

1) Call to Order

The Regular Meeting/Budget Hearing 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

Absent: None

Excused: Anthony DiPace, Business Manager

Others Attending: Rose Chase, Brady Law, Tonja Law, Jennifer Manko...

2) Approval of Minutes

The minutes of the Monday, April 24, 2023 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the April 24, 2023 Minutes as presented, made by Helen Roberts and seconded by Sofia Issa, 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 May 8, 2023.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrant #47, 50, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 5:0.
3. The Board reviewed the February 2022 Treasurer’s report.
4. The Appropriation Status Report was reviewed.

B) Superintendent/Principal

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

A. Class of 2023 Valedictorian

Mr. Yorke introduced the Class of 2023 Valedictorian, Brady Law. Mrs. Jackson and the Board of Education presented Brady with a Spartan canvas bag and cup.

B. Class of 2023 Salutatorian

Mr. Yorke introduced the Class of 2023 Salutatorian, Jennifer Manko. Mrs. Jackson and the Board of Education presented Jennifer with a Spartan canvas bag and a cup.

The Board and community members attending took a short break to congratulate Brady and Jennifer.

C. Annual Budget Hearing

Mr. Yorke presented the 2023 – 2024 Sharon Springs Central School Budget. Mr. Yorke introduced the Board of Education seat candidate and she was given an opportunity to speak:

- Rose Chase – PTO Secretary and an active member of the Sharon Springs Fire and Rescue Squad.

The Board took a short break to meet with the candidate.

D. CSE

No CSE Student Recommendations were presented.

E. Presentation - None

3.) Privilege of the Floor

Rose Chase – Discussed the teacher lounge makeover and teacher appreciation week.

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. 8.15 – Taxing and Borrowing Authority/Limitations
 2. 11.9 – Bus Maintenance

7.) Other Business

No other business was presented or discussed.

8.) Executive Session

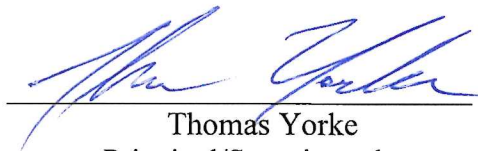
Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 7:44 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

Personnel

The Board exited executive session at 7:55 PM.

9.) Adjournment

A **motion** to adjourn the meeting at 7:56 PM, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.



Thomas Yorke
Principal/Superintendent