

Updated

Schoharie Central School District

Thursday, March 15, 2018

Regular Board of Education Meeting
6:00pm, High School Cafeteria (New Location)

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 2/15/18

Review Agenda and Facilities Use Calendar

Privilege of the Floor

Board of Education Report

Superintendent's Report

- Valedictorian and Salutatorian Presentation
- Odyssey of the Mind Presentation
- Presentation of the Tentative 2018-19 Budget

Personnel

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

- a. Marjorie Adriance, Appoint, Varsity Boys Track & Field Coach, Stipend I-2 \$2,950 for the Spring 2018 Sports Season
- b. Serena T. Billsborrow, Accept, Teacher Aide Resignation, effective retroactive 3/9/18
- c. Jennie L. Flagler, Accept, Teacher Aide Part-time (Cafeteria) Resignation, effective retroactive 3/2/18
- d. Belinda Shepard, Accept, Food Service Helper Resignation, effective retroactive 2/26/18, in order to take the Food Service Cook position (appointed at 2/15/18 Board meeting, effective 2/26/18)

(Continued on next page)

- e. Eric Bellinger, Accept, Cleaner Resignation, effective 3/16/18 (to remain in Custodian position)
- f. Additions to Substitute Teacher List, Appoint, from Capital Region BOCES Teacher Substitute Calling Service, effective 3/16/18:
 - 1. Byrd, Lucia – Non-Certified Teacher w/ Degree \$85/day
 - 2. O’Hearn, Michaelyn – Non-Certified Teacher w/ Degree \$85/day
 - 3. Allen, Amy – Certified Teacher \$95/day
 - 4. Croote, Eric – Non-Certified Teacher w/ Degree \$85/day
 - 5. Marshall, Benjamin – Non-Certified Teacher w/ Degree \$85/day
 - 6. Brooks, Arielle – Certified Teacher \$95/day
 - 7. D’Agata, Danielle – Certified Teacher \$95/day
 - 8. Tetlak, Elizabeth – Non-Certified Teacher w/ Degree \$85/day
- g. Debra Schaffer, Accept, Elementary Teacher Retirement Resignation, effective 6/30/18
- h. Stephanie Hammond, Accept, Special Education Teacher Retirement Resignation, effective 6/30/18
- i. Ruth E. Bowersox, Accept, Teaching Assistant Retirement Resignation, effective 6/30/18

Business

- Action a. Treasurer’s Report, Accept, February 2018
- Information b. Budget Status Reports, Revenue and Appropriation as of February 28, 2018
- Information c. Claims Auditor Report, Warrants for February 2018
- Information d. Cash Flow Status Report/Projection, as of February 28, 2018
- Action e. CSE, CPSE and/or 504 Recommendations, Approve, per Lists, **Additional List**
- Action f. Resolution to Authorize Agreement for Student Health/ Welfare Services, Approve, South Colonie CSD, 2 student for \$719.78
- Action g. Resolution to Establish Updated Non-resident Tuition Rates, Approve, K-6 Pupils \$5,773; 7-12 Pupils \$10,649; Full Day K-6 Student with Disabilities \$27,433; Full Day 7-12 Student with Disabilities \$32,309
- Action h. Resolution Authorizing Bus Proposition to be Presented to the Voters at the Annual District Meeting, Approve
- Action i. Donation, Accept, Scoreboard from Sports Booster Club valued at \$4,075
- Action j. Declaring Fixed Assets as Surplus/Obsolete, Approve, per Attached Lists

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- Action k. FBLA Field Trip, Approve, NY State Leadership Conference, April 11 – 13, 2018, at the Double Tree Hilton and Holiday Inn in Binghamton, New York
- Action l. 2017-18 Budget Transfer Over \$10,000, Approve, \$13,300 for Plant Operations – Maint. Agreements
- Action m. SCEA Memorandum of Agreement, Approve, \$375 stipend in lieu of uniform laundry service for bus mechanics for 4/1/18 through 6/30/18
- Action n. Resolution Authorizing Capital Reserve Fund Proposition to be Presented to the Voters at the Annual District Meeting, Approve
- Action o. Legal Notice, Approve, for May 15, 2018 Annual Meeting and Election: 2018-19 Budget Proposition, School Bus Purchases Proposition, Use of Capital Reserve Fund Proposition, Election of two Members of the Board of Education

Upcoming Meeting

Regular Meeting – Thursday, April 19, 2018, 6pm, High School Library Classroom
Regular Meeting (BOCES Vote) – Wednesday, April 25, 2018, 6pm, High School Library Classroom