

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 Vice-President, Helen Roberts.

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

DRAFT

Absent: None

Excused: Laura Jackson, President
Christine Cornwell, Board Trustee

Others Attending: Anne Allen...

2) Approval of Minutes

The minutes of the Monday, February 13, 2023 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the February 13, 2023 Minutes as presented, made by Sofia Issa and seconded by Brandi Kerber, was carried unanimously 3:0.

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 6, 2023.
2. The Board reviewed the January 2023 Treasurer's Reports.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 6 made by Helen Roberts and seconded by Brandi Kerber, was carried unanimously 3:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrant # 34, 36, 37, 39 and Capital # H-4, made by Helen Roberts and seconded by Brandi Kerber, was carried unanimously 3:0.
5. The Appropriation Status Report was reviewed.

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

Anne Allen – Updates on FFA Activities

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. 7.19.1 – Children’s Internet Protection Act
2. 7.20 – Students Who Have Been the Victim of a Violent Criminal Offense

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

7.) Other Business

No other business was presented or discussed.

8.) Executive Session

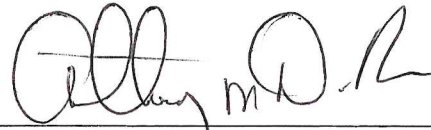
Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular contractual issues at 7:50 PM, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 3:0.

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 3:0.



Anthony DiPace
Business Manager