

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: DECEMBER 14, 2016
TIME & PLACE: 6:00 P.M. – JR./SR. HIGH SCHOOL LIBRARY CLASSROOM
KIND OF MEETING: REGULAR
ELECTED MEMBERS PRESENT: BERNHARDT, BURTON, JAQUEWAY, KUEHNLE, OLEWNICK, QUANDT
MEMBER EXCUSED: GUASP
APPOINTED MEMBERS PRESENT: DAVID BLANCHARD, SUPERINTENDENT
ROBERT BONAKER, INTERIM BUSINESS ADMINISTRATOR
DEBRA CARDELLA, DISTRICT CLERK
ALSO PRESENT: DR. KEVIN CALACONE, JR./SR/ HIGH SCHOOL PRINCIPAL
1 MEDIA REPRESENTATIVE; 4 DISTRICT RESIDENTS;
2 FACULTY/STAFF MEMBERS; 3 STUDENTS

President Jaqueway called the Regular Board of Education Meeting of December 14, 2016 to order at 6:03 p.m. CALL TO ORDER

President Jaqueway led everyone in the Pledge of Allegiance to the Flag. PLEDGE OF ALLEGIANCE

Motion was made by Mr. Burton, seconded by Mr. Kuehnle to enter into Executive Session to discuss negotiations, matters pertaining to specific individuals, and contractual items. EXECUTIVE SESSION

Yes – 5
No – 0
Excused – 1 (Guasp)
Absent – 1 (Quandt) Motion Carried

President Jaqueway declared the meeting to be in recess at 6:05 p.m.

The Executive Session came to order at 6:07 p.m. with Mrs. Bernhardt, Mr. Burton, Mrs. Jaqueway, Mr. Kuehnle, Mrs. Olewnick and Superintendent Blanchard in attendance. EXECUTIVE SESSION

Mr. Quandt arrived and joined the Executive Session at 6:08 p.m.

Mr. Bonaker joined the Executive Session at 6:14 p.m.

Motion was made by Mr. Quandt, seconded by Mr. Burton to end the Executive Session and return to the Regular Meeting at 7:07 p.m. END EXECUTIVE SESSION

Yes – 6
No – 0
Excused – 1 (Guasp) Motion Carried

Motion was made by Mr. Burton, seconded by Mr. Kuehnle to return to the Regular Meeting. RECONVENE REGULAR MEETING

Yes – 6
No – 0
Excused – 1 (Guasp) Motion Carried

President Jaqueway declared the Regular Meeting to be reconvened at 7:10 p.m.

Motion was made by Mrs. Bernhardt, seconded by Mr. Burton to approve the Minutes of the Regular Meeting on November 16, 2016. APPROVE MINUTES
REGULAR MEETING
11/16/16

Yes – 6
No – 0
Excused – 1 (Guasp) Motion Carried

Motion was made by Mr. Kuehnle, seconded by Mr. Burton to approve the Minutes of the Special Meeting on December 7, 2016.

APPROVE MINUTES
SPECIAL MEETING
12/7/16

Yes – 6
No – 0
Excused – 1 (Guasp)

Motion Carried

President Jaqueway reviewed the Agenda and December/January calendar of events and facilities use. The following were additions/changes to the agenda:

CALENDAR
AND AGENDA

- General – Add Approval of 12/7/16 Special Meeting Minutes
- Personnel – Change to Item a. – Barbara Wilson retroactive date to 11/15/16
- Personnel – Add Item l. – Approve Little Indians Volunteer Coaches

PRIVILEGE OF THE FLOOR

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THE FLOOR

President Jaqueway offered the privilege of the floor. STA Representative Jean Scofield presented the “Good News” report. The report included events such as the Hoiday Bazaar which included outside vendors, of which several complimented our students on being very well-behaved and polite.

A district resident voiced concern over the unlocking of certain school doors after 3:00 p.m. Superintendent Blanchard stated that more thought would be given to the issue.

BOARD OF EDUCATION REPORT

BOARD OF EDUCATION
REPORT

There was nothing to report at this time.

SUPERINTENDENT’S REPORT

SUPERINTENDENT’S
REPORT

Superintendent Blanchard stated that the campus was retested for lead elements in the drinking water and all reports came back “acceptable.” He also encouraged all members and the community to attend our holiday season concerts.

PERSONNEL

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Motion was made by Mr. Burton, seconded by Mrs. Bernhardt that the Board of Education accept the recommendations of Superintendent Blanchard to take action on Personnel Items a. through l. as follows:

THAT the Board of Education approve Barbara Wilson, Special Education Teacher, an additional period assignment, 1 period every day, 1.0 Stipend \$8,000 pro-rated according to STA Contract, effective retroactive to 11/15/16 for the remainder of the 2016-17 school year.

APPROVE B. WILSON
ADDITIONAL PERIOD
ASSIGNMENT

THAT the Board of Education approve Jamie Davis, High School Math Teacher, Leave of Absence request on or about 5/12/17 for approximately 6-8 weeks, using accumulated sick leave days.

APPROVE J. DAVIS
LEAVE OF ABSENCE

THAT the Board of Education rescind the appointment of Melissa Montague as the 1.0 FTE Lego Robotics After School Program Advisor with a stipend of \$1,550 for the 2016-17 school year.

RESCIND M. MONTAGUE
LEGO ROBOTICS ADVISOR

THAT the Board of Education approve Melissa Montague as the Lego Robotics After School Program Co-Advisor with a 0.5 stipend of \$775 for the 2016-17 school year.

APPROVE M. MONTAGUE
LEGO ROBOTICS ADVISOR

THAT the Board of Education approve Cheska Robinson as the Lego Robotics After School Program (STEAM) Co-Advisor with a 0.5 stipend of \$775 for the 2016-17 school year.

APPROVE C. ROBINSON
LEGO ROBOTICS ADVISOR

THAT the Board of Education appoint Whitney Romain as a Long-term Per Diem Special Education Substitute Teacher, first thirty days at non-certified substitute rate of \$80/day, on thirty-first consecutive school day Step 1 - \$42,777 pro-rated according to STA Contract, effective on or about 12/12/16,for approximately six weeks, according to School District Calendar.

APPROINT W. ROMAIN
LTS ELEMENTARY
SUBSTITUTE

THAT the Board of Education appoint the following individuals and add their names to the Substitute Teacher Roster from the Capital Region BOCES Teacher Substitute Service, effective 12/16/16, unless otherwise noted:

APPROVE BOCES
SUBSTITUTES

1. Hulbert, Matt – Non-Certified Teacher w/ Degree \$80/day
2. Kingsley, Carolyn - Certified Teacher w/ Degree \$95/day
3. Sprague, Samantha – Non-Certified Teacher w/ Degree \$80 day
4. Khan, Hafsa – Non-Certified Teacher w/ Degree \$80/day
5. Lovejoy, Carolyn - Non-Certified Teacher w/ Degree \$80/day
6. Noyse, Taylor - Non-Certified Teacher w/ Degree \$80/day
7. Paglieri, Raymond – Certified Teacher w/ Degree \$95/day
8. Lauterbach, Brett – Non-Certified Teacher w/ Degree \$80/day,
(effective retroactive to 11/30/16)

THAT the Board of Education approve the following individuals to be added to the Schoharie Non-certified Substitute List at current substitute pay rates for the 2016-17 school year:

APPROVE ADDITION
NON-CERTIFIED
SUBSTITUTE LIST

1. Marie Braender
2. Tonya Snyder

THAT the Board of Education accept the resignation of Kyle Smart as a Bus Driver, effective 12/9/16.

ACCEPT KYLE SMART
RESIGNATION

THAT the Board of Education accept the retirement resignation, with best wishes and appreciation for her service to the district, of Lois Cook as a Food Service Worker, effective 1/30/17.

ACCEPT LOIS COOK
RETIREMENT
RESIGNATION

THAT the Board of Education approve the following as club advisors for the 2016-17 school year, at listed stipends according to STA Contract:

APPROVE MUSICAL
ADVISORS

- | | | |
|-------------------|----------------------|---------|
| 1. Leslie Roselli | .5 Musical Assistant | \$855 |
| 2. Jill Sholtes | Costumes | \$1,710 |

THAT the Board of Education approve the following volunteer Little Indians Basketball Coaches the 2016-17 school year:

APPROVE LITTLE
INDIANS COACHES

1. Jason Ballard
2. Matt Brisley
3. Scott Danner
4. Sean Hazzard
5. Matt LaLonde
6. Travis McHargue

Yes – 6
No – 0
Excused – 1 (Guasp)

Motion Carried

BUSINESS

Motion was made by Mrs. Olewnick, seconded by Mr. Quandt that the Board of Education accept the Treasurer’s Report for November 2016. (Original attached to Official Minutes)

Yes – 6
No – 0
Excused – 1 (Guasp)

Motion Carried

The Board received the Budget Status Reports; Revenues and Appropriations as of November 30, 2016, for their review.

The Board received the report of the Claims Auditor for the November 2016 Warrant in the amount of \$690,240.20, for their review.

The Board received the Cash Flow Status Report/Projection as of 11/30/16, for their review.

Motion was made by Mrs. Bernhardt, seconded by Mr. Burton that the Board of Education accept the recommendation of the Committees and approve the authorization of funds to implement the special education program services and placements consistent with such recommendations for the for the 2016-17 school year for the following GenID Numbers: 90376, 0453, 90465, 90462, 173, 9839, 9836, 90953, 9840, 9852, 268, 55, 195, 90378, 230, 188, 90380, 90779, 9718, 249, 249, 9865, 90158, 90443, 90267, 9809, 90010, 90398, 90079, 91001, 9807,368, 269, 29, 90896, 90297, 462, 251, 250, 204, 90866,173, 175, 90528, 90864, 41, 46, 45, 90509, 9528, 90452, 90259, 400, 184, 72, 90755, 415, 75, 90085, 9868, 314, 90550, 90358.

Yes – 5
No – 0
Excused – 1 (Guasp)
Abstain – 1 (Kuehnle)

Motion Carried

Motion was made by Mrs. Olewnick, seconded by Mrs. Bernhardt that the Board of Education accept the Report of the School Tax Collector for the 2016-17 Warrant.

Yes – 6
No – 0
Excused – 1 (Guasp)

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Kuehnle that the Board of Education approve the Resolution Authorizing Consent to Enter into Extended and/or New PILOT Agreement. (Original attached to Official Minutes)

Yes – 6
No – 0
Excused – 1 (Guasp)

Motion Carried

Motion was made by Mr. Burton, seconded by Mrs. Bernhardt that the Board of Education approve the Resolution to Develop a Proposed Capital Project for the Jr./Sr. High School and Elementary School. (Original attached to Official Minutes)

Yes – 6
No – 0
Excused – 1 (Guasp)

Motion Carried

BUSINESS

ACCEPT
TREASURER’S
REPORTS

BUDGET STATUS
REPORTS

CLAIMS WARRANT
NOVEMBER 2016

CASH FLOW STATUS

CSE, CPSE
AND/OR 504
RECOMMENDATIONS

ACCEPT REPORT OF
SCHOOL TAX
COLLECTOR

APPROVE RESOLUTION
AUTHORIZING NEW
PILOT AGREEMENT

APPROVE RESOLUTION
TO DEVELOP PROPOSED
CAPITAL PROJECT

Motion was made by Mr. Kuehnle, seconded by Mr. Quandt that the Board of Education approve the Resolution for Designation of Lead Agency for Pending Jr./Sr. High School and Elementary School Capital Projects Under the State Environment Quality Review Act (SEQRA).
(Original attached to Official Minutes)

APPROVE RESOLUTION
DESIGNATING LEAD
AGENCY FOR CAPITAL
PROJECT

Yes – 6
No – 0
Excused – 1 (Guasp)

Motion Carried

Motion was made by Mr. Quandt, seconded by Mrs. Olewnick that the Board of Education approve declaring the following fixed assets as surplus/obsolete:

APPROVE FIXED
ASSETS AS SURPLUS/
OBSOLETE

1. VODAVI One Line Phone
2. Computer Desk
3. Camera – Lowepro Videocam
4. Camera – Sony FD95 Mavica

Yes – 6
No – 0
Excused – 1 (Guasp)

Motion Carried

OTHER BUSINESS

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The following items were distributed to Board Members for review:

ADDITIONAL
INFORMATION

- Elementary School Monthly Report – December 2016
- Jr./Sr. High School Monthly Report – December 2016
- STA “Good News”

President Jaqueway stated that the next Board of Education Meetings will be as follows:

UPCOMING MEETINGS

- Regular Meeting on Thursday, January 19, at 6:00 p.m. in the High School Library Classroom.

Motion was made by Mr. Quandt, seconded by Mrs. Olewnick to adjourn the Regular Board of Education Meeting.

ADJOURN

Yes – 6
No – 0
Excused – 1 (Guasp)

Motion Carried

President Jaqueway declared the Regular Board of Education Meeting of December 14, 2016 to be adjourned at 8:26 p.m.

Respectfully submitted,

Debra Cardella
District Clerk