#### Call to Order

The Regular Meeting/Budget Hearing 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: Daniel Cornwell, Jayna Manko, Christine Manko, Elijah Rechnitzer, Rebecca Sniffin, Taylor Sniffin, Michael Kerber, Kayla Kerber...

## 1) Approval of Minutes

The minutes of the Monday, April 22, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the April 22, 2024 Minutes as presented, made by Rose Chase 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 May 6, 2024.
- 2. Upon recommendation of the Superintendent, a **motion** to approve Warrant #47, 49, 53 and Capital H 17, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
- 3. The Board reviewed the March 2024 Treasurer's report.
- 4. The Appropriation Status Report was reviewed.
- 5. Upon recommendation of the Superintendent, a **motion** to approve the 2024 2025 Transportation Request to Faith Bible Academy for Jonathan Worcester, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

## B) Superintendent/Principal

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

## A. Class of 2024 Valedictorian

Mr. Yorke introduced the Class of 2024 Valedictorian, Jayna Manko. Mrs. Roberts and the Board of Education presented Jayna with a Spartan canvas bag, lantern and cup.

### B. Class of 2024 Salutatorian

Mr. Yorke introduced the Class of 2024 Salutatorian, Elijah Rechnitzer. Mrs. Roberts and the Board of Education presented Elijah with a Spartan canvas bag, lantern and cup.

The Board and community members attending took a short break to congratulate Jayna and Elijah.

# C. Annual Budget Hearing

Mr. DiPace presented the 2024 - 2025 Sharon Springs Central School Budget. Mr. Yorke introduced the Board of Education seat candidate and she was given an opportunity to speak:

#### Helen Roberts

The Board took a short break to meet with the candidate.

#### D. CSE

No CSE Student Recommendations were presented.

#### E. Presentation - None

## 3.) Privilege of the Floor

**Daniel Cornwell** – Dan expressed appreciation on behalf of the Schoharie County Youth Commission for the participation of Sharon Springs CSD with the Youth Commission. Sharon is the only school in the county currently participating.

### 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. 9.3.1 Selection of Textbooks, Library Resources, and Other Instructional Materials
  - 2. 9.3.2 Textbooks for Private School Attendees

# 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 contractual/personnel issues at 7:50 PM, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0.

The Board exited executive session at 8:10 PM.

### Personnel

1. Upon recommendation of the Superintendent, a **motion** to approve the Provisional Custodian Appointment of Iris Reichenberger effective June 3, 2024, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0. Iris' starting salary for this position will be \$21.30 with benefits as per the NTO Contract.

Iris' position is conditional upon successful placement on the Custodial Civil Service Exam when available.

## 9.) Adjournment

A **motion** to adjourn the meeting at 8:12 PM, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

Anthony DiPace District Clerk