

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 Vice-President, Christine Cornwell.

Present: 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: Helen Roberts, President

Others Attending: Michael Kerber, Kayla Kerber...

2) Approval of Minutes

The minutes of the Monday, May 6, 2024 Annual Budget/Board Seat Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, May 6, 2024 Annual Budget/Board Seat Meeting minutes as presented, made by Brandi Kerber and seconded by Sofia Issa, was carried unanimously 4:0.

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 20, 2024.
2. The Board reviewed the April 2024 Treasurer's Report.
3. The Board reviewed the May 20, 2024 Extra-Curricular Treasurer's Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 11, made by Christine Cornwell and seconded by Rose Chase, was carried unanimously 4:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants #52, 54, and Capital H-18, made by Christine Cornwell and seconded by Rose Chase, was carried unanimously 4:0.
6. The Appropriation Status/Revenue Status Reports were reviewed.
7. The Board received an ESSER/ARPA State Reserve update.

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

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. The Board completed a review of the following policies:
 - 1. 9.3.2 Complaint Procedure Concerning Textbooks, Library Material and Other Instructional Material
 - 2. 9.4 Absence and Credit for Religious Instruction

8.) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular contractual/personnel issues at 7:34 PM, made by Christine Cornwell and seconded by Rose Chase, was carried unanimously 4:0.

The Board exited executive session at 7:56 PM.

PERSONNEL:

- 1. The Board approved the administration to move forward with confidential managerial contracts that expire June 30, 2024.
- 2. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0:

BE IT RESOLVED, that the Board of Education of the Sharon Springs Central School District, upon the recommendation of Superintendent, Thomas Yorke, does hereby appoint Samantha Holmes to tenure in the Elementary Education tenure area effective September 1, 2024.

- 3. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Kateriana Bartlett as District Office Secretary effective May 13, 2024, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 4:0.

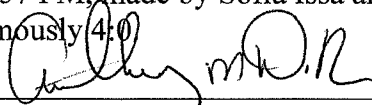
4. Upon recommendation of the Superintendent, a **motion** to table the appointment of a FTE Cleaner, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 4:0.

9.) Other Business

No other business was presented or discussed.

10.) Adjournment

A **motion** to adjourn the meeting at 7:57 PM, made by Sofia Issa and seconded by Christine Cornwell was carried unanimously 4:0



Anthony M. DiPace
District Clerk