

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

Absent: None

Excused: None

Others Attending: Julie O'Connor, Angela Lasky, Kayla Kerber, Melissa Freeman...

2) Approval of Minutes

The minutes of the Monday, May 22, 2023 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the May 22, 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 June 12, 2023.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #9, 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 #48, 49, and Capital # H-9, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Board reviewed the March and April 2023 Treasurer's Report.
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.

Presentation

3.) Privilege of the Floor

Julie O'Connor – Discussed Zero Tolerance for Student Harassment and Bullying.

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. 11.11 Student Transportation in Private Vehicles
 - 2. 11.12 No Vehicle Idling on School Grounds

- B.** Upon recommendation of the Superintendent, a **motion** to approve the ONC BOCES Cross Contract, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.

- C.** Upon recommendation of the Superintendent, a **motion** to approve the Universal Pre-K Agreement, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

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 student, personnel and contractual issues at 8:03 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

The Board exited executive session at 8:43 PM.

- 1. Upon recommendation of the Superintendent, a **motion** to acknowledge with regret and appreciation, the retirement of Custodian, Morris Salisbury Jr.,

effective July 1, 2023, made by Helen Roberts and seconded by Laura Jackson, was carried unanimously 5:0.

2. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Elementary Education Teacher, Cecelia Sanchirico, effective August 31, 2023, made by Sofia Issa and seconded by Brandi Kerber, was carried unanimously 5:0.

3. Upon recommendation of the Superintendent, a **motion** to appoint Tracy Willoughby as a substitute cleaner, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0. Substitute custodians are paid at the current minimum wage of \$14.20/hour. The position is effective on the first day the substitute is called to work.

4. Upon recommendation of the Superintendent, a **motion** to appoint Robin Bridger as a substitute bus driver, made by Brandi Kerber and seconded by Laura Jackson, was carried unanimously 5:0. Substitute bus drivers are paid \$20.00/hour. The position is effective on the first day the substitute is called to work.

5. Upon recommendation of the Superintendent, a **motion** to appoint the following fall coaching appointments, made by Sofia Issa and seconded by Brandi Kerber, was carried unanimously 5:0:

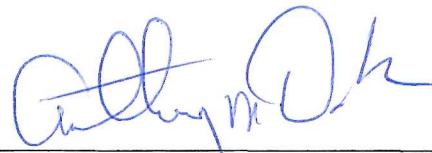
- a. Boys' Varsity Soccer – Cyle Conley
- b. Girls' Varsity Soccer – Randi Korona
- c. Boys' Modified Soccer – Sam Bonderoff
- d. Girls' Modified Soccer – Tammy Behr

6. Upon recommendation of the Superintendent, a **motion** to approve the following 2023 – 2024 Out of District Student Requests made by Laura Jackson and seconded by Helen Roberts, was carried unanimously 5:0:

- a. DeShawn Barber – Grade 10
- b. Juniper Dixon – Kindergarten

9.) Adjournment

A **motion** to adjourn the meeting at 8:52 PM, made by Brandi Kerber and seconded by Christine Cornwell, was carried unanimously 5:0.



Anthony DiPace
District Clerk