## 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 RESPRESENTATIVES; 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 - 6No - 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 - 7No - 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

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President Jaqueway offered the privilege of the floor.

STA Representative Jean Scofield presented the "Good News" report.

BOARD OF EDUCATION

BOARD OF EDUCATION REPORT REPORT

There was nothing to report at this time.

SUPERINTENDENT'S

SUPERINTENDENT'S REPORT REPORT

**Recognition of James Bleau** 

Superintendent Blanchard presented James Bleau with a plaque in appreciation for his vears of service to the District and the community as a member of the Board of Education MR. BLEAU

from 2011-2016.

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:

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

APPROVE ODYSSEY OF THE MIND COACHES

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:

Substitute Teacher without four-year degree \$72.75 per day \$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 ESTABLISH UPDATED SUBSTITUTE HOURLY

**RATES** 

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 - 7No - 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 - 7No - 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** 

## **BOARD OF EDUCATION MEETING – MINUTES OF JANUARY 19, 2017**

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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 - 0Abstain - 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 - 7No - 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

 $\begin{array}{c} Yes-7 \\ No-0 \end{array}$ 

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

 $\begin{array}{c} Yes-7 \\ No-0 \end{array} \hspace{1cm} \text{Motion Carried} \\ \end{array}$ 

ESTABLISH COMMUNITY
BUDGET FORUM ON

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.

2/27/17

 $\begin{array}{c} Yes-7 \\ No-0 \end{array}$ 

**Motion Carried** 

**OTHER BUSINESS** 

OTHER BUSINESS

The following items were distributed to Board Members for review:

➤ Elementary School Monthly Report – January 2017

➤ Jr./Sr. High School Monthly Report – January 2017

> STA "Good News"

ADDITIONAL INFORMATION

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** 

 $\begin{array}{c} Yes-7 \\ No-0 \end{array}$ 

**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