

Updated

**Scholarie Central School District**  
**Wednesday, December 14, 2016**

Regular Board of Education Meeting  
**6:00pm, High School Library Classroom**

**REVISED AGENDA**

Call to Order / Pledge to the Flag

Proposed Executive Session – Matters Pertaining to Negotiations, Contracts and Specific Individuals

Approval of Minutes from the Regular Meeting on 11/16/16

Approval of Minutes from the Special Meeting on 12/7/16

Review Agenda and Facilities Use Calendar

Privilege of the Floor

Board of Education Report

Superintendent's Report

**Personnel**

**Action**    **It is recommended that the Board of Education, upon the recommendation of Superintendent Blanchard, approve the following personnel action items a - i:**

- a. Barbara Wilson, Approve, Additional Period Assignment as Special Education Teacher, 1 period every day, 1.0 Stipend \$8,000 pro-rated according to STA Contract, effective retroactive to **11/15/16**, for the remainder of the 2016-17 School Year
- b. Jamie Davis, Approve, High School Math Teacher, Leave of Absence request on or about 5/12/17, for approximately 6 – 8 weeks using accumulated sick leave days
- c. Melissa Montague, Rescind 11/16/16 Appointment as Lego Robotics After School Program Advisor, Stipend \$1,550, for the 2016-17 School Year

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- d. Melissa Montague, Approve, Lego Robotics After School Program Co-Advisor, 0.5 Stipend \$775, for the 2016-17 School Year
- e. Cheska Robinson, Approve, Lego Robotics After School Program Co-Advisor, 0.5 Stipend \$775, for the 2016-17 School Year
- f. Whitney Romain, Appoint, Long-term Per Diem Substitute for Elementary Teacher, first thirty days per diem substitute rate \$95/day; on the thirty-first consecutive school day, Master's Step 1 - \$42,777 pro-rated according to STA Contract, effective on or about 12/12/16, for approximately six weeks, according to School District Calendar
- g. Additions to Substitute Teacher List, Appoint, from Capital Region BOCES Teacher Substitute Calling Service, effective 12/16/16 (unless otherwise noted);
  - 1. Hulbert, Matt – Non-Certified Teacher w/ Degree \$80/day
  - 2. Kingsley, Carolyn - Certified Teacher w/ Degree \$95/day
  - 3. Sprague, Samantha – Non-Certified Teacher w/ Degree \$80/day
  - 4. Khan, Hafsa – Non-Certified Teacher w/ Degree \$80/day
  - 5. Lovejoy, Carolyn - Non-Certified Teacher w/ Degree \$80/day
  - 6. Noyse, Taylor - Non-Certified Teacher w/ Degree \$80/day
  - 7. Paglieri, Raymond – Certified Teacher w/ Degree \$95/day
  - 8. Lauterbach, Brett – Non-Certified Teacher w/ Degree \$80/day, effective retroactive to 11/30/16
- h. Additions to Non-Certified Substitute List, Approve, at current substitute pay rates, for the 2016-17 school year, the following:
  - 1. Marie Braender
  - 2. Tonya Snyder
- i. Kyle Smart, Accept, Resignation as Bus Driver, effective 12/9/16
- j. Lois Cook, Accept, Retirement Resignation as Food Service Worker, effective 1/30/17
- k. Club Advisors, Approve, the following individuals, at the indicated stipends, for the 2016-17 School Year:

1. Leslie Roselli	.5 Musical Assistant	E-2	\$ 855
2. Jill Sholtes	Musical Assistant – Costumes	E-2	\$1,710
- l. Little Indians Volunteer Basketball Coaches, Appoint, for the 2016-17 Winter Sports Season:
  - 1. Jason Ballard
  - 2. Matt Brisley
  - 3. Scott Danner
  - 4. Sean Hazzard – pending fingerprint clearance
  - 5. Matt LaLonde
  - 6. Travis McHargue

**Business**

- Action a. Treasurer's Report, Accept, November 2016
- Information b. Budget Status Reports, Revenue and Appropriation as of November 30, 2016
- Information c. Claims Auditor Report, Warrants for November 2016
- Information d. Cash Flow Status Report/Projection, as of November 30, 2016
- Action e. CSE, CPSE and/or 504 Recommendations, Approve, per Lists
- Action f. Report of Tax Collector for 2016 Warrant, Accept
- Action g. Resolution Authorizing Consent to Enter into Extended and/or New Pilot Agreement, Approve
- Action h. Resolution to Develop a Proposed Capital Project for the Jr./Sr. High School and Elementary School, Approve
- Action i. Resolution for Designation of Lead Agency for Pending Jr./Sr. High School and Elementary School Capital Projects Under the State Environmental Quality Review Act (SEQRA), Approve
- Action j. Declaring Fixed Assets as Surplus/Obsolete, Approve, per lists

**Upcoming Meeting**

Regular Meeting – Thursday, January 19, 2017, 6pm, High School Library Classroom