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: Rose Chase, Patsy Nicosia, Kayla Kerber, Michael Kerber, Angela Lasky...

2) Approval of Minutes

The minutes of the Monday, June 12, 2023 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the June 12, 2023 Minutes as presented, made by Brandi Kerber 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 June 26, 2023.
- 2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #10, 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 #54, 55, 58 and Capital # H-10, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0.
- 4. The Board reviewed the May 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

Mr. Yorke presented the DASA changes and our successful graduation rate of 100%.

3.) Privilege of the Floor

Rose Chase – PTO Report

Angela Lasky – Thankful to see DASA implemented and would like to see it continued.

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. 12.1 Communication Program
 - 2. 12.2 Advisors to the Board of Education and Board of Education Advisory Committees
- **B.** Upon recommendation of the Superintendent, a **motion** to approve the 2023 2024 PLLC 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 following 2023 2024 Out of District Student Request made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0:
 - 1. Keira McKissick 7th 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 7:43 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

- a. Upon recommendation of the Superintendent, a **motion** to accept the resignation of School Counselor, Elizabeth Rosenberger, effective August 31, 2023, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.
- b. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Secondary Science Teacher, Neil Snedeker, effective August 31, 2023, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.
- c. Upon recommendation of the Superintendent, a **motion** to appoint, Brittany Pitonza, as an Elementary Education Teacher, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.
 - Brittany will be on a four-year probationary period at a Bachelors A Step 3 with a salary of \$47, 625 based on the current Teachers' Contract, effective September 1, 2023.
- d. Upon recommendation of the Superintendent, a **motion** to appoint, Meghan Fancher, as an Elementary Education Teacher, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.
 - Meghan will be on a three-year probationary period at a Masters C Step 9 with a salary of \$57,085 based on the current Teachers' Contract, effective September 1, 2023.
- e. Upon recommendation of the Superintendent, a **motion** to appoint, Samuel Bonderoff, as an Elementary Education Teacher, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5.0.
 - Samuel will be on a four-year probationary period at a A02 with a salary of \$45,686 based on the current Teachers' Contract, effective September 1, 2023.
- f. Upon recommendation of the Superintendent, a **motion** to appoint, Cyle Conley, as an FTE Teachers Assistant, made by Christine

Cornwell and seconded by Sofia Issa, was carried unanimously 5.0.

Cyle will be placed at TASSIST D04 with a salary of \$21,695 based on the current Teachers' Contract, effective September 1, 2023.

- g. Upon recommendation of the Superintendent, a **motion** to appoint, Brittany Pitonza, as an unpaid Girls' Varsity Soccer Assistant, made by Laura Jackson and seconded by Christine Cornwell, was carried unanimously 5:0:
- h. Upon recommendation of the Superintendent, a **motion** to approve the 2023 2028 SSTA Memorandum of Agreement, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0:
- i. Upon recommendation of the Superintendent, a motion to approve the following resolution appointing, Thomas Yorke, as Superintendent of Schools effective July 1, 2023, made by Laura Jackson and seconded by, Christine Cornwell, was carried unanimously 5:0:

BOARD RESOLUTION

BE IT RESOLVED that the Board of Education hereby appoints and employs, Thomas Yorke, as Superintendent of Schools, for the period July 1, 2023 to June 30, 2026 and further approves the Employment Agreement dated June 26th, 2023 setting forth the terms and conditions of such appointment and employment. This appointment is in addition to his employment as the Building Principal.

The Board exited executive session at 7:50 PM.

9.) Adjournment

A **motion** to adjourn the meeting at 7:53 PM, made by Brandi Kerber and seconded by Christine Cornwell, was carried unanimously 5:0.

Anthony DiPace
District Clerk