

**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:** Jazmin Burke, Brittany Page...

**2) Approval of Minutes**

The minutes of the Monday, March 4, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, March 4, 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 February 2024 Extra-Curricular Treasurer's Report.
2. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated March 25, 2024.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer #8, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants #40, 41 and Capital H-12, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
5. The Appropriation Status/Revenue Status Reports were reviewed.
6. The Board received an ESSER/ARPA State Reserve update.

7. The Board discussed the 2024 – 2025 Special Education and Instructional Staff portions of the 2024 – 2025 Budget.
8. Upon recommendation of the Superintendent, a **motion** to declare Bus 72 as surplus property, made by Christine Cornwell and seconded by Rose Chase, was carried unanimously 5:0.

**B) Superintendent/Principal**

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

- **Due to the Solar Eclipse and the return of an unused snow day, the April 8<sup>th</sup>, 2024 BOE Meeting has been changed to April 15, 2024.**

**CSE**

No CSE Student Recommendations were presented.

**Presentation – LD Presentation**

**4.) Privilege of the Floor**

No questions or comments were raised.

**5.) Correspondence**

No other correspondence was presented to the Board.

**6.) Unfinished Business**

There was no unfinished business presented.

**7.) New Business**

- a. Upon recommendation of the Superintendent, a **motion** to approve the 2024 – 2025 School Calendar, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.
- b. The Board completed a review of the following policies:
  1. 2.2.4 Special Meetings of the Board of Education
  2. 2.2.4.1 Special District Meetings Called by Persons Other than the Board of Education
- c. Upon recommendation of the Superintendent, a **motion** to approve the following 2024 – 2025 Out of District Students, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0:
  1. Tyler Lyon – Grade 10
  2. Taylor Sniffin – Grade 9
  3. Elizabeth Holmes – Grade 1
  4. Sasha Jones – Grade 4
  5. Gabriella Cornwell – Grade 2
  6. August Harper – Grade 4
  7. Dylan Jones – Grade 11
  8. Daniel Jones – Grade 8

9. Maddilynn Edwards – Grade 1
10. Matthew Edwards – Grade 4
11. Maven Armstrong – Grade 3
12. Christopher Puding – Kindergarten
13. Bailey Puding – Grade 5
14. Avaleigh Puding – Grade 3
15. Hunter Bolster – Grade 10
16. Aaden Dennis – Grade 11
17. Andrew Dennis – Grade 11
18. Jayce Avery – Grade 2
19. Arlen Posson – Grade 5
20. Natalie Strohm – Grade 11
21. Olivia Ray Loucks – Grade 2
22. Elizabeth Fitch – Grade 5
23. Joseph Nedelsky – Grade 11

### 8.) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel and contractual issues at 7:53 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

The Board exited executive session at 8:03 PM.

#### PERSONNEL:

- a. Upon recommendation of the Superintendent, a **motion** to accept the resignation of FTE Custodian, Jeffrey Clemishaw, effective March 29, 2024, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.
- b. Upon recommendation of the Superintendent, a **motion** to accept the resignation of ASP Assistant Director, Meghan Keaney, effective March 28, 2024, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.
- c. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Karen Jacquot as a Non-Certified Substitute made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.

This appointment is effective the first time Karen 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.

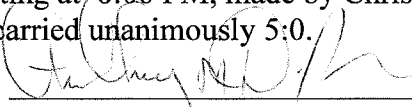
- d. Upon recommendation of the Superintendent, a **motion** to acknowledge with regret, the retirement of FTE Art Teacher, Suzanne Futerko, June 30, 2024, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.

**9.) Other Business**

No other business was presented or discussed.

**10.) Adjournment**

A **motion** to adjourn the meeting at 8:06 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

  
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Anthony M. DiPace  
District Clerk