

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: Marlin Cornwell, John Walker, Suzanne Futерko, Michael Kerber, Kayla Kerber, Patsy Nicosia...

DRAFT

2) Approval of Minutes

The minutes of the Monday, April 15, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, April 15, 2024 Regular Meeting minutes as presented, made by Sofia Issa and seconded by Brandi Kerber, 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 April 22, 2024.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 10, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 45, 50, and Capital H-16, made by Helen Roberts and seconded by Christine Cornwell, 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 RESOLUTION

Upon recommendation of the Superintendent, a **motion** to pass the following 2024 - 2025 School Budget Resolution, made by Brandi Kerber and seconded by Rose Chase, was carried unanimously 5:0:

BE IT RESOLVED, that the proposed budget of expenditures of the Sharon Springs Central School District for the 2024 – 2025 school year in the amount of (\$11,285,624), and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

B) Superintendent/Principal

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

CSE

No CSE Student Recommendations were presented.

Presentation

4.) Privilege of the Floor

John Walker and Sue Futerko – Thank you for your support. It has been a privilege working here.

5.) Correspondence

No other correspondence was presented to the Board.

6.) Unfinished Business

There was no unfinished business presented.

7.) New Business

- a. The Board completed a review of the following policies:
 - 1. 2.2.5.2 Filling of Vacancies
 - 2. 9.2 District Organizational Plan for Improving Curriculum

- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2024 – 2025 Calendars, made by Brandi Kerbert and seconded by Rose Chase, was carried unanimously 5:0:
 - 1. 2024 – 2025 School Calendar
 - 2. 2024 – 2025 Board of Education Meeting Calendar
 - 3. 2024 – 2025 Holiday Calendar

8.) Executive Session

No executive session was held.

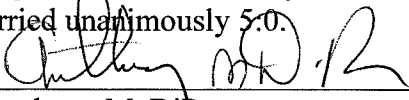
PERSONNEL: NONE

9.) Other Business

No other business was presented or discussed.

10.) Adjournment

A **motion** to adjourn the meeting at 7:43 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.



Anthony M. DiPace
District Clerk