

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

DRAFT

Absent: None

Excused: None

Others Attending: Meghan Fancher, Brittany Pitonza...

2) Approval of Minutes

The minutes of the Monday, February 12, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, February 12, 2024 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 January 2024 Treasurer’s Report.
2. The internal claims auditor’s report was presented. The Board accepted the internal claims auditor’s report dated March 4, 2024.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants #35, 37, 38, 39 and Capital H-11, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.
4. The Appropriation Status/Revenue Status Reports were reviewed.
5. The Board received an ESSER/ARPA State Reserve update.
6. 2024 – 2025 Budget Discussion – The Board discussed the following portions of the 2024 – 2025 Budget:
 - a. Transportation & Facilities Debt Service
 - b. BOCES Budget & Extra Curricular Activities

B) Superintendent/Principal

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

CSE

No CSE Student Recommendations were presented.

Presentation - None

4.) Privilege of the Floor

No questions or comments were raised.

5.) Correspondence

No other correspondence was presented to the Board.

6.) Unfinished Business

The Board discussed the possibility of approaching Cobleskill – Richmondville CSD to join their football program.

7.) New Business

- a. The Board completed a review of the following policies:
 - 1. 2.2.3.6 Regular Meeting Agenda
 - 2. 2.2.3.7 Executive Sessions

- b. The Board completed the final reading of the Workplace Violence Prevention Policy.
Upon recommendation of the Superintendent, a **motion** to ratify Board Policy 6.12 Workplace Violence Prevention Policy, made by Rose Chase and seconded by Christine Cornwell, 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 Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

The Board exited executive session at 8:09 PM.

PERSONNEL:

- a. Upon recommendation of the Superintendent, a **motion** to acknowledge with regret, the retirement of Heather Bivins, Library Media Specialist after 28 years with the District, effective March 28, 2024, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

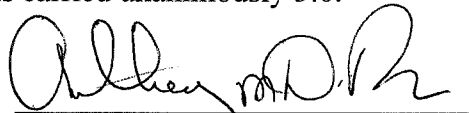
- b. Upon recommendation of the Superintendent, a **motion** to approved the following Spring Sports Coaching recommendations, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0:
 - 1. Boys' Varsity Baseball – Christopher Smith
 - 2. Boys' Modified Baseball – Sam Bonderoff
 - 3. Girls' Varsity Softball – Brittany Pitonza
 - 4. Girls' Modified Softball – Alex Yorke

9.) Other Business

No other business was presented or discussed.

10.) Adjournment

A **motion** to adjourn the meeting at 8:10 PM, made by Christine Cornwell and seconded by Rose Chase, was carried unanimously 5:0.



Anthony M. DiPace
District Clerk