

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
Sofia Issa, Board Trustee
Brandi Kerber, Board Trustee
Thomas Yorke, Principal/Superintendent

Absent: None

Excused: Anthony DiPace, Business Manager
Christine Cornwell, Board Trustee

Others Attending: Chris Smith, Jacquelyn Insogna, Elizabeth Rosenberger...

2) Approval of Minutes

The minutes of the Monday, March 6, 2023 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the March 6, 2023 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 internal claims auditor’s report was presented. The Board accepted the internal claims auditor’s report dated March 20, 2023.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 40, 41 and Capital # H-5, made by Laura Jackson and seconded by Sofia Issa was carried unanimously 4:0.
3. The Appropriation Status Report was reviewed.
4. Upon recommendation of the Superintendent, a **motion** to approve the 2023-2024 Transportation Request to Faith Bible Academy for the following students, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 4:0:
 - a. Nathan Tillapaugh
 - b. Elizabeth Tillapaugh

5. EXTRACT OF MINUTES OF MEETING OF BOARD OF EDUCATION ADOPTING BOND RESOLUTION

At a meeting of the Board of Education of the Sharon Springs Central School District, Sharon Springs, New York, duly held on the 20th day of March, 2023:

Present: Laura Jackson, President
 Helen Roberts, Vice-President
 Sofia Issa, Board Trustee
 Brandi Kerber, Board Trustee

Absent: Christine Cornwell, Board Trustee

Helen Roberts presented the following resolution and moved that it be adopted:

BOND RESOLUTION DATED MARCH 20, 2023 OF THE BOARD OF EDUCATION OF THE SHARON SPRINGS CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$180,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL VEHICLES AT AN ESTIMATED MAXIMUM COST OF \$180,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Sharon Springs Central School District, New York (the "School District"), at the annual meeting of such voters duly held on the 17th day of May, 2022, duly approved a proposition authorizing the issuance of general obligation bonds and notes in an aggregate principal amount of not to exceed \$180,000 to finance the acquisition of school vehicles, the expenditure of such sum for such purposes, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall acquire school vehicles at a cost not to exceed \$180,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual School District meeting of May 17, 2022.

Section 2. The School District is hereby authorized to issue its general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$180,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the acquisition of school vehicles.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education is \$180,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds received as aid from the State of New York, funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the

provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the Sharon Springs Central School District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Bond Resolution shall constitute the School District's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. Reserved.

Section 11. Barclay Damon LLP is hereby appointed bond counsel to the School District in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

Section 12. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by Sofia Issa, it was adopted and the following votes were cast:

AYES

NAYS

ABSENT

Laura Jackson, President
Helen Roberts, Vice-President
Sofia Issa, Board Trustee
Brandi Kerber, Board Trustee

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Christine Cornwell, Board Trustee

STATE OF NEW YORK)) SS.:

COUNTY OF SCHOHARIE

I, the undersigned Clerk of the Sharon Springs Central School District, do hereby certify as follows:

1. A Regular Meeting of the Board of Education of the Sharon Springs Central School District, State of New York, was duly held on March 20, 2023, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the Minutes of meetings of said Board. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extracts.

2. Said Minutes correctly state the time when said Meeting was convened and the members of said Board who attended said Meeting.

3. Public Notice of the time and place of said Meeting was duly given to the public and the News media in accordance with Article 7 of the Public Officers Law (the "Open Meetings Law"), and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Sharon Springs Central School District this 21st day of March, 2023.

District Clerk

[Seal]

B) Superintendent/Principal

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

CSE

No CSE Student Recommendations were presented.

3.) Privilege of the Floor

Elizabeth Rosenberger – Guidance plan, future readiness. Ensure all students are future ready. Happy, healthy, taken care of and ready to learn.

Chris Smith – Discussed the Boys’ Varsity 2022 – 2023 soccer season. There are 2, 1st team all-stars and 1, 2nd team all-star.

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:

1. 7.24 – Extra-Curricular Activities
2. 7.25 – Free and Reduced-Price Meals or Free Milk

B. Mr. Yorke presented the draft 2023 – 2024 School, Holiday, BOE Meeting Calendars. The Board completed the first review of the Calendars.

1. Board of Education Meeting Calendar – Move 7/10/23 BOE Meeting to 7/17/23

7.) Other Business

No other business was presented or discussed.

8.) Executive Session

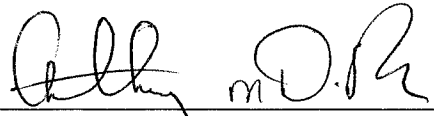
Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 8:03 PM, made by Laura Jackson and seconded by Sofia Issa, was carried unanimously 4:0.

Personnel

The Board exited executive session at 8:15 PM.

9.) Adjournment

A **motion** to adjourn the meeting at 8:17 PM, made by Sofia Issa and seconded by Brandi Kerber, was carried unanimously 4:0.

Handwritten signature of Anthony DiPace in black ink, consisting of a stylized 'A' followed by 'D.P.' and a flourish.

Anthony DiPace
Business Manager