Schoharie Central School District
Thursday, March 16, 2017

Regular Board of Education Meeting
6:00pm, Elementary School Cafeteria

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 2/16/17

Review Agenda and Facilities Use Calendar

Privilege of the Floor

Board of Education Report

Superintendent's Report
- Musical Teaser
- New Vision "We The People" Competition Report by Emma Smith-Trendell
- Capital Project Presentation, Engineer Christopher Kenny
- Elementary Mid-Year Data Report
- Proposal for Purchases of Replacement School Buses
- Presentation of the Tentative 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 - m:**

a. Michelle Griffin, Approve, Stipend $30/day when substituting as Attendance Clerk for more than 3 consecutive days and a substitute is not hired for ISS effective until 6/23/17 according to District School Calendar

b. Jenna Sandy, Approve, Elementary Teacher Aide, Leave of Absence request, on or about 4/5/17, for approximately 6 to 8 weeks, using a combination of sick and unpaid time

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c. Hope Alescio, Appoint, Teacher Aide, Part-time, Bus Aide, Temporary at Step 1 - $9.70/hour as adjusted, approximately 3.75 hours/day (1.75 hours/AM, 2 hours/PM), 5 days/week, effective 3/17/17 through 6/23/17, according to District School Calendar

d. Maria Braender, Appoint, Teacher Aide, Part-time, Bus Aide, Temporary at Step 1 – $9.70/hour as adjusted, approximately 5.5 hours/day (3 hours/AM, 2.5 hours/PM), 5 days/week effective 3/17/17 through 6/23/17, according to District School Calendar

e. Lauralee Brooks, Approve, Additional Duties as Head Cook, Stipend of $2,333, pro-rated, temporary effective 3/17/17 to 6/23/17

f. Eric Bellinger, Approve, Cleaner, One-year Leave of Absence, to accept Custodian position, effective 3/21/17

g. Eric Bellinger, Appoint, Custodian Second Shift, Salary Step 5 - $29,619 plus 2nd Shift Stipend $570 according to SCEA Contract, effective 3/21/17

h. Hope Alescio, Appoint, Food Service Helper, Step 1 $9.70/hour as adjusted, 2.5 hours/day, 5 days/week, effective 3/17/17, according to District School Calendar

i. Carissa Miller, Appoint, Food Service Helper, Step 1 $9.70/hour as adjusted, 3.5 hours/day, 5 days/week, effective 3/17/17, according to District School Calendar

j. Belinda Shepard, Appoint, Food Service Helper, Step 1 $9.70/hour as adjusted, 5 hours/day, 5 days/week, effective 3/17/17, according to District School Calendar

k. Additions to Substitute Teacher List, Appoint, from Capital Region BOCES Teacher Substitute Calling Service, effective 3/17/17;
   1. Burnett, Ben – Non-Certified Teacher w/ Degree $80/day
   2. Pierre, Jean – Non-Certified Teacher w/ Degree $80/day
   3. Deviddio, Emily – Non-Certified Teacher w/ Degree $80/day
   4. Graber, Eric – Certified Teacher $95/day
   5. Reed, Hunter – Non-Certified Teacher w/ Degree $80/day
   6. Sweet, Sarah – Certified Teacher $95/day

l. Addition to Non-Certified SCS Substitute List, Approve, the following individuals at current substitute rate, effective 3/17/17:
   1. Jennifer E. Scheuer, Teaching Assistant/Teacher Aide
   2. Jennie Flagler, Substitute Bus Driver

m. Substitute Bus Driver Rate Increase, Approve, to $17.00/hour, effective 3/17/17

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Business

Action	a. Treasurer's Report, Accept, February 2017
Information	b. Budget Status Reports, Revenues and Appropriations as of February 28, 2017
Information	c. Claims Auditor's Report, Warrants for February 2017
Information	d. Cash Flow Status Report/Projection, as of February 28, 2017
Action	e. 2016-17 Budget Transfers over $10,000, Approve, $81,500 for Tuition for Students at other School Districts
Action	f. CSE, CPSE and/or 504 Recommendations, Approve, per Lists
Action	g. District-Wide School Safety Plan, Approve, for the 2016-17 School Year
Action	h. Legal Notice, Approve, for May 16, 2017 Annual Meeting and Election: 2017-18 Budget Proposition, School Bus Purchases Proposition, Capital Project Proposition, Capital Reserve Fund Proposition, Election of two Members of the Board of Education
Action	i. STEAM Committee, Approve, Establishment of Committee for purposes of In-Service/ Professional Development Credit
Action	j. Teen Talk Club, Approve, the following: 1. Establishment of Extra-Curricular Club and By-Laws 2. Advisor(s) compensated according to the STA current Extra-Curricular Stipends: A. Kelly Fagnani I-2 $1,160 B. Therese Kenyon I-2 $1,160
Action	k. FBLA Field Trip, Approve, FBLA Field Trip to NYS State Leadership Conference on April 5-7, 2017, at the Rochester Riverside Convention Center in Rochester, NY
Action	l. Declare Surplus Textbooks Obsolete, Approve, per attached list
Action	m. Declare Fixed Assets as Surplus/Obsolete, Approve, per attached list

Upcoming Meetings

Regular Meeting – Thursday, April 13, 2017, 6pm, High School Cafeteria