

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
Anthony DiPace, Business Manager

Absent: None

Excused: Rose Chase, Board Trustee

Others Attending: Patsy Nicosia...

2) Approval of Minutes

The minutes of the Monday, March 25, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, March 25, 2024 Regular Meeting minutes as presented, made by Christine Cornwell 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 15, 2024.
2. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 42, 43, 44, 46, 48 and Capital H-13 and H-15, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
3. The Appropriation Status/Revenue Status Reports were reviewed.
4. Upon recommendation of the Superintendent, a **motion** to approve the 2024 – 2025 Transportation Request to Faith Bible Academy for Nathan & Elizabeth Tillapaugh, made by Christine Cornwell and seconded by Helen Roberts, was carried unanimously 5:0.
5. The Board received an ESSER/ARPA State Reserve update.

6.

**BOARD OF EDUCATION
SHARON SPRINGS CENTRAL SCHOOL DISTRICT
2024 CAPITAL OUTLAY SEQR**

At a regular meeting of the Board of Education (the “Board”) of the Sharon Springs Central School District (the “District”) held on 15th day of April, 2024 at the Sharon Springs Central School District School Library, 514 State Highway 20, Sharon Springs, New York 13459, the following members were:

PRESENT: Helen Roberts, Christine Cornwell, Sofia Issa, Brandi Kerber, Rose Chase

ABSENT: None

EXCUSED: None

OTHERS ALSO PRESENT: Anthony DiPace, Business Manager, Thomas Yorke, Superintendent

Upon recommendation of the Superintendent, the following SEQRA Resolution Capital Outlay Project was **moved by** Helen Roberts and seconded by Christine Cornwell and carried unanimously 5:0:

WHEREAS, the Board of Education of the Sharon Springs Central School District (“Board”) is proposing Reconstruction of Main Building, including reconstruction of existing interior doors and reconstruction of interior construction and systems at the K-12 school building located at 514 State Highway 20, Sharon Springs, New York 13459 (“the Project”); and WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

- 1. The proposed action involves replacement, rehabilitation or reconstruction of the structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes.
- 2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively the construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area within the meaning of 6 NYCRR 617.5(c)(7); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).
- 3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
- 4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore notsubject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

The Resolutions was thereafter voted upon and carried unanimously 5:0. The resolution was

thereafter duly declared adopted.

- 7. The Board discussed the 2024 – 2025 budget.

- 8. **BOCES Budget Vote and Board Election**

Upon recommendation of the Superintendent, a **motion** to pass the following 2024 - 2025 Capital Region BOCES Budget/Board Seat resolutions, ratified on Wednesday, April 24, 2024, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0:

2023-24 Administrative Budget

RESOLVED, that the Board of Cooperative Educational Services of Albany – Schoharie – Schenectady – Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$14,618,385 during the school year 2024-25 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

Election of BOCES Board Members

(Board is entitled to one vote per vacant seat)

BE IT RESOLVED that the Sharon Springs Central School Board of Education of Sharon Springs Central School hereby casts its vote for the following candidate(s) to fill two (2) vacant seats for the term of July 1, 2024 through June 30, 2027 on the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties:

- a. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of Lynne Lenhardt (Home District: Bethlehem Central SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

- b. RESOLVED that the Sharon Springs Central School Board of Education cast its vote for the election of Kimberly Tully (Home District: Niskayuna Central SD), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

B) Superintendent/Principal

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

- The Board discussed the merger of Fall Sports with Cherry Valley – Springfield CSD.

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

There was no unfinished business presented.

7.) New Business

- a. The Board completed a review of the following policies:
 1. 2.2.5 Number of Members of the Board and Term of Office
 2. 2.2.5.1 Resignation of a Board Member
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2024 – 2025 Out of District Students, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0:
 1. Jonathon Becker – Grade 2
 2. Olivia Carpenter – Grade 4
 3. Cayden Clark – Grade 5
 4. Emily Gwozdz – Grade 11
 5. Angela Gwozdz – Grade 11

8.) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel and contractual issues at 7:53 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

The Board exited executive session at 8:10 PM.

PERSONNEL:

- a. Upon recommendation of the Superintendent, a **motion** to acknowledgement of the retirement with much regret of Kindergarten Teacher, John Walker, effective June 30, 2024, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.
- b. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Alkeira Perrotti as FTE Teacher Aide/ASP Adult Leader, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

This appointment is effective April 9, 2024 with benefits as per the current NTO contract. The starting salary for this position is \$16.81 per hour for teacher aide duties (10:00 am – 2:30 pm and \$22 per hour for After School Program duties. (April 9 – May 24, 2024 with hours of 2:30 – 5 pm).

9.) Other Business

No other business was presented or discussed.

10.) Adjournment

A **motion** to adjourn the meeting at 8:12 PM, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.



Anthony M. DiPace
District Clerk