

**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  
Sofia Issa, Board Trustee  
Brandi Kerber, Board Trustee  
Rose Chase, Board Trustee  
Thomas Yorke, Principal/Superintendent  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** Christine Cornwell, Vice-President

**Others Attending:** Anne Allen, Yasmin Issa, Anneliese Herzog, Kayla Kerber, Patsy Nicosia...

**DRAFT**

**2) Approval of Minutes**

The minutes of the Monday, June 10, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, June 10, 2024 Regular Meeting minutes as presented, made by Sofia Issa and seconded by Brandi Kerber, 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 June 24, 2024.
2. The Board reviewed the May 2024 Treasurer’s Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 12 – 2, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 4:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 57, 60, 61, and Capital H-20, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 4:0.
5. The Appropriation Status/Revenue Status Reports were reviewed.
6. The Board received an ESSER/ARPA State Reserve update.

7. Upon recommendation of the Superintendent, a **motion** to pass the following Excess Fund Balance Resolution, made by Brandi Kerber and seconded by Helen Roberts, was carried unanimously 4:0:

**RESOLVED**, that the Board of Education of Sharon Springs Central School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance on June 30, 2024. The allocation of such fund balance will be determined subsequent to June 30, 2024 and prior to setting the tax levy.

8. Upon recommendation of the Superintendent, a **motion** to pass the following 2023 - 2024 Budget Increase Resolution for the emergency purchase of a new tractor, made by Brandi Kerber and seconded by Rose Chase, was carried unanimously 4:0:

**Be it Resolved**, the Sharon Springs Board of Education has determined an emergency replacement of the Sharon Springs Central School tractor is necessary. Therefore, the Board of Education approves appropriation of undesignated fund balance (A1621200) not to exceed \$46,845.78 to purchase a new Kubota F3710 Tractor and to increase the General Fund Budget for the 2023 – 2024 year accordingly.

9. Upon recommendation of the Superintendent, a **motion** to ratify the 2024 – 2029 NTO Contract, made by Rose Chase and seconded by Sofia Issa, was carried unanimously 4:0.

**B) Superintendent/Principal**

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

- The Class of 2026 requested to hold the 2025 Junior Prom at SUNY Cobleskill.

Upon recommendation of the Superintendent, a **motion** for the Class of 2026 to move forward with plans to hold the 2025 Junior Prom at SUNY Cobleskill, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 4:0.

**CSE**

No CSE Student Recommendations were presented.

**4.) Privilege of the Floor**

The Class of 2026 thanked the Board for allowing them to move forward with their prom plans.

**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. 9.11 Board of Cooperative Educational Services (BOCES)
  - 2. 9.12 Cooperative Programming
  
- b. Upon recommendation of the Superintendent, a **motion** to approve the 2024 – 2025 CVS-SSCS Sports Merger Agreement, made by Helen Roberts and seconded by Rose Chase, was carried unanimously 4:0.

**8.) Executive Session**

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular contractual/personnel issues at 7:40 PM, made by Rose Chase and seconded by Helen Roberts, was carried unanimously 4:0.

The Board exited executive session at 7:57 PM.

**PERSONNEL:**

- 1. Upon recommendation of the Superintendent, a **motion** to appoint Jamie Wilber as a Probationary Tenure Track FTE Art Education Teacher, effective September 1, 2024, made by Helen Roberts and seconded by Rose Chase, was carried unanimously 4:0.

Jamie’s appointment will be conditional on verification of New York State Department of Education Fingerprint Clearance. Jamie will be placed on Step 7C with a salary of \$55,726 and benefits as per the current SSTA Contract. Additional credits will be verified upon receipt of an official transcript.

- 2. Upon recommendation of the Superintendent, a **motion** to acknowledge with regret the retirement of Janice VanAller, Teaching Assistant, effective June 30, 2024, made by Helen Roberts and seconded by Rose Chase, was carried unanimously 4:0.
  
- 3. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Laurie Fogel, Teacher Aide, effective June 30, 2024, made by Helen Roberts and seconded by Rose Chase, was carried unanimously 4:0.
  
- 4. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Freman Wainwright as a Substitute Cleaner, made by Helen Roberts and seconded by Rose Chase, was carried unanimously 4:0. The starting salary for a substitute cleaner is current minimum wage.
  
- 5. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Cyle Conley as Internal Claims Auditor, made by Helen Roberts and seconded by Rose

Chase, was carried unanimously 4:0. The salary for an internal claims auditor is \$25.00/hr.

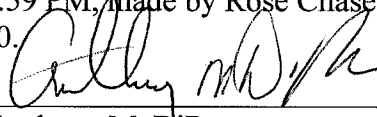
6. Upon recommendation of the Superintendent, a **motion** to accept the resignation of Sarah Wright, Choral Music Teacher, effective June 30, 2024, made by Helen Roberts and seconded by Rose Chase, was carried unanimously 4:0.

**9.) Other Business**

No other business was presented or discussed.

**10.) Adjournment**

A **motion** to adjourn the meeting at 7:59 PM, made by Rose Chase and seconded by Sofia Issa was carried unanimously 4:0.

  
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Anthony M. DiPace  
District Clerk