

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
Christine Cornwell, Board Trustee
Brandi Kerber, Board Trustee
Thomas Yorke, Principal/Superintendent
Anthony DiPace, Business Manager

DRAFT

Absent: None

Excused: None

Others Attending: Dan Cornwell, Rose Chase...

2) Approval of Minutes

The minutes of the Monday, April 3, 2023 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the April 3, 2023 Minutes as presented, made by Helen Roberts and seconded by Laura Jackson, 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 April 24, 2023.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #7, 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 #38, 42, 43, 44, 46, and Capital # 6 and #7, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status Report was reviewed.
5. Upon recommendation of the Superintendent, a **motion** to approve the 2023-2024 Transportation Request to Faith Bible Academy for Bentley Brown,

made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

6. Mr. DiPace reviewed the Property Tax Report Card.
7. Mr. DiPace reviewed the upcoming Building Project Estimate.

B) Superintendent/Principal

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

1. Mr. Yorke reviewed the computer-based testing for grades 3 and 8 that took place last week. Mr. Yorke discussed how well the testing went as it will be expanded and required in the future by NYS.

CSE

No CSE Student Recommendations were presented.

3.) Privilege of the Floor

Rose Chase – Discussed the senior buckets, teacher lounge and teacher appreciation week.

4.) Correspondence

All correspondence was previously distributed to the Board of Education.

5.) Unfinished Business

Helen Roberts discussed “The Law Book” and the census enumerator.

6.) New Business

- A. The Board completed a review of the following policies:
 1. 7.30 – Athletic Placement Process
 2. 8.7 – Requisitioning Procedures

B. Upon recommendation of the Superintendent, a **motion** to approve the following 2023-2024 Out of District Student Requests, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

1. Jonathan VanBuren – 5th Grade
2. Matthew Edwards – 3rd Grade
3. Jayce Avery – 1st Grade
4. Olivia Ray Loucks – 1st Grade
5. Natalie Strohm – 11th Grade
6. Isabel Garcia – 12th Grade
7. Elizabeth Fitch – 4th Grade
8. Joseph Nedelsky – 10th Grade

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 7:43 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

Personnel

Upon recommendation of the Superintendent, a **motion** to conditionally approve the following non-certified substitute teacher/assistant/aide, Jenessa Cummings, made by Christine Cornwell 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 \$100 per day and with proof of a four-year degree the rate increases \$110 per day. It will increase with proof of NYS Certification in Teaching to \$125 per day.

Aides and Assistants are paid minimum wage/per hour.

The Board exited executive session at 8:06 PM.

9.) Adjournment

A **motion** to adjourn the meeting at 8:10 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.



Anthony DiPace
Business Manager