

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: Renee Bade, Isabella Warner, Rachel Ferreira, Erica Vickers, Chris English, Patsy Nicosia, Jamie Wilber...

DRAFT

2) Approval of Minutes

The minutes of the Monday, August 26, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, August 26, 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 September 9, 2024.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 3, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 11 and 14, made by Helen Roberts and seconded by Sofia Issa, 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. Upon recommendation of the Superintendent, a **motion** to pass the following 2024 - 2025 Budget Increase Resolution for the following emergency educational

appointment & contractual services, made by Brandi Kerber and seconded by Rose Chase, was carried unanimously 5:0:

Be it Resolved, the Sharon Springs Board of Education has determined an emergency increase of the Sharon Springs Central School 2024 – 2025 School Budget is necessary for the following:

- a. Elementary Education Teacher Appointment; (A2110120) \$46,600
- b. Contractual Services for a 1- 1 Nurse/Assistant (A2250400) \$60,840

Therefore, the Board of Education approves appropriation of undesignated fund not to exceed \$107,440 and to increase the General Fund Budget for the 2024 – 2025 year accordingly.

B) Superintendent/Principal

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

Mr. Yorke introduced the 2024 – 2025 new teachers:

- Rachel Ferreira - .4 Ag/FCS
- Isabella Warner – Vocal Music
- Jamie Wilber – Art
- Erica Vickers – Elementary Education

C) CSE

No CSE Student Recommendations were presented.

4.) Privilege of the Floor

No questions or comments were presented.

5.) Correspondence

No other correspondence was presented to the Board.

- The Board discussed the NYSSBA Propositions which are available on line. Mrs. Roberts encouraged everyone to look those over. Mrs. Issa is the voting delegate.

6.) Unfinished Business

- a. Upon recommendation of the Superintendent, a **motion** to reopen the tabled Clay Target League resolution, made by Rose Chase and seconded by Brandi Kerber was carried unanimously 5:0:
- b. Upon recommendation of the Superintendent, a **motion** to pass the following resolution, made by Sofia Issa and seconded by Rose Chase was carried unanimously 5:0:

RESOLVED, that the Board of Education of the Sharon Springs Central School District hereby approves the participation of eligible students in grades 7-12 in the New York State Clay Target League, and authorizes the use and association of the District's name and likeness with the League to allow for team play in the 2024 – 2025 school year.

As such, the district's involvement with the Clay Target League is limited to allowing the use of the school's name and likeness.

7.) New Business

- a. The Board completed a review of the following policies:
 1. 8.19.1 Audit Committee Charter
 2. 8.20 Use of Claim Forms

- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2024 – 2025 Out of District Student Requests, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0:
 1. Wesley Willoughby – Grade 11
 2. Lucas Willoughby – Grade 6

8.) Other Business

No other business was presented or discussed.

8.) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel issues at 8:10 PM, made by Helen Roberts and seconded by Rose Chase, was carried unanimously 5:0.

The Board exited executive session at 8:40 PM.

PERSONNEL:

1. Upon recommendation of the Superintendent, a **motion** to appoint Richard Kendle as the 2024 Boys' Varsity Soccer Scorekeeper, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

The salary for this position is \$30 per home game.

2. Upon recommendation of the Superintendent, a **motion** to appoint Erica Vickers as a FTE Probationary Tenure Track Elementary Education Teacher, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

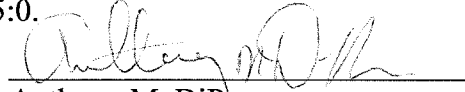
Erica's appointment will be conditional on verification of New York State Department of Education Fingerprint Clearance. Isabella will be placed at a A Step 2 with a salary of \$46,600 and benefits as per the SSTA Contract. Additional credits will be verified upon receipt of an official transcript.

3. Upon recommendation of the Superintendent, a **motion** to appoint Emma Drake as a Non-Certified Substitute Teacher, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

Non-Certified Substitutes are paid per diem at \$110/day. Non-Certified Substitutes with proof of a 4 year degree are paid \$120/day.

10.) Adjournment

A **motion** to adjourn the meeting at 8:42 PM, made by Rose Chase and seconded by Sofia Issa was carried unanimously 5:0.



Anthony M. DiPace
District Clerk