

**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:** Christine Lyon, Rose Chase...

**2) Approval of Minutes**

The minutes of the Monday, January 9, 2023 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the January 9, 2023 Minutes as presented, made by Brandi Kerber and seconded by Helen Roberts, 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 February 13, 2023.
2. The Board reviewed the December 2022 Treasurer's Reports.
3. The Board reviewed the December 2022 Extra-Curricular Treasurer's Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #3, and #4 made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrant #30, 31, 32, 33, 35, and H #2 and H#3, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0.
6. The Appropriation Status Report was reviewed.
7. The Board reviewed the 2021 – 2022 Amended Financial Audit/Extra Curricular Corrective Action Plan.

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

- 8. The Sharon Springs Free Library Board requested to withdraw their request to include the Sharon Springs Free Library budget in the Sharon Springs Central School Tax Collection.

**B) Superintendent/Principal**

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

Mr. Yorke discussed the Peer Performance Data, SSCS in good standing.

**CSE**

No CSE Student Recommendations were presented.

**3.) Privilege of the Floor**

**Rose Chase** – PTO Report; K-5 Dance, Teen Night, Faculty Lounge Project, PTO Meetings on the first Thursday every month.

**BOE** – Thank you PTO, great to see

**4.) Correspondence**

All correspondence was previously distributed to the Board of Education.

**5.) Unfinished Business**

No unfinished business was presented or discussed.

**6.) New Business**

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

- a.** 7.18 – Use of Electronic Devices
- b.** 7.19 – Internet

**B.** Upon recommendation of the Superintendent, a **motion** to approve the 2022 – 2023 Spring Sports Merger with Cherry-Valley-Springfield CSD made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

**C.** Upon recommendation of the Superintendent, a **motion** to approve the 2022 – 2023 Out of District Student Request for the following student, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

- 1.** Isabel Garcia – Grade 11

**7.) Other Business**

No other business was presented or discussed.

**8.) Executive Session**

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular contractual and personnel issues at 7:55 PM, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 5:0.

**Personnel**

**A.** Upon recommendation of the Superintendent, a **motion** to approve the following spring coaching appointments, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 5:0.

1. Boys' Modified/Varsity Baseball Coach – Chris Smith

**B.** Upon recommendation of the Superintendent, a **motion** to approve the following Non-Certified Substitute Teachers, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

1. Emily Simpson
2. Emma Wegner

Non-certified substitutes for teachers will be paid at the per diem rate of \$100 per day and with proof of a four-year degree the rate increases to \$110.00 per day. It will again increase to \$125 per day with proof of NYS Certification. Substitutes for assistants, and aides are paid at the NYS minimum wage (currently \$14.20/hr.).

**C.** Upon recommendation of the Superintendent, a **motion** to approve the resignation of Bus Driver, Ryan Ducharme, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

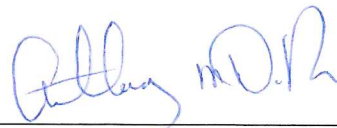
**D.** Upon recommendation of the Superintendent, a **motion** to approve the resignation of Non-Certified Substitute, Thomas Islip, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

**E.** Upon recommendation of the Superintendent, a **motion** to approve the Permanent Appointment of Office & Keyboard Worker, Ashley Puding, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

The Board exited executive session at 8:24 PM.

**9.) Adjournment**

A **motion** to adjourn the meeting at 8:27 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.



---

Anthony DiPace  
Business Manager