

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
Kaylee Crewell, Student Representative
Thomas Yorke, Principal/Superintendent
Anthony DiPace, Business Manager

Absent: None

Excused: None

Others Attending: Jenessa Cummings, Patsy Nicosia, Dennis Strk, Christine Lyon

2) Approval of Minutes

The minutes of the Monday, November 18, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, November 18, 2024 Regular Meeting minutes as presented, made by Sofia Issa 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 December 16, 2024.
2. The Board reviewed the October 2024 Treasurer’s Report.
3. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 6, made by Helen Roberts and seconded by Rose Chase, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 22, 24, 25, 26 and Capital Project # H-5, made by Helen Roberts and seconded by Rose Chase, was carried unanimously 5:0.
5. The Appropriation Status/Revenue Status Reports were reviewed.

6. Upon recommendation of the Superintendent, a **motion** to declare Bus # 73 as surplus and put it up for auction with MacFadden’s, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

B) Superintendent/Principal

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

Presentations: Mr. Yorke presented an overview of the ELA Assessments and updates on the Regionalization meeting.

Kaylee Crewell reported on the Holiday Activity Day events.

C) CSE

No CSE Student Recommendations were presented.

4.) Privilege of the Floor

Jenessa Cummings – Questions regarding student matters.

5.) Correspondence

No other correspondence was presented to the Board.

6.) Unfinished Business

Sofia Issa – Discussed resolution regarding EV Bus requirements relief.

7.) New Business

- a. The Board completed a review of the following policies:
 1. 1.3 Cooperation Between Local School Government and Other Local Government
 2. 2.1.2 Notice of Annual Meeting
- 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. Madeleine Gribbin – Grade 10
 2. Evelyn Gribbin – Home Instructed

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 8:05 PM, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

The Board exited executive session at 8:20 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 5:0:

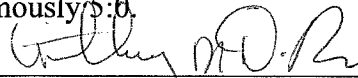
- a. Madison Westerman
- b. Amelia Dubben
- c. Madison Giardino

Non-Certified Substitute are paid at the per diem rate of \$110 per day, \$120 per day with a 4 year degree and TA/Aides and Office Substitutes are paid at the NYS Minimum wage.

2. Upon recommendation of the Superintendent, a **motion** to approve the termination of part-time teacher aide, Marie Misterka, effective November 22, 2024, made by Christine Cornwell and seconded by Rose Chase, was carried unanimously 5:0.

10.) Adjournment

A **motion** to adjourn the meeting at 8:22 PM, made by Sofia Issa and seconded by Christine Cornwell was carried unanimously 5:0.



Anthony M. DiPace
District Clerk