

Updated

Schoharie Central School District
Tuesday, May 9, 2017
High School Cafeteria

6:00pm, Regular Board of Education Meeting
7:00pm, Public Hearing on 2017-18 Proposed Budget

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 4/11/17

Approval of Minutes from the Regular / BOCES Vote Meeting on 4/25/17

Review Agenda and Facilities Use Calendar

Privilege of the Floor

Board of Education Report

Superintendent's Report

- Presentation of Proposed 2017-18 Budget
- Public Hearing on Proposed 2017-18 Budget
- 4th Grade STEAM Presentation
- Elementary Writing Contest Winners Presentation

Personnel

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

- a. Addition to Non-Certified SCS Substitute List, Approve, Elizabeth Smith at current substitute rate for Teacher Aide, Teaching Assistant, Food Service Helper, and Secretary, effective 5/10/17
- b. Cody LaBadia, Approve, Volunteer Modified Baseball Coach for Spring Sports Season

(Continued on next page)

- c. Additions to Substitute Teacher List, Appoint, from Capital Region BOCES Teacher Substitute Calling Service, effective 5/10/17;
 - 1. Bousquet, Bonnie – Non-Certified Teacher w/ Degree \$80/day
 - 2. Favata, Michael – Non-Certified Teacher w/ Degree \$80/day
 - 3. Joyce, Thomas – Non-Certified Teacher w/ Degree \$80/day
 - 4. Mortin, Laura – Non-Certified Teacher w/ Degree \$80/day
 - 5. Rooney, Michael – Non-Certified Teacher w/ Degree \$80/day
 - 6. Schoenecker, Sandra – Non-Certified Teacher w/ Degree \$80/day
 - 7. Carter, Rana – Non-Certified Teacher w/ Degree \$80/day
 - 8. Przygoda, Naomi – Non-Certified Teacher w/ Degree \$80/day
 - 9. Schiesswohl, Peronelle – Non-Certified Teacher w/ Degree \$80/day
 - 10. Zhao, Yu – Non-Certified Teacher w/ Degree \$80/day

- d. Randall Gunther, Accept, Resignation as Elementary School Teacher, effective 5/10/17

- e. Paul Lomax, Accept, Retirement Resignation as High School Music Teacher, effective 6/30/17

- f. Wendy Robinson, Approve, Teaching Assistant, Leave of Absence Request from 5/18/17 through 6/14/17, returning to work on 6/15/17 to complete the school year

- g. Martin Messner, Approve, BE IT RESOLVED, that the Board of Education of the Schoharie Central School District, upon the recommendation of the Superintendent of Schools, hereby approves, effective May 7, 2017, an extension of a paid Leave of Absence for Martin Messner from his position as a Teacher of Health and Physical Education, for the period from May 7, 2016 to June 30, 2017, pursuant to Ch. 675 of the Laws of 1984, as amended by Ch. 136 of the Laws of 2014; and BE IT FURTHER RESOLVED, that the Board of Education of the Schoharie Central School District approves a second Amendment to an Agreement dated May 7, 2014 concerning Mr. Messner's leave of absence and authorizes the President of the Board of Education to execute the same.

Business

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

- Action b. 2016-17 Budget Transfer over \$10,000, Approve, Tuition for Foster Students; \$12,112

- Action c. 2016-17 Budget Transfer over \$10,000, Approve, Purchase of additional Security Cameras; \$18,959.20

- Action d. Financial Transaction Authorization: Capital Project and Bus Purchases, Approve:
 - Item 1: Capital Project Closeout; \$3,331.51
 - Item 2: Bus Purchase Accounting; \$20,278.72

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- Action e. Donation, Accept, From the International Brotherhood of Electrical Workers Local 97 in memory of James F. Lawton for Buckles the Service Dog
- Action f. Field Trips, Approve:
 1. 6th Grade End-of-the-Year Trip to Camp Oswegatchie in Croghan, NY on 6/16/17
 2. 12th Grade English Trip to New York City on 11/8/17
 3. **Senior Trip to Dippikill Wilderness Retreat on 6/7/17 – 6/9/17**
- Action g. Building Use Requests, Approve, for the following:
 1. Schoharie County Soil and Water Conservation on 5/22/17 in the High School Auditorium from 7:00 p.m. to 9:00 p.m.
 2. Schoharie County Board of Elections on 9/12/17 (if needed for Primary) 11:00 a.m. – 9:45 p.m.; and 11/6/17 General Election, in the High School Library Classroom. Lobby and Entrance 5:00 a.m. – 10:00 p.m.
- Action h. Change to 2017-18 School District Calendar, Approve, Move 5/16/18 Staff Development Half Day to 5/18/18

Upcoming Meeting(s)

- Public Budget Vote – Tue., May 16, 2017, High School Library Classroom and Lobby, 9am to 9pm
Regular Board Meeting – Tue., May 16, 2017, Elementary School Cafeteria, 7pm