

Updated

# Schoharie Central School District

Wednesday, November 16, 2016

Regular Board of Education Meeting  
5:30pm, 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 10/20/16

Review Agenda and Facilities Use Calendar

Privilege of the Floor

Board of Education Report

### Superintendent's Report

- Financial Condition Status Update
- Standard & Poors Bond Rating Report

### Personnel

Action a. Robert Bonaker, Approve, RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Schoharie Central School District hereby approves the Amended Agreement between the District and Robert W. Bonaker effective November 17, 2016, and authorizes the Board President to execute the Agreement on the Board's behalf.

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

- b. Megan Langan, Approve, Elementary Teacher, Leave of Absence request on or about 12/11/16, for approximately six weeks using accumulated sick leave days
- c. Melissa Montague, Approve, Lego Robotics After School Program Advisor, Stipend \$1,550, for the 2016-17 School Year

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- d. Carrie Styles, Approve, BlueNotes After School Choral Ensemble Advisor, Stipend \$1,550 for the 2016-17 School Year
- e. Lindsay Peterson, Approve, Additional Period Assignment, 1.5 for additional Spanish classes, Stipend \$12,000 pro-rated, according to STA Contract, effective retroactive to 11/7/16, for the remainder of the 2016-17 School Year
- f. Alcyia Bermea, Approve, Remove from Non-Certified Substitute List, effective 11/17/16
- g. Club Advisors, Approve, for the 2016-17 School Year, at the listed stipends according to the STA Contract:
- |                  |                            |      |         |
|------------------|----------------------------|------|---------|
| Pamela Guest     | .5 Musical Assistant       | E-20 | \$1,505 |
| Kimberly DiNuzzo | Assistant Musical Director | E-2  | \$2,560 |
- h. Odyssey of the Mind Volunteer Coaches, Appoint, effective 2016-17 School Year:
1. Samantha Ballard
  2. Michelle Haverly
  3. Patti Diamond
- i. Additions to Substitute Teacher List, Appoint, from Capital Region BOCES Teacher Substitute Calling Service, effective 11/16/16;
1. Ayyub, Mohammad – Non-Certified Teacher w/ Degree \$80/day
  2. Chadwick, Kevin – Non-Certified Teacher w/ Degree \$80/day
  3. Miller, Kaela - Certified Teacher w/ Degree \$95/day
  4. Spendiff, Wendy - Certified Teacher w/ Degree \$95/day
  5. Candida, Victoria - Non-Certified Teacher w/ Degree \$80/day
  6. Constantine, Cherrisse - Certified Teacher w/ Degree \$95/day
  7. Janke, Scott - Non-Certified Teacher w/ Degree \$80/day
  8. Krewson, Maryann - Non-Certified Teacher w/ Degree \$80/day
  9. **Sweet, Kayla – Certified Teacher w/ Degree \$95/day**
- j. Brooklyn Griffin, Approve, Addition to Certified Substitute List as a Registered Nurse, at current substitute pay rate, for the 2016-17 School Year
- k. Alexander Malsan, Approve, Addition to BOCES Substitute List as Non-Certified Teacher w/ Degree, at current substitute pay rates, effective retroactive to 10/21/16
- l. **Gail Borst, Approve, Teaching Assistant, Extra Duty Pay for Credit Recovery for Spanish Class, additional 45 minutes per day, daily stipend of \$21.52, effective retroactive to 11/7/16, according to School District Calendar**
- m. **Stephanie A. Ullman, Appoint, Permanent Probationary Administrative Support I for Pupil Services Office, Salary Step 5 \$30,307 per SCEA Contract, effective 12/1/16**

**Business**

- Action a. Treasurer's Report, Accept, October 2016
- Information b. Budget Status Reports, Revenue and Appropriation as of October 31, 2016
- Information c. Claims Auditor Report, Warrants for October 2016
- Information d. Cash Flow Status Report/Projection, as of October 31, 2016
- Action e. CSE, CPSE and/or 504 Recommendations, Approve, per Lists
- Action f. 2016-17 Budget Transfer over \$10,000, Approve, for Foster Student Tuition, BOCES Services and Debt Service Payments
- Action g. Resolution for Membership in the Cooperative Purchasing Network (TCPN), Approve
- Action h. Donations, Accept, as follows:  
1. \$300 from WGY Christmas Wish Campaign for Elementary School Programs  
2. \$1,108.06 from Schoharie Baseball & Softball Association for tarps for the Baseball field  
3. MiFi Verizon JetPack valued at \$75, by Anonymous Donor for High School Library
- Action i. Declaring Fixed Assets as Surplus/Obsolete, Approve, per lists
- Action j. Donation to Schoharie CTE, Approve, Surplused 1988 Honda Civic
- Action k. Field Trip, Approve, 7<sup>th</sup> Grade Team to Boston, Massachusetts on 6/13/17
- Action l. Athletic Placement Process (APP), Approve
- Action m. Donation, Accept, \$500 from SCS All Sports Booster Club for Girls Varsity Soccer Team

**Upcoming Meeting**

Regular Meeting – Thursday, December 15, 2016, 6pm, High School Library Classroom