

*Updated*

**Schoharie Central School District**  
**Thursday, September 15, 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 8/18/16

Approval of Minutes from the Special Meeting on 9/1/16

Review Agenda and Facilities Use Calendar

Privilege of the Floor

Board of Education Report

Superintendent's Report

- Independent Audit Report for 2015-16 by Marvin & Company, CPAs
- Opening Day Student Enrollment Report
- Report on Grades 3-8 Assessment Data
- Graduation Rates
- District Goals & Objectives

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. Robert Bonaker, Accept, Retirement Resignation as Assistant Superintendent for Business, effective 11/30/16

(Continued on next page)

- b. Robert Bonaker, Appoint, as Part-time Interim Business Administrator:  
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Schoharie Central School District hereby approves the appointment of Robert W. Bonaker as Part-Time Interim Business Administrator, effective December 1, 2016, pursuant to a written Terms and Conditions of Employment Agreement for the period December 1, 2016 through June 30, 2017 and authorizes the President of the Board of Education and the Superintendent of Schools to execute said Agreement
- c. Level I Mentor, Appoint, for the 2016-17 School Year, Stipend \$1,600 according to current STA Contract as follows:
  - 1. Kim Hileman mentor to Brittany Cameron
- d. Jennifer Hellstrom, Appoint, Probationary Full-time Teacher Aide for Elementary School classrooms, Salary Step 1 - \$10,878 per SCEA Contract, 6 hours/day, effective retroactive to 9/6/16, according to School District Calendar
- e. Serena T. Billsborrow, Appoint, Probationary Full-time Teacher Aide for Elementary School Computer Room, Salary Step 1 - \$10,878 per SCEA Contract, 6 hours/day, effective retroactive to 9/6/16, according to School District Calendar
- f. Mary Mercer, Accept, Resignation as Temporary Teacher Aide/School Bus Aide Monitor, effective 8/29/16
- g. Hope Alescio, Approve, Addition to Non-Certified Substitute List, Food Service Helper, \$9.00/hour, effective 9/16/16
- h. Bus Route Assignments, Approve, for the 2016-17 School Year, effective 9/7/16, per attached lists
- i. Kristen Boyer, Appoint, Four-year Probationary Elementary Teaching Assistant, Salary Step 4 – \$14,800 per STA Contract, effective 9/19/16
- j. Conference Requests, Approve, for David Blanchard;
  - 1. 9/29/16 Danielson Rubric – BOCES APPR Recertification of Lead Evaluator
  - 2. Sept. 25, 26, 27, 2016 – The Council of School Superintendents Fall Leadership Summit, Saratoga Springs NY
- k. Nichole Singer, Accept, Resignation as Bus Driver, effective 9/5/16
- l. Jenna Sandy, Appoint, Probationary Elementary Teacher Aide, Salary Step 1 – \$10,878 pro-rated per SCEA Contract, 6/hours/day, effective 9/16/16, according to School District Calendar
- m. Amber Tremblay, Approve, Addition to Non-Certified Substitute List, Teacher Assistant \$9.25/hour; Teacher Aide FT-\$9.25/hour, PT-\$9.00/hour; for the 2016-17 School Year

**Business**

- Action a. Treasurer's Report, Accept, June 2016 and July 2016
- Information b. Budget Transfer of Funds Report, April 2016 through June 2016 (Final 2015-16)
- Information c. Claims Auditor Report, Warrant for August 2016
- ~~Information~~ d. ~~Cash Flow Status Report/Projection, as of 8/31/16~~
- Action e. CSE, CPSE and/or 504 Recommendations, Approve, per Lists
- Action f. STAR (School Tax Relief) Reimbursement Application Report, Accept
- Action g. 2016-17 Budget Transfer over \$10,000, Approve, \$179,973 for BOCES Services
- Action h. Change in 2016-17 School District Calendar, Approve, Staff Development Day changed to October 6, instead of October 7; Additional Regents Day on 6/13/16 per State Education Department June 2017 Exam Schedule
- Action i. Field Trip, Approve, Schoharie Valley FFA to attend the National FFA Convention in Indianapolis, Indiana from 10/16/16 through 10/23/16
- Action j. Revised District School Safety Plan, Adopt, Project SAVE (Safe Schools Against Violence in Education), for the 2016-17 School Year
- Action k. Establish new Extra-Curricular Activity Organization – Class of 2019, Approve
- Action l. First Reading of Revised Policies, Table for anticipated action at next Board meeting on 10/20/16:  
Policy # 5681 – School Safety Plans  
Policy #5683 – Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills  
Policy #7616 – Prereferral Intervention Strategies
- Action m. Additional 2016-17 Budget Transfer over \$10,000, Approve, \$11,797 for BOCES Services, \$54,270 for Facilities Salaries and \$51,792 for Special Education Salaries

**Upcoming Meeting**

Regular Meeting – Thursday, October 20, 2016, 6pm, High School Library Classroom