

**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

**Absent:** None

**Excused:** Anthony DiPace, Business Manager

**Others Attending:** Russell Scimeca, Macord Stevens, Ella Stevens, Ava Bissonette, Cori Bissonette, Bryar Bissonette, Amy...

**2) Approval of Minutes**

The minutes of the Monday, May 8, 2023 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the May 8, 2023 Minutes as presented, made by Helen Roberts and seconded by Brandi Kerber, 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 22, 2023.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #8, 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 #47, 51, and Capital #8, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Board reviewed the April 2023 Extra Curricular Treasurer's Report.
5. The Appropriation Status Report was reviewed.

6. **FUND BALANCE RESOLUTION**

RESOLVED, that the Board of Education of Sharon Springs Central School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2023. The allocation of such fund balance will be determined subsequent to June 30, 2023 and prior to setting the tax levy.

Upon recommendation of the Superintendent, a **motion** to approve the 2022 – 2023 Fund Balance Resolution, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously, 5.0.

**B) Superintendent/Principal**

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

**CSE**

No CSE Student Recommendations were presented.

**Presentation** – Russ Scimeca on behalf of Special Programs.

**3.) Privilege of the Floor**

**Brandi Kerber** – Discussed age appropriate material.

**Cori Bissonette/Ava Bissonette/Gabriella Stevens/Mrs. Wallace/Macord Stevens** – All thanked the Board for their support on the clay target league and discussed the success it has been for the students and the community.

**Paul Siers** – Thanked individual members and Mr. Green. Appreciated the opportunity and proud to serve the kids and the community.

**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. 8.11 – Annual Financial Statement
2. 8.12 – Insurance

**B.** Upon recommendation of the Superintendent, a **motion** to table the following 2023 – 2024 Out of District Student Request of 10<sup>th</sup> grader, DeShawn Barber, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

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

1. Maven Armstrong – 2<sup>nd</sup> 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 and contractual issues at 7:56 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

1. Mr. Yorke presented an updated contract for a student placed in the Cobleskill-Richmondville School District.

Upon recommendation of the Superintendent, a **motion** to approve the 2023 – 2024 Cobleskill-Richmondville Student Contract, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.

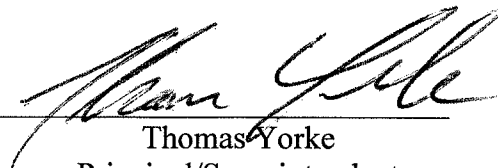
2. Upon recommendation of the Superintendent, a **motion** to acknowledge with regret and thanks, the retirement of Special Education Teacher, Paul Siers, effective July 1, 2023, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to appoint Samuel Bonderoff as a Probationary Tenure Track FTE Certified Substitute, effective May 30, 2023, made by Sofia Issa and seconded by Brandi Kerber, was carried unanimously 5:0.

Samuel will be placed on a Step 1 with a salary of \$44,944, but will be paid at a per diem rate of \$224.72 until September 1, 2023 and benefits as per the SSTA Contract. Additional credits will be verified upon receipt of an official transcript.

The Board exited executive session at 8:43 PM.

**9.) Adjournment**

A **motion** to adjourn the meeting at 8:45 PM, made by Christine Cornwell and seconded by Laura Jackson, was carried unanimously 5:0.

A handwritten signature in black ink, appearing to read "Thomas Yorke", is written over a horizontal line.

Thomas Yorke  
Principal/Superintendent