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

Thomas Yorke, Principal/Superintendent

Absent: None

Excused: Anthony DiPace, Business Manager

Rose Chase, Board Trustee

Others Attending: Lorelyn Webb...

2) Approval of Minutes

The minutes of the Monday, June 9, 2025 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, June 9, 2025 Regular Meeting minutes with the following changes, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0:

"Kaylee Crewell, Student Representative"

"Senior Graduation 6 p.m."

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 23, 2025.
- 2. The Board reviewed the May 2025 Treasurer's Report.
- 3. The Board reviewed the June 23, 2025 Extra-Curricular Treasurer's Report.
- 4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 13, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.
- 5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 58, 59, and 60, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 4:0.
- 6. The Appropriation Status/Revenue Status Reports were reviewed.

B) Superintendent/Principal

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

- Senior Graduation went well.
- The Student Council Car Wash raised over \$550 for the Sharon Springs Free Library.

Presentation: None

C) CSE

No CSE Student Recommendations were presented.

4.) Privilege of the Floor

No questions or comments were raised.

5.) Correspondence

No other correspondence was presented to the Board.

6.) Unfinished Business

No unfinished business was discussed.

7.) New Business

- a. The Board completed a review of the following policies:
 - 1. 6.1 Unit Recognition
 - 2. 7.1 Attendance
- Upon recommendation of the Superintendent, a motion to approve following 2025
 2026 Out of District Student, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0:
 - 1. Aiden Luke Grade 3

8.) Other Business

No other business was presented for discussion.

9.) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 7:45 PM, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.

The Board exited executive session at 8:04 PM.

PERSONNEL: None

10.) Adjournment

A **motion** to adjourn the meeting at 8:05 PM, made by Christine Cornwell and seconded by Brandi Kerber was carried unanimously 4:0.

Thomas A. Yorke

Deputy District Clerk