

**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

**Absent:** None

**Excused:** None

**Others Attending:** Renee Bade, Rose Chase, Madison Westerman, Rachel Burke, Michael Kerber, Jayden Chase, Kayla Kerber, Gracie Hassan, Jake Perrotti...

**2) Approval of Minutes**

The minutes of the Monday, October 17, 2022 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the minutes with the following change, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

Approval of Minute – “Made by Christine Cornwell and seconded by Brandi Kerber”

**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 November 14, 2022.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #2 made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrant #18, 19, 20, 21 and HM #2 made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report was reviewed.

5. The Board reviewed the 2021 – 2022 Financial Audit/Extra-Curricular Corrective Action Plan.

Upon recommendation of the Superintendent, a **motion** to accept the 2021 – 2022 Financial/Extra-Curricular Audit Corrective Action Plan, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

6. The Board reviewed the 2021 – 2022 Reserve Fund Report.

Upon recommendation of the Superintendent, a **motion** to approve the 2021 – 2022 Reserve Fund Report, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.

7. Upon recommendation of the Superintendent, a **motion** to approve the adult meal increases in the cafeteria, made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0.

- Adult Breakfast – \$3.00/meal
- Adult Lunch – \$5.00/meal

8. Upon recommendation of the Superintendent, a **motion** to approve the 2022 – 2023 Tax Collection Report, made by Brandi Kerber and seconded by Christine Cornwell, was carried unanimously 5:0.

**B) Superintendent/Principal**

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

- Tom spoke about the Schoharie County School Boards Association Meeting that Tom, Helen and Brandi attended; SRO Presentation, SMART Presentation guns in communities.

**PRESENTATIONS –**

Sportsmanship Focus – NYSPHSAA

**PERSONNEL**

- Upon recommendation of the Superintendent, a **motion** to acknowledge with regret and thanks, the retirement of Secretary of the Principal, Lorraine Brown effective December 23, 2022, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.

**CSE**

No CSE Student Recommendations were presented.

**1.) Privilege of the Floor**

- Rose Chase – on behalf of PTO, great feedback, like our Facebook page.
- Renee Bade – In attendance on behalf of the SSTA

**2.) Correspondence**

All correspondence was previously distributed to the Board of Education.

**3.) Unfinished Business**

No unfinished business was presented or discussed.

**4.) New Business**

- a. The Board completed a review of the following policies:
  1. 7.15.3 Class Rank Calculations
  2. 7.15.4 Graduation Ceremony Celebration

**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 7:47 PM, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0.

- A. Upon recommendation of the Superintendent, a **motion** to approve Thomas Islip and Yvonne VanPatten as a non – certified substitute teacher, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

Non-certified substitutes for teachers are paid at the per diem rate of \$85 per day.

- B. Upon recommendation of the Superintendent, a **motion** to approve the following After School Program Appointment, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0:

1. Adult Activity Leader – Thomas Islip- \$22.00/hr.

- C. Upon recommendation of the Superintendent, a **motion** to approve the following winter sports recommendations, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

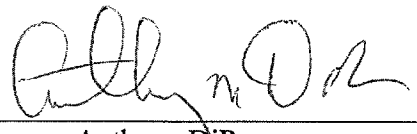
1. Boys' Varsity Basketball – Chris Smith
2. Boys' JV Basketball – Cyle Conley
3. Boys' Modified Basketball – Chris Smith, Cyle Conley, Tammy Behr, Randi Korona
4. Varsity Cheer Advisor – Samantha Holmes

5. Varsity Cheer Co – Advisor – Ashley Puding
  6. Girls’ JV Basketball – Tammy Behr
  7. Girls’ Modified Basketball – Randi Korona
  8. Scoreboard/Shot Clock Operator – Lorelyn Webb
  9. Varsity/JV Scorebook Keeper – Renee Bade
- D. Upon recommendation of the Superintendent, a **motion** to approve Cindi Shelley as a certified substitute teacher, made by Brandi Kerber and seconded by Helen Roberts, 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.
- E. Upon recommendation of the Superintendent, a **motion** to create the following new positions, made by Brandi Kerber and seconded by Helen Roberts, was carried unanimously 5:0.
1. Full – Time Certified Floating Substitute
  2. Full – Time Elementary Pre-K – 6th grade Teacher

The Board exited executive session at 8:15 PM.

7.) **Adjournment**

A **motion** to adjourn the meeting at 8:17 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.



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Anthony DiPace  
Business Manager