

Updated

Scholarie Central School District

Thursday, January 19, 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 12/14/16

Review Agenda and Facilities Use Calendar

Privilege of the Floor

Board of Education Report

Superintendent's Report

- Presentation of Long-Range Financial Plan Update: 2017/18 to 2021/22
- Smart Schools Investment Plan Update

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. Randall Gunther, Approve, Extension of Unpaid Leave of Absence from 1/30/17 to 8/1/17
- b. Additions to SCS Certified Substitute List, Approve, at current substitute pay rates, for the 2016-17 school year, the following:
 1. Anna VanDerwerken, Registered Nurse
 2. Amanda Blyth, Teaching Assistant

(Continued on next page)

- c. Additions to Non-Certified Substitute List, Approve, at current substitute pay rates, for the 2016-17 school year, the following:
 - 1. Cecelia Sanchirico
 - 2. Sandra Schoenecker
 - 3. William Griffin

- d. Odyssey of the Mind Volunteer Coaches, Approve, for the 2016-17 School Year:
 - 1. Anne Ringuette
 - 2. Bradford Bruno
 - 3. Angela Haley

- e. Additions to Substitute Teacher List, Appoint, from Capital Region BOCES Teacher Substitute Calling Service, effective **1/20/17** (unless otherwise noted);
 - 1. Tew, Jeffrey - Certified Teacher w/ Degree \$95/day
 - 2. Favata, Michael – Non-Certified Teacher w/ Degree \$80/day
 - 3. Gaige, Robert – Non Certified Teacher w/out Degree \$72.75/day

- f. Kelly Holt, Accept, Resignation as Elementary Recess Aide and Bus Aide, effective **1/12/17**

- g. Establish updated hourly rates for substitutes, retroactive to January 1, 2017:

Substitute Teacher without four-year degree	\$72.75 per day
Clerical	\$9.70 per hour
Teacher Aide / Monitor – Part-time	\$9.70 per hour
Teaching Assistant / Teacher Aide – Full-time	\$9.70 per hour
Cleaner / Custodial Worker	\$9.70 per hour
Food Service Helper	\$9.70 per hour

- h. Crystal Hartmann, Approve, After School Student Supervision Position, High School Gym Lobby from 2:45pm to 3:30pm, Monday through Friday, at employee's current rate of pay, effective 1/20/17, for the remainder of the 2016-17 school year on an as needed basis, according to the District School Calendar

Business

- Action a. Treasurer's Report, Accept, December 2016

- Information b. Budget Status Reports, Revenue and Appropriation as of December 31, 2016

- Information c. Budget Transfer Schedule Report, October 1, 2016 through December 31, 2016

- Information d. Claims Auditor Report, Warrants for December 2016

- Information e. Cash Flow Status Report/Projection, as of December 31, 2016

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- Information f. Extra Classroom Activity Report, October 1, 2016 through December 31, 2016
- Action g. CSE, CPSE and/or 504 Recommendations, Approve, per Lists
- Action h. Resolution to Establish Updated Non-resident Tuition Rates, Approve, \$6,197 for Grades K – 6, \$9,955 for Grades 7 – 12
- Action i. Donation, Accept, \$3,000 from The Rolphie Fund Committee for Schoharie CSD Rolphie Fund
- Action j. Two Signatures Required on Extra Classroom Activity Checks, Approve, Susan Schuppel and Robert Bonaker; Alternates: Barbara Smith and David Blanchard
- Action k. Establish Schedule for Public Forum(s) for 2017-18 Budget Development

Upcoming Meetings

Capital Project Information Session – Wednesday, January 25, 2017, 6-7pm, High School Cafeteria

Regular Meeting – Thursday, February 16, 2017, 6pm, High School Library Classroom