

**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  
Kaylee Crewell, Student Representative  
Thomas Yorke, Principal/Superintendent  
Anthony DiPace, Business Manager  
Yasmin Issa, Student Council Representative

**DRAFT**

**Absent:** None

**Excused:** Rose Chase, Board Trustee

**Others Attending:** Isabella Perrotti, Zoe Hanley, Mason Kutinsky, Braelyn Bruce, Taylor Olsen

**2) Approval of Minutes**

The minutes of the Monday, October 7, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, October 7, 2024 Regular Meeting minutes as presented, made by Brandi Kerber and seconded by Christine Cornwell, 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 November 18, 2024.
2. The Board reviewed the September 2024 Treasurer’s Report.
3. The Board reviewed the November 2024 Extra-Curricular Treasurer’s Report.
4. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 5, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.
5. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 17, 18, 19, 20, 21, 23 and Capital Project # H-4, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 4:0.
6. The Appropriation Status/Revenue Status Reports were reviewed.

7. The Board received an ESSER/ARPA State Reserve update.
8. The Board reviewed the 2024 – 2025 School Tax Levy Report. Upon recommendation of the Superintendent, a **motion** to accept the 2024 – 2025 School Tax Levy Report, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0.
9. The Board reviewed the 2023 – 2024 Sharon Springs Central School Financial Audit. Upon recommendation of the Superintendent, a **motion** to accept the 2023 – 2024 Sharon Springs Central School Financial Audit by R.G. Preusser, CPA, PC, made by Christine Cornwell and seconded by Sofia Issa was carried unanimously 4:0.
10. The Board reviewed the 2023 – 2024 Sharon Springs Central School Extra – Curricular Financial Audit. Upon recommendation of the Superintendent, a **motion** to accept the 2023 – 2024 Sharon Springs Central School Extra-Curricular Financial Audit by R.G. Preusser, CPA, PC, made by Christine Cornwell and seconded by Sofia Issa was carried unanimously 4:0.
11. The Board reviewed the 2023 – 2024 Corrective Action Plan for the 2023 – 2024 Sharon Springs Central School Financial Audit. Upon recommendation of the Superintendent, a **motion** to accept the 2023 – 2024 Corrective Action Plan for the 2023 – 2024 Sharon Springs Central School Financial Audit, made by Christine Cornwell and seconded by Sofia Issa was carried unanimously 4:0.
12. The Board reviewed the 2023 – 2024 Extra – Curricular Corrective Action Plan for Sharon Springs Central School. Upon recommendation of the Superintendent, a **motion** to accept the 2023 – 2024 Corrective Action Plan for the 2023 – 2024 Sharon Springs Central School Extra-Curricular Audit, made by Christine Cornwell 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.

- Mr. Yorke introduced Kaylee Crewell, the Student Representative on the Board.
- Thank you to the Music Department for the beautiful music presentations at the Veteran's Day Morning Program Celebration and the Schoharie Area School Boards' Fall Dinner Meeting.
- Thank you to the Art Department for the wonderful Superhero portraits shared at the Schoharie Area School Boards' Fall Dinner Meeting.
- Thank you to the Class of 2026 and Mrs. Webb for the wonderful dinner provided at the Schoharie Area School Boards' Fall Dinner Meeting. All those in attendance were very appreciative of the flow of the meeting and the delicious meal.

**C) 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**

No unfinished business was discussed.

**7.) New Business**

- a. The Board completed a review of the following policies:
  - 1. 8.24 Sharon Springs Central School Purchasing Procedure
  - 2. 1.1 Education as a State Function
  - 3. 1.2 Independence of Local School Government
- b. Upon recommendation of the Superintendent, a **motion** approve the 2024 – 2025 Advanced Therapy Contract, made by Helen Roberts and seconded by Brandi Kerber, was carried unanimously 4:0.

**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 7:40 PM, made by Helen Roberts and seconded by Brandi Kerber, was carried unanimously 4:0.

The Board exited executive session at 8:08 PM.

**PERSONNEL:**

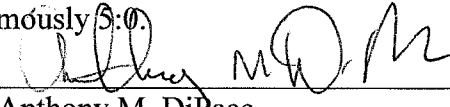
- 1. Upon recommendation of the Superintendent, a **motion** to approve the following Non-Certified Substitute Recommendations, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0:
  - a. Michael Attaway
  - b. Zelia Attaway
- 2. Upon recommendation of the Superintendent, a **motion** to approve the Maternity Leave Request from November 18, 2024 – January 2, 2025 from Rachel Ferreira, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0.

3. Upon recommendation of the Superintendent, a **motion** to approve the following Winter Coaching Recommendations, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 4:0:

- a. Boys' Varsity Basketball – Christopher Smith
- b. Boys' JV Basketball – Cyle Conley
- c. Boys' Modified Basketball – Sam Bonderoff
- d. Girls' Varsity Basketball – Tammy Behr
- e. Girls' Modified Basketball – Randi Korona
- f. Cheerleading Coach – Samantha Holmes/Alex Yorke
- g. Clock/Shot clock/Scoreboard – Lorelyn Webb
- h. Scorebook – Renee Bade

**10.) Adjournment**

A **motion** to adjourn the meeting at 8:10 PM, made by Helen Roberts and seconded by Christine Cornwell was carried unanimously 5:0.

  
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Anthony M. DiBace  
District Clerk