#### 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 6:00 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

Kaylee Crewell, Student Representative Thomas Yorke, Principal/Superintendent Stephanie Fuller, PT Asst. Principal Anthony DiPace, Business Manager

Absent:

None

**Excused:** 

None

Others Attending:

None ...

### 2) Executive Session

Upon recommendation of the Superintendent, a **motion** to table Executive Session until later in the meeting, made by Sofia Issa and seconded by Rose Chase, was carried unanimously 5:0.

# 3) Approval of Minutes

The minutes of the Monday, September 8, 2025 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, September 8, 2025 Regular Meeting minutes as presented, made by Christine Cornwell and seconded by Helen Roberts, 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 June 2025 Treasurer's Report.
- 2. The internal claims auditor's report was presented. The Board accepted the internal claims auditor's report dated October 6, 2025.
- 3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 13, 14, 15, 16, 17 and CP H-3, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
- 4. The Appropriation Status/Revenue Status Reports were reviewed.

# 5. Energy Performance Contract Approval

Upon recommendation of the Superintendent, a **motion** to approve the Energy Performance Contract with John W. Danforth Company in the project total amount of \$999,966, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.

### B) Superintendent/Principal

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

Presentation – Mr. Yorke presented an overview of a potential EF Tours – Europe 2028 trip. This opportunity aligns closely with our district's mission "respectable citizens, who will value lifelong learning and contribute to a global society" by preparing students to thrive as thoughtful, collaborative, and adaptable global citizens. Mr. Bonderoff will head the fundraising and coordinating of the trip.

# C) CSE

Upon recommendation of the Superintendent, a **motion** to approve the 2025 – 2026 Wildwood School Agreement for Services, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.

### 4.) Privilege of the Floor

No questions or comments were raised.

### 5.) Correspondence

No other correspondence was presented to the Board.

### 6.) Unfinished Business

a. No unfinished business was presented or discussed.

#### 7.) New Business

- a. The Board completed a review of the following policies:
  - 1. 8.26 Allegations of Fraud
  - 2. 8.27 On-Line Banking

### 8.) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 6:22 PM, made by Sofia Issa and seconded by Brandi Kerber, was carried unanimously 5:0.

The Board exited executive session at 6:33 PM.

#### **PERSONNEL:**

a. Upon recommendation of the Superintendent, a **motion** to acknowledge with regret the retirement of Thomas All after 25 years of service effective December 18, 2025, made by Sofia Issa and seconded by Christine Cornwell, was carried unanimously 5:0.

- b. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Ronnel Harper as a substitute cleaner, made by Sofia Issa and seconded by Christine Cornwell, was carried unanimously 5:0. This position is effective the first time Ronnel is called to work. The salary for this position is the current NYS minimum wage/per hour.
- c. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Cynthia Hoffman as a substitute cleaner/cafeteria worker, made by Sofia Issa and seconded by Christine Cornwell, was carried unanimously 5:0. This position is effective the first time Cynthia is called to work. The salary for this position is the current NYS minimum wage/per hour.
- d. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Isabella Perrotti as a Non-Certified Substitute/After School Program Worker, made by Sofia Issa and seconded by Christine Cornwell, was carried unanimously 5:0. This position is effective the first time Isabella is called to work. Non-Certified Substitutes are paid a per diem rate of \$115/day and NYS Minimum Wage for TA/Aides. After School Program Leaders are paid at the rate of \$22/hour.
- e. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Kaily Anthos as a Part-Time Bus Aide, made by Sofia Issa and seconded by Christine Cornwell, was carried unanimously 5:0. This position is effective the first day of the assignment. The hours for this position are 5:45 am 10:00 am with a salary of \$17.09 per hour with benefits are provided by the current SSNTO Contract.
- f. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Jesus Merced as a Part-Time Bus Aide, made by Sofia Issa and seconded by Christine Cornwell, was carried unanimously 5:0. This position is effective the first day of the assignment. The hours for this position are 12:50 pm 5:00 pm with a salary of \$17.09 per hour with benefits are provided by the current SSNTO Contract.
- g. Upon recommendation of the Superintendent, a **motion** to approve the appointment of the following After School Program Peer Leader Substitutes, made by Sofia Issa and seconded by Christine Cornwell, was carried unanimously 5:0:
  - a. Hailey Cashman
  - b. Lilyana Perrotti

Peer Leaders are paid at the hourly rate of \$15.50/hour.

# 9.) Other Business

No other business was presented for discussion.

# 10.) Adjournment

A **motion** to adjourn the meeting at 6:35 PM, made by Christine Cornwell and seconded by Sofia Issa was carried unanimously 5:0.

Anthony M. DiPace District Clerk