

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: FEBRUARY 16, 2017
TIME & PLACE: 6:00 P.M. – JR./SR. HIGH SCHOOL LIBRARY CLASSROOM
KIND OF MEETING: REGULAR
ELECTED MEMBERS PRESENT: BERNHARDT, BURTON, GUASP, JAQUEWAY, KUEHNLE, OLEWNICK,
QUANDT
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 (Arrived 8:07pm)
ROBERT KRAEMER, JR./SR/ HIGH SCHOOL ASSISTANT PRINCIPAL /
ATHLETIC COORDINATOR (Arrived 8:07pm)
2 MEDIA REPRESENTATIVES; 1 DISTRICT RESIDENT;
2 FACULTY/STAFF MEMBERS; 2 STUDENTS

President Jaqueway called the Regular Board of Education Meeting of February 16, 2017, to order at 6:05 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. Quandt, seconded by Mr. Burton to enter into Executive Session to discuss negotiations, matters pertaining to specific individuals, and contractual items. EXECUTIVE SESSION

Yes – 7
No – 0 Motion Carried

President Jaqueway declared the meeting to be in recess at 6:08 p.m.

The Executive Session came to order at 6:11 p.m. with Mrs. Bernhardt, Mr. Burton, Mr. Guasp, Mrs. Jaqueway, Mr. Kuehnle, Mrs. Olewnick, Mr. Quandt, and Superintendent Blanchard in attendance. EXECUTIVE SESSION

Mr. Bonaker was invited to join the Executive Session at 6:30 p.m.

Motion was made by Mr. Burton, seconded by Mrs. Olewnick to end the Executive Session and return to the Regular Meeting at 7:23 p.m. END EXECUTIVE SESSION

Yes – 7
No – 0 Motion Carried

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

Yes – 7
No – 0 Motion Carried

President Jaqueway declared the Regular Meeting to be reconvened at 7:25 p.m.

Motion was made by Mr. Quandt, seconded by Mrs. Bernhardt to approve the Minutes of the Regular Meeting on January 19, 2017. APPROVE MINUTES
REGULAR MEETING
1/19/17

Yes – 7
No – 0 Motion Carried

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

CALENDAR
AND AGENDA

- Personnel – Change to Item b. – Anna Park, effective date through 6/23/17
- Personnel – Change to Item h. – Spring Coaches; K. Scofield: E-17 \$3,000
B. Almy: E-10 \$1,310

PRIVILEGE OF THE FLOOR

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THE FLOOR

President Jaqueway offered the privilege of the floor.

STA Representative Adriene Bush presented the “Good News” report.

STA “GOOD NEWS”

A parent spoke regarding concerns she had with Cheerleading issues.

PARENT CONCERN

President Jaqueway complimented the organization and presentation the staff and students did for the Music Wax Museum. Mr. Guasp reported he kept hearing reports on how well behaved the children were.

MUSIC WAX MUSEUM

President Jaqueway also extended everyone’s congratulations to all the FBLA students on their awards and appointments.

FBLA CONGRATULATIONS

Superintendent Blanchard stated that the STEAM event was a huge success. All the hard work the teachers and volunteers did to help make the event successful for the students is much appreciated. News Channel 13 presented and reported from the event.

STEAM NIGHT

Mr. Guasp commented that Shawn Gathen and his staff did a great job assisting with the installation of the new Smart Boards and removal of the old whiteboards.

SMART BOARDS

BOARD OF EDUCATION REPORT

BOARD OF EDUCATION
REPORT

There was nothing to report at this time.

SUPERINTENDENT’S REPORT

SUPERINTENDENT’S
REPORT

2017-18 Preliminary Budget Presentation

Mr. Bonaker presented the 2017-18 Preliminary Budget for the District, which represents a “big picture” overview of the budget needed to deliver the existing education programs and support services for the children of Schoharie Central School District, at next year’s estimated costs, along with necessary enhancements to the programs, aimed to bring about overall instructional improvement as we continue to strive toward providing the best possible education for the students. This preliminary budget will be presented to the Community at the Budget Forum on March 27, 2017. The Tentative Budget will be presented at the March Board meeting with a possible Board of Education Budget Work Session on April 6. At the April 13th Board meeting, the Proposed 2017-18 Budget will be presented with possible adoption at the May 9th Public Hearing and Board meeting. On May 16th the public will vote on the 2017-18 Budget and the open seats for Board of Education members.

2017-18 PRELIMINARY
BUDGET PRESENTATION

The total Preliminary 2017-18 Budget of \$23,572,280, would be a \$685,223 (2.99%) increase from the voter-approved 2016-17 budget. However, the Tax Levy Limitation formula would allow a tax levy adjustment of \$33,052 (0.40%). At this point, the preliminary budget is out-of-balance by \$344,385, which means the budget would need to be reduced by that amount and additional allocation of available fund balance would be necessary; notwithstanding possible additional state aid provided by pending action of the Legislature and signed into law by the Governor.

PERSONNEL

PERSONNEL

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

THAT the Board of Education appoint Amy Crewell as Permanent/Probationary (from Provisional) Director of School Transportation, remaining at current rate of pay, effective 2/17/17.

APPOINT AMY CREWELL
PERMANENT DIRECTOR
OF TRANSPORTATION

THAT the Board of Education appoint Anna Park, 0.6 FTE Teaching Assistant for Elementary Special Education, conditionally appointed pending certification, STA Salary Step 2 - \$13,424, effective 2/27/17 through 6/23/17, according to District School Calendar.

APPOINT ANNA PARK
TEACHING ASSISTANT

THAT the Board of Education appoint Tonya Snyder as Part-time Teacher Aide for Elementary Recess and Lunch, 3 hours/day, 5 days/week, Salary at Step 1 as adjusted to \$9.70/hour, effective 2/17/17, according to District School Calendar.

APPOINT TONYA SNYDER
PT TEACHER AIDE

THAT the Board of Education approve the change of position for Terry Jeffrey from Head Cook to Cook, effective 2/17/17.

APPROVE T. JEFFREY
CHANGE OF POSITION

THAT the Board of Education approve an Odyssey of the Mind Advisor Stipend of \$1,550 for Samantha Ballard for the 2016-17 School Year.

APPROVE ODYSSEY OF
THE MIND ADVISOR
STIPEND

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 2/17/17, unless otherwise noted:

APPROVE BOCES
SUBSTITUTES

1. Bleau, Allison – Non-Certified Teacher w/ Degree \$80/day
2. Mistretta, Brooke – Non-Certified Teacher w/ Degree \$80/day
3. Sorbo, Devorah – Non-Certified Teacher w/ Degree \$80/day
4. Tedeschi, Allie – Non-Certified Teacher w/out Degree \$72.75/day

THAT the Board of Education approve Elizabeth Stinson be added to the Schoharie Non-certified Substitute List at current substitute pay rates for the 2016-17 school year, effective 2/17/17.

APPROVE ADDITION
NON-CERTIFIED
SUBSTITUTE LIST

THAT the Board of Education approve the following individuals as Springs Coaches for the 2016-17 Spring Sports Season:

APPROVE SPRING
SPORTS COACHES

Charles Beninati	Varsity Baseball	E-3	\$3,340
Ed LaBadia	Varsity Softball	E-5	\$3,500
Jeremy Karker	Varsity Girls Track	E-4	\$3,420
Steve Usher	Varsity Boys Track	E-9	\$3,940
Kevin Scofield	Varsity Tennis	E-17	\$3,000
Melissa Wood	JV Softball	I-2	\$2,170
Eric Croote	Modified Baseball	E-3	\$1,750
Jody Marsh	Modified Softball	E-3	\$1,750
Jessica Gould	Modified Girls Track	E-6	\$1,870
Cheryl Rogers	Modified Boys Track	I-2	\$1,550
Barb Almy	Girls Intramurals	E-10	\$1,310
Angela Jackson	Boys Intramurals	E-2	\$1,090
Stan France	Tennis Volunteer		

Yes – 7
No – 0

Motion Carried

BUSINESS

Motion was made by Mr. Burton, seconded by Mrs. Bernhardt that the Board of Education accept the Treasurer’s Report for January 2017. (Original attached to Official Minutes)

Yes – 7
No – 0

Motion Carried

The Board received the Budget Status Reports; Revenues and Appropriations as of January 31, 2017, for their review.

The Board received the report of the Claims Auditor for the January 2017 Warrant in the amount of \$801,310.90 for their review.

The Board received the Cash Flow Status Report/Projection as of 1/31/17, 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: 191, 90506, 415, 354, 90688, 91038, 9791, 91119, 90003, 90010, 9370, 90252, 134, 90072, 283, 9896, 91056, 90252, 90459, 90269, 90645, 354, 250, 90714, 90753, 90979.

Yes – 6
No – 0
Abstain – 1 (Kuehnle)

Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Quandt that the Board of Education approve 2016-17 Budget Transfers in the amount of \$20,884 for Foster Student Tuitions and \$17,125 for BOCES Services.

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Kuehnle, seconded by Mr. Quandt that the Board of Education approve the Resolution to Authorize Agreement for Student Health/Welfare Services Provided by Other School Districts for South Colonie CSD for 1 student - \$688.07. (Original attached to Official Minutes)

Yes – 7
No – 0

Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mrs. Olewnick that the Board of Education approve the Resolution to Authorize Agreement for Student Health/Welfare Services Provided by Schoharie School District for Gilboa-Conesville CSD for 3 students - \$2,281.80 and Cobleskill-Richmondville CSD for 1 student - \$760.60. (Original attached to Official Minutes)

Yes – 7
No – 0

Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Burton that the Board of Education approve the Resolution to Declare Pending Jr./Sr. High School and Elementary School Capital Projects (NYSED Project No. 54120104-0001-019 and NYSED Project No. 54120104-002-014) as Type II Actions under the State Environmental Quality Review Act (SEQRA). (Original attached to Official Minutes)

Yes – 7
No – 0

Motion Carried

BUSINESS

ACCEPT
TREASURER’S
REPORTS

BUDGET STATUS
REPORTS

CLAIMS WARRANT
JANUARY 2017

CASH FLOW STATUS

CSE, CPSE
AND/OR 504
RECOMMENDATIONS

APPROVE 2016-17
BUDGET TRANSFERS

APPROVE RESOLUTION
HEALTH/WELFARE BY
OTHER SCHOOL DISTRICTS

APPROVE RESOLUTION
HEALTH/WELFARE BY
SCHOHARIE CSD

APPROVE RESOLUTION
TO DECLARE PENDING
HS & ELEM. CAPITAL
PROJECTS AS TYPE II
UNDER SEQRA

Motion was made by Mr. Guasp, seconded by Mr. Burton that the Board of Education approve the Resolution to Adopt Capital Projects for Jr./Sr. High School and Elementary School and Authorize Consideration by the Voters of the District on May 16, 2017. (Original attached to Official Minutes)

APPROVE RESOLUTION TO ADOPT CAPITAL PROJECT/AUTHORIZE FOR VOTERS ON 5/16/17

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Guasp, seconded by Mrs. Bernhardt that the Board of Education approve the Resolution to Authorize Establishment of a Capital Projects Reserve Fund, A Transfer from the Tax Certiorari Reserve Fund, and to Authorize Submission for Consideration by the Voters of the District on May 16, 2017. (Original attached to Official Minutes)

APPROVE RESOLUTION TO AUTHORIZE CAPITAL PROJECT RESERVE FUND, TRANSFER FROM TAX CERTIORARI RESERVE FUND, AUTHORIZE FOR VOTERS ON 5/16/17

Yes – 7
No – 0

Motion Carried

OTHER BUSINESS

OTHER BUSINESS

The following items were distributed to Board Members for review:

ADDITIONAL INFORMATION

- Big Picture Budget Analysis
- Budgeting Appropriation Status Report for 2017-18 Preliminary Budget
- Budget to Budget Analysis
- STA “Good News”
- Elementary School Monthly Report – February 2016
- Jr./Sr. High School Monthly Report – February 2016

President Jaqueway reported that the Community Budget Forum would be on Monday, February 27, 2017, in the Elementary School from 7 to 9 p.m.

COMMUNITY BUDGET FORUM – 2/27/17

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

UPCOMING MEETING

- Regular Meeting on Thursday, March 16, 2017, at 6:00 p.m. in the Elementary School Cafeteria.

Motion was made by Mr. Burton, seconded by Mr. Kuehnle to adjourn the Regular Board of Education Meeting.

ADJOURN

Yes – 7
No – 0

Motion Carried

President Jaqueway declared the Regular Board of Education Meeting of February 16, 2017, to be adjourned at 8:20 p.m.

Respectfully submitted,

Debra Cardella
District Clerk