

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
Yasmin Issa, Student Council Representative

Absent: None

Excused: None

Others Attending: Christopher Smith, Randi Korona, Elijah Rechnitzer, Maya Korona, Cori Bissonette, Adam Bolster, Amanda Bolster, Isabella Perrotti, Helen VanArsdal...

2) Approval of Minutes

The minutes of the Monday, September 9, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, September 9, 2024 Regular Meeting minutes as presented, made by Brandi Kerber and seconded by Christine Cornwell, 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 October 7, 2024.
2. The Board reviewed the June, July and August 2024 Treasurer's Reports.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 4, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 12, 13, 15, 16 and Capital Project # H-3, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
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 approve the following corrected tax rolls as recommended by Schoharie County Real Property Tax Services, made by Christine Cornwell and seconded by Rose Chase, was carried unanimously 5:0:
 1. Stay, Stewart & Alicia
Tax Map #31.-1-14.116
Enhanced STAR application
Old Bill: \$2,441.71 New Bill: \$1879.56
Difference: 897.05
 2. Corrected Tax Roll –
Roger & JoAnn Lasky
20.-2-9
Enhanced STAR
From \$1992.78 to 1113.73
Difference \$897.05

B) Superintendent/Principal

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

- Representative of the Senior Class of 2025, Isabella Perrotti presented a request and agreement for senior privileges for the class.

Upon recommendation of the Superintendent, a **motion** to approve the request for the Class of 2025 Senior Privileges as per the signed agreement, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

- Sharon Springs Central School is hosting the Schoharie Area School Boards Fall 2024 Dinner Meeting on November 12, 2024. Details will be forthcoming.

C) CSE

No CSE Student Recommendations were presented.

4.) Privilege of the Floor

Cori Bissonette: Thank you for your support of the Clay Target League. We came to answer any questions you may have. A brief question and answer period was held.

5.) Correspondence

No other correspondence was presented to the Board.

6.) Unfinished Business

No unfinished business was discussed.

7.) New Business

- a. The Board completed a review of the following policies:
 1. 8.21 Duties of the Independent Auditor

2. 8.25 Funding for Special Area-Wide Conferences and Award Banquets

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 and student issues at 7:43 PM, made by Helen Roberts and seconded by Rose Chase, was carried unanimously 5:0.

The Board exited executive session at 8:12 PM.

PERSONNEL:

1. Upon recommendation of the Superintendent, a **motion** to appoint Ronnel Harper as a Substitute Cleaner, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

Substitute Cleaners are paid at the NYS Minimum Wage.

2. Upon recommendation of the Superintendent, a **motion** to appoint Marie Misterka as a Part-Time Recess Aide effective October 7, 2024, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

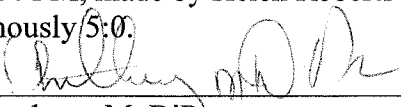
Marie will be paid at the starting salary of \$16.43 per hour with benefits as available through the current SSCS NTO Contract.

3. Upon recommendation of the Superintendent, a **motion** to appoint Elijah Rechnitzer as a non-certified substitute teacher/assistant, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

Non-Certified Substitutes are paid at the per diem rate of \$110/per day with an increase to \$120/per day with proof of a four year degree. Assistants/aides are paid at the current minimum wage.

10.) Adjournment

A **motion** to adjourn the meeting at 8:14 PM, made by Helen Roberts and seconded by Christine Cornwell was carried unanimously 5:0.



Anthony M. DiPace
District Clerk