

**SCHOHARIE CENTRAL SCHOOL  
BOARD OF EDUCATION**

DATE: JANUARY 19, 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: ANDREA POLIKOSKI, ELEMENTARY SCHOOL PRINCIPAL  
DR. KEVIN CALACONE, JR./SR/ HIGH SCHOOL PRINCIPAL  
2 MEDIA REPRESENTATIVES; 4 DISTRICT RESIDENTS;  
2 FACULTY/STAFF MEMBERS; 8 STUDENTS

President Jaqueway called the Regular Board of Education Meeting of January 19, 2017, to order at 6:02 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 Mrs. Bernhardt to enter into Executive Session to discuss negotiations, matters pertaining to specific individuals, and contractual items. EXECUTIVE SESSION

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

President Jaqueway declared the meeting to be in recess at 6:04 p.m.

The Executive Session came to order at 6:06 p.m. with Mrs. Bernhardt, Mr. Burton, Mrs. Jaqueway, Mr. Kuehnle, Mrs. Olewnick, Mr. Quandt, Superintendent Blanchard and Mr. Bonaker in attendance. EXECUTIVE SESSION

Mr. Guasp arrived and joined the Executive Session at 6:07 p.m.

Motion was made by Mr. Burton, seconded by Mr. Quandt to end the Executive Session and return to the Regular Meeting at 7:18 p.m. END EXECUTIVE SESSION

Yes – 7  
No – 0 Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Quandt 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 7:20 p.m.

Motion was made by Mr. Quandt, seconded by Mr. Kuehnle to approve the Minutes of the Regular Meeting on December 14, 2016. APPROVE MINUTES  
REGULAR MEETING  
12/14/16

Yes – 7  
No – 0 Motion Carried

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

CALENDAR  
AND AGENDA

- Personnel – Change to Item e. – Effective date of 1/20/17
- Personnel – Change to Item f. – Effective date of 1/12/17
- Personnel – Add Item h. – Approve C. Hartmann for After School Supervision Position

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF  
THE FLOOR

President Jaqueway offered the privilege of the floor.

STA Representative Jean Scofield presented the “Good News” report.

**BOARD OF EDUCATION REPORT**

BOARD OF EDUCATION  
REPORT

There was nothing to report at this time.

**SUPERINTENDENT’S REPORT**

SUPERINTENDENT’S  
REPORT

**Recognition of James Bleau**

Superintendent Blanchard presented James Bleau with a plaque in appreciation for his years of service to the District and the community as a member of the Board of Education from 2011-2016.

RECOGNITION OF  
MR. BLEAU

**Five-Year Financial Plan Report**

Mr. Bonaker reported on the Five-Year Financial Plan for the District. The financial plan reflects our purpose to continue to improve student education achievement and to meet learning standards and graduation requirements. This plan is in alignment with the District’s philosophy: To ensure that the District has the fiscal capacity to provide the resources for increased educational opportunities for every Schoharie Central School student.

FIVE-YEAR FINANCIAL  
PLAN REPORT

**Smart Schools Investment Plan Update**

Superintendent Blanchard stated that the Smart Schools Investment Plan was approved on January 13<sup>th</sup>. The District will have significant upgrades in technology. Students will be able to connect to the Interactive Smart Boards in class, as well as from home. We anticipate full installation by the end of February.

SMART SCHOOLS  
INVESTMENT PLAN  
UPDATE

**PERSONNEL**

**PERSONNEL**

Motion was made by Mr. Guasp, seconded by Mr. Quandt 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 approve Randall Gunther, Elementary Teacher, Unpaid Leave of Absence Extension request from 1/30/17 to 8/1/17.

APPROVE R. GUNTHER  
LEAVE OF ABSENCE  
EXTENSION

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

1. Anna VanDerwerken, Registered Nurse
2. Amanda Blyth, Teaching Assistant

APPROVE ADDITIONS  
TO CERTIFIED  
SUBSTITUTE LIST

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, effective 1/20/17:

APPROVE ADDITION  
NON-CERTIFIED  
SUBSTITUTE LIST

- 1. Cecelia Sanchirico
- 2. Sandra Schoenecker
- 3. William Griffin

THAT the Board of Education approve the following individuals as Volunteer Odyssey of the Mind Coaches for the 2016-17 school year:

APPROVE ODYSSEY  
OF THE MIND  
COACHES

- 1. Anne Ringuette
- 2. Bradford Bruno
- 3. Angela Haley

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 1/20/17, unless otherwise noted:

APPROVE BOCES  
SUBSTITUTES

- 1. Tew, Jeffrey - Certified Teacher w/ Degree \$95/day
- 2. Favata, Michael – Non-Certified Teacher w/ Degree \$80/day
- 3. Gaige, Robert – Non Certified Teacher w/out Degree \$72.75/day

THAT the Board of Education accept the resignation of Kelly Holt as Elementary Recess Aide and Bus Aide, effective 1/12/17.

ACCEPT KELLY HOLT  
RESIGNATION

THAT the Board of Education establish the following updated hourly rates for substitutes, effective retroactive to 1/1/17:

ESTABLISH UPDATED  
SUBSTITUTE HOURLY  
RATES

Substitute Teacher without four-year degree	\$72.75 per day
Clerical	\$9.70 per hour
Teacher Aide / Monitor – Part-time	\$9.70 per hour
Teaching Assistant / Teacher Aide – Full-time	\$9.70 per hour
Cleaner / Custodial Worker	\$9.70 per hour
Food Service Helper	\$9.70 per hour

THAT the Board of Education approve Crystal Hartmann for the After School Student Supervision position in the High School Gym Lobby from 2:45 to 3:30 p.m., Monday through Friday, at her current rate of pay, effective 1/20/17, for the remainder of the 2016-17 school year on an as-needed basis, according to the District School Calendar.

APPROVE C. HARTMANN  
AFTER SCHOOL STUDENT  
SUPERVISION

Yes – 7  
No – 0

Motion Carried

**BUSINESS**

**BUSINESS**

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

ACCEPT  
TREASURER’S  
REPORTS

Yes – 7  
No – 0

Motion Carried

The Board received the Budget Status Reports; Revenues and Appropriations as of December 31, 2016, for their review.

BUDGET STATUS  
REPORTS

The Board received the report of the Claims Auditor for the December 2016 Warrant in the amount of \$1,092,076.35, for their review.

CLAIMS WARRANT  
DECEMBER 2016

The Board received the Cash Flow Status Report/Projection as of 12/31/16, for their review.

CASH FLOW STATUS

The Board received the Extra Classroom Activity Report for October 2016 through December 2016, for their review.

**EXTRA CLASSROOM  
REPORT**

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: 90692, 90984, 283, 90461, 90712, 90959, 90303, 90259, 90551, 116, 312, 9291, 9884, 90281, 331, 60, 9537, 90983, 78, 161, 90796, 46, 178, 90552, 180, 172, 90311, 90303, 9382, 9837, 177, 0456, 181, 174, 90472, 90388, 272, 389, 0362, 90208, 90208, 90217, 90137, 90745, 90165, 90864, 91135.

**CSE, CPSE  
AND/OR 504  
RECOMMENDATIONS**

Yes – 6  
No – 0  
Abstain – 1 (Kuehnle)

**Motion Carried**

Motion was made by Mr. Burton, seconded by Mr. Quandt that the Board of Education approve the Resolution to Establish Updated Non-Resident Tuition Rates of \$6,197 for Grades K – 6 and \$9,955 for Grades 7 – 12. (Original attached to Official Minutes)

**APPROVE RESOLUTION  
FOR NON-RESIDENT  
TUITION RATES**

Yes – 7  
No – 0

**Motion Carried**

Motion was made by Mr. Quandt, seconded by Mrs. Olewnick that the Board of Education accept, with much appreciation, the donation of \$3,000 from the Rolphie Fund Committee for the Schoharie CSD Rolphie Fund.

**ACCEPT ROLPHIE FUND  
DONATION**

Yes – 7  
No – 0

**Motion Carried**

Motion was made by Mr. Burton, seconded by Mr. Quandt that the Board of Education approve two signatures required on Extra Classroom Activity checks: Susan Schuppel and Robert Bonaker; Alternates – Barb Smith and David Blanchard.

**APPROVE EXTRA  
CLASSROOM ACTIVITY  
CHECKS – TWO  
SIGNATURE  
REQUIREMENT**

Yes – 7  
No – 0

**Motion Carried**

Motion was made by Mr. Burton, seconded by Mr. Quandt that the Board of Education establish the date for the 2017-18 Community Budget Development Forum as Monday, February 27, 2017, from 7 p.m. to 9 p.m. in the Elementary Cafeteria.

**ESTABLISH COMMUNITY  
BUDGET FORUM ON  
2/27/17**

Yes – 7  
No – 0

**Motion Carried**

**OTHER BUSINESS**

**OTHER BUSINESS**

The following items were distributed to Board Members for review:

**ADDITIONAL  
INFORMATION**

- Elementary School Monthly Report – January 2017
- Jr./Sr. High School Monthly Report – January 2017
- STA “Good News”

President Jaqueway reported that there would be a Capital Project Information Session on Wednesday, January 25, 2017, from 6 – 7 p.m. in the High School Cafeteria.

**CAPTIAL PROJECT INFO  
SESSION – 1/25/17**

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

UPCOMING MEETINGS

- Regular Meeting on Thursday, February 16, 2017, at 6:00 p.m. in the High School Library Classroom.

Motion was made by Mr. Burton, seconded by Mr. Guasp 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 January 19, 2017, to be adjourned at 7:58 p.m.

Respectfully submitted,

Debra Cardella  
District Clerk