that SSCS’s policies, not only to comply with New York regulations, but to support a vision that strives to support each student’s success.
- B. Mrs. Handy, SSTA President, introduced the following new faculty members for 2022 – 2023:
  - 1. Jazmin Burke – School Psychologist
  - 2. Neil Snedeker – Secondary Science
  - 3. Denis Strk – Secondary Social Studies
  - 4. Sarah Wright – Vocal Music
  - 5. Max Horning – Instrumental Music
  - 6. Rebecca Sniffen – Elementary Education - Grade 3

**PERSONNEL**

- A) Upon recommendation of the Superintendent, a **motion** to approve the following Custodial Substitutes, effective the first day they’re available to work, made by Brandi Kerber and seconded by Sofia Issa, was carried unanimously 5:0.
  - 1. James Hagadorn
  - 2. Alexander SalisburyCustodial substitutes are paid minimum wage/per day.
- B) Upon recommendation of the Superintendent, a **motion** to approve the following Fall Sports Recommendations, made by Brandi Kerber and seconded by Sofia Issa, was carried unanimously 5:0:
  - 1. Varsity Girls’ Soccer Scorebook Keeper – Katerina Bartlett
  - 2. Varsity Boys’ Soccer Scorebook Keeper – Richard KendleScorekeepers are paid \$28/per game.
- C) Upon recommendation of the Superintendent, a **motion** to appoint Jeff Clemishaw as a FTE Custodial Worker effective September 23, 2022, made by Brandi Kerber and seconded by Sofia Issa, was carried unanimously 5:0. Starting Salary for this position is \$13.27 per hour.
- D) Upon recommendation of the Superintendent, a **motion** to approve Erica Meyers as a non-certified substitute teacher, made by Brandi Kerber and seconded by Sofia Issa, was carried unanimously 5:0. The position is conditional upon completion of the NYS Department of Education Fingerprint Clearance. Non-certified substitutes for teachers are paid at the per diem rate of \$85 per day and with proof of a four-year degree the rate

increases \$95.00 per day. It will again increase to \$110 per day with proof of NYS Certification. Substitutes for assistants, and aides are paid at the NYS minimum wage.

**F)** Upon recommendation of the Superintendent, a **motion** to approve the following After School Program Appointments, made by Brandi Kerber and seconded by Sofia Issa, was carried unanimously 4:0:

- a. Adult Activity Leaders:
  - i. Doris Sabler - \$22.00/hr.
  - ii. Meghan Keaney - \$22.00/hr.
  - iii. April Terwilliger - \$22.00/hr.
  - iv. Bobbi Jo Kendle – 22.00/hr.
- b. Student Workers:
  - i. Kaily Anthos – \$13.20/hr.
  - ii. Madison Giardino - \$13.20/hr.
  - iii. Jaidyn Roe - \$13.20/hr.
  - iv. Kora Dunston - \$13.20/hr.
  - v. Breanna Parrotti - \$13.20/hr.
  - vi. Rosa Brown - \$13.20/hr.
  - vii. Gianna Cater - \$13.20/hr.
  - viii. Isabella Perrotti - \$13.20/hr.
  - ix. Lilly Tessier - \$13.20/hr.

**CSE**

No CSE Student Recommendations were presented.

**1.) Privilege of the Floor**

**Cori Bissonette** – Commented on the NYS Clay Target League.

**2.) Correspondence**

All correspondence was previously distributed to the Board of Education.

**3.) Unfinished Business**

The SSCS Affiliation Request with the NYS Clay Target League was tabled.

**4.) New Business**

- a. The Board completed a review of the following policies:
  - 1. 7.15 Graduation Requirements
  - 2. 7.15.1 Alternatives to Classroom Instruction in Art, Music, and Physical Education
- b. 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 Helen Roberts, was carried unanimously 5:0.
  - 1. Natalie Jo Strohm
  - 2. Olivia Loucks – Grade K
  - 3. Arlen Posson

**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 to discuss particular contractual and personnel issues at 8:15 PM, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.

The Board exited executive session at 8:53 PM.

BE IT RESOLVED that, upon the recommendation of the Superintendent, the Sharon Springs Board of Education hereby terminates the probationary employment of Frank R. Sabler, as a Cleaner for the District, effective September 14, 2022.

Upon recommendation of the Superintendent, a **motion** to approve the SSCS Affiliation for the NYS Clay Target League with annual approval with coordination of the Superintendent on coaches, made by Sofia Issa and seconded by Brandi Kerber, was carried unanimously 4:1:

BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District hereby approves the participation of eligible students in grades 7 – 12 in the New York State Clay Target League, and authorizes the use and association of the District’s name and likeness with the League to allow for team play in the 2022-23 school year made by Sofia Issa and seconded by Brandi Kerber, was carried 4:1:

Ayes: Laura Jackson, President  
Christine Cornwell – Board Trustee  
Sofia Issa – Board Trustee  
Brandi Kerber – Board Trustee  
Nays: Helen Roberts, Vice – President

**7.) Adjournment**

A **motion** to adjourn the meeting at 8:56 PM, made by Sofia Issa and seconded by Brandi Kerber, was carried unanimously 5:0.



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Anthony DiPace  
Business Manager