

Schoharie Central School District Thursday, February 16, 2017

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 1/19/17

Review Agenda and Facilities Use Calendar

Privilege of the Floor

Board of Education Report

Superintendent's Report

• Presentation of the Preliminary 2017-18 Budget

Personnel

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

- a. <u>Amy Crewell</u>, Appoint, Permanent/Probationary (from Provisional) Director of School Transportation, remaining at current rate of pay, effective 2/17/17
- b. <u>Anna Parks</u>, Appoint, 0.6 FTE Teaching Assistant, Elementary Special Education, Conditional appointment pending certification, STA Salary Step 2 \$13,424, effective 2/27/17 through 6/23/17, according to District School Calendar
- c. <u>Tonya Snyder</u>, Appoint, Part-time Teacher Aide for Elementary Recess and Lunch, 3 hours/day, 5 days/week, Step 1, as adjusted to \$9.70/hour, effective 2/17/17, according to District School Calendar

Information

Action

- d. Terry Jeffery, Approve, Change of position to Cook, effective 2/17/17
- e. <u>Samantha Ballard</u>, Approve, Odyssey of the Mind Advisor Stipend of \$1,550 for the 2016-17 School Year
- f. <u>Additions to Substitute Teacher List</u>, Appoint, from Capital Region BOCES Teacher Substitute Calling Service, effective 2/17/17 (unless otherwise noted);
 - 1. Bleau, Allison Non-Certified Teacher w/ Degree \$80/day
 - 2. Mistretta, Brooke Non-Certified Teacher w/ Degree \$80/day
 - 3. Sorbo, Devorah Non-Certified Teacher w/ Degree \$80/day
 - 4. Tedeschi, Allie Non-Certified Teacher w/out Degree \$72.75/day
- g. <u>Addition to Non-Certified SCS Substitute List</u>, Approve, Elizabeth Stinson, at current substitute rate, for the remainder of the 2016-17 school year, effective 2/17/17
- h. Spring Coaches, Appoint, for the 2016-17 Spring Sports Season:

Charles Beninati	Varsity Baseball	E-3	\$3,340
Ed LaBadia	Varsity Softball	E-5	\$3,500
Jeremy Karker	Varsity Girls Track	E-4	\$3,420
Steve Usher	Varsity Boys Track	E-9	\$3,940
Kevin Scofield	Varsity Tennis	E-17	\$3,000
Melissa Wood	JV Softball	I-2	\$2,170
Eric Croote	Modified Baseball	E-3	\$1,750
Jody Marsh	Modified Softball	E-3	\$1,750
Jessica Gould	Modified Girls Track	E-6	\$1,870
Cheryl Rogers	Modified Boys Track	I-2	\$1,550
Barb Almy	Girls Intramurals	E-10	\$1,310
Angela Jackson	Boys Intramurals	E-2	\$1,090
Stan France	Tennis Volunteer		

Business

Action	a.	Treasurer'	S	Report, A	Acce	pt,	Januar	y 2()1'	7

Information b. Budget Status Reports, Revenue and Appropriation as of January 31, 2017

Information c. <u>Claims Auditor Report</u>, Warrants for January 2017

d. Cash Flow Status Report/Projection, as of January 31, 2017

Action e. CSE, CPSE and/or 504 Recommendations, Approve, per Lists

f. 2016-17 Budget Transfers over \$10,000, Approve:

- 1. Foster Student Tuition paid to another public school district \$20,884
- 2. BOCES Personnel Services \$17,125

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Action

g. Resolution to Authorize Agreement for Student Health/Welfare Services Provided by Other School Districts, Approve, for South Colonie Central School District, 1 student for \$688.07

Action

- h. <u>Resolution to Authorize Agreements for Health/Welfare Services Provided by Schoharie</u> CSD, Approve:
 - 1. Gilboa-Conesville CSD: 3 students \$2,281.80
 - 2. Cobleskill-Richmondville CSD: 1 student \$760.60

Action

Resolution to Declare Pending Jr./Sr. High School and Elementary School Capital Projects
 (NYSED Project No. 54120104-0001-019 and NYSED Project No. 54120104-002-014)
 as Type II Actions under the State Environmental Quality Review Act (SEQRA),
 Approve

Action

j. Resolution to Adopt Capital Projects for Jr./Sr. High School and Elementary School and Authorize Consideration by the Voters of the District on May 16, 2017, Approve

Action

k. Resolution to Authorize Establishment of a Capital Projects Reserve Fund, A Transfer From the Tax Certiorari Reserve Fund, and to Authorize Submission for Consideration by the Voters of the District on May 16, 2017, Approve

Upcoming Meetings

Regular Meeting - Thursday, March 16, 2017, 6pm, Elementary School Cafeteria