

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, Helen Roberts.

Present: Helen Roberts, President
Christine Cornwell, Vice-President
Sofia Issa, Board Trustee
Brandi Kerber, Board Trustee
Rose Chase, Board Trustee
Thomas Yorke, Principal/Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Kayla Kerber, Melissa Freeman, Brady Ostrander, Anjelia Sturtevant...

DRAFT

The Board held a moment of silence in respect of the Law Family & Jean Bakkom.

2) Approval of Minutes

The minutes of the Monday, December 11, 2023 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, December 11, 2023 Regular Meeting minutes as presented, made by Christine Cornwell 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 Board reviewed the October 2023 Treasurer’s Report.
2. The Board reviewed the Extra-Curricular Treasurer’s Report Dated January 16, 2024.
3. The internal claims auditor’s report was presented. The Board accepted the internal claims auditor’s report dated January 22, 2024.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 6, made by Helen Roberts and seconded by Brandi Kerber, was carried unanimously 5:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 26, 28, 29, 30, 31, 32, 33, and Capital H-8 & H-9, made by Helen Roberts and seconded by Brandi Kerber, was carried unanimously 5:0.
6. The Appropriation Status/Revenue Status Reports were reviewed.

7. The Board received an ESSER/ARPA State Reserve update.
8. Mr. DiPace presented an overview of the 2024 – 2025 State Aid.

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 an overview of the 3 – 8 ELA/Math Results.

4.) Privilege of the Floor

No questions or comments were raised.

5.) Correspondence

All correspondence was previously distributed to the Board of Education.

6.) Unfinished Business

7.) New Business

- a. The Board completed a review of the following policies:
 1. 2.2.3.2 Minutes of Board Meetings
 2. 2.2.3.3 Rules of Order
- b. The Board completed the first reading of the Workplace Violence Prevention Policy.
- 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. Brody Crewell – Grade 5
- d. Upon recommendation of the Superintendent, a **motion** to approve the 2024 Spring Sports Merger with Cherry Valley-Springfield for Baseball, Softball and Track & Field, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 5:0.

8.) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel and contractual issues at 7:55 PM, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.

The Board exited executive session at 8:15 PM.

PERSONNEL:

1. Upon recommendation of the Superintendent, a **motion** to approve the appointment of David A. Hayner as a FTE Bus Driver, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

This appointment is effective January 2, 2024 with a starting salary of \$22.19/hour and benefits as per the current SSCS NTO Contract.

2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Kaily Anthos as a Non-Certified Substitute made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

This appointment is effective the first time Kaily is called to substitute. Non-Certified Substitutes are paid at the per diem rate of \$105 per day, \$115 with a bachelor's degree and \$130 with a teaching certification. Teaching Assistants/Aides are paid at the current minimum wage.

3. Upon recommendation of the Superintendent, a **motion** to accept with regret the resignation of April Terwilliger effective February 1, 2024, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

4. Upon recommendation of the Superintendent, a **motion** to approve the appointment of April Terwilliger as a Certified Substitute made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

This appointment is effective the first time April is called to substitute. Certified Substitutes are paid at the per diem rate of \$130 per day with a teaching certification. Teaching Assistants/Aides are paid at the current minimum wage.

5. Upon recommendation of the Superintendent, a **motion** acknowledge with regret the retirement of Joseph Hilts as a FTE Bus Driver effective June 30, 2024, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

9.) Other Business

No other business was presented or discussed.

10.) Adjournment

A **motion** to adjourn the meeting at 8:16 PM, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.

A handwritten signature in black ink, appearing to read "Anthony M. DiPace", written over a horizontal line.

Anthony M. DiPace
District Clerk