

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: Barbara Handy...

2) Approval of Minutes

The minutes of the Monday, December 16, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, December 16, 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 January 13, 2025.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 8, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants # 27, 28, 29, and 31, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status/Revenue Status Reports were reviewed.

B) Superintendent/Principal

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

Presentation: None

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. 2.1.3 Annual Meeting Officials
 2. 2.1.4 Addition of Propositions on the Ballot with the Annual Budget
- b. Upon recommendation of the Superintendent, a **motion** to approve the Section IV Spring Sports Merger Application, made by Brandi Kerber and seconded by Rose Chase, was carried unanimously 5:0.

8.) Other Business

Student Member Report – Kaylee Crewell discussed the Elevating Student Voices Program. She mentioned that Yasmin Issa is using her training from Elevating Student Voices to encourage SSCS student-council-members to speak up about topics that are important to them.

9.) Executive Session

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular personnel and student issues at 7:42 PM, made by Helen Roberts and seconded by Sofia Issa, was carried unanimously 5:0.

The Board exited executive session at 8:05 PM.

PERSONNEL:

1. Upon recommendation of the Superintendent, a **motion** to approve maternity leave request of Meghan Fancher from April 8, 2025 – June 30, 2025, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.
2. Upon recommendation of the Superintendent, a **motion** to approve the following Non-Certified Substitute Recommendation, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0:

- a. Mary Fucci

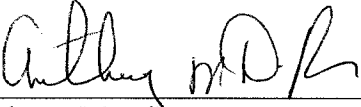
Non-Certified Substitute are paid at the per diem rate of \$110 per day, \$120 per day with a 4 year degree and TA/Aides and Office Substitutes are paid at the NYS Minimum wage.

3. Upon recommendation of the Superintendent, a **motion** to accept the resignation of substitute cleaner, Ronnel Harper, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.
4. Upon recommendation of the Superintendent, a **motion** to acknowledge with much regret and best wishes effective January 3, 2025, the retirement of Business Teacher, Barbara Handy after 42 years, made by Sofia Issa and seconded by Rose Chase, was carried unanimously 5:0.
5. Upon recommendation of the Superintendent, a **motion** to approve the Memorandum of Agreement with the SSTA/Barbara Handy effective January 6, 2025 – June 30, 2025, made by Sofia Issa and seconded by Rose Chase, was carried unanimously 5:0.
6. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Michael Attaway as a one – year probationary FTE Teacher Aide effective January 2, 2025, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

Michael’s starting salary will be \$16.43 with all benefits as per the current SSNTO Contract.

10.) Adjournment

A **motion** to adjourn the meeting at 8:05 PM, made by Rose Chase and seconded by Brandi Kerber was carried unanimously 5:0.



Anthony M. DiBace
District Clerk