

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: JULY 14, 2016
TIME & PLACE: 6:00 P.M. – JR./SR. HIGH SCHOOL LIBRARY CLASSROOM
KIND OF MEETING: REGULAR
ELECTED MEMBERS PRESENT: BERNHARDT, GUASP, JAQUEWAY, KUEHNLE, QUANDT
ELECTED MEMBERS EXCUSED: BLEAU, BURTON
APPOINTED MEMBERS PRESENT: DAVID BLANCHARD, SUPERINTENDENT
ROBERT BONAKER, ASSISTANT SUPERINTENDENT FOR BUSINESS
DEBRA CARDELLA, DISTRICT CLERK
ALSO PRESENT: LINDA NEVULIS, DIRECTOR OF CURRICULUM AND PUPIL SERVICES
KEVIN CALACONE, JR./SR. HIGH SCHOOL PRINCIPAL
ROBERT KRAEMER, JR./SR/ HIGH SCHOOL ASSISTANT PRINCIPAL /
ATHLETIC COORDINATOR
1 MARVIN & COMPANY REPRESENTATIVE
0 MEDIA RESPRESENTATIVES; 1 DISTRICT RESIDENT;
2 FACULTY/STAFF MEMBERS; 0 STUDENTS

President Jaqueway called the Regular Board of Education Meeting of July 14, 2016 to order at 6:41 p.m. CALL TO ORDER

Motion was made by Mr. Guasp, 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 – 2 (Bleau, Burton) Motion Carried

President Jaqueway declared the meeting to be in recess at 6:42 p.m.

The Executive Session came to order at 6:45 p.m. with Mrs. Bernhardt, Mr. Guasp, Mrs. Jaqueway, Mr. Kuenhle, Mr. Quandt, Superintendent Blanchard and Mr. Bonaker present. EXECUTIVE SESSION

Motion was made by Mr. Guasp, seconded by Mr. Kuehnle to end the Executive Session and return to the Regular Meeting at 7:15 p.m. END EXECUTIVE SESSION

Yes – 5
No – 0
Excused – 2 (Bleau, Burton) Motion Carried

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

Yes – 5
No – 0
Excused – 2 (Bleau, Burton) Motion Carried

President Jaqueway declared the Regular Meeting to be reconvened at 7:22 p.m.

Motion was made by Mr. Kuehnle, seconded by Mr. Quandt to approve the Minutes of the Regular Meeting on June 16, 2016. APPROVE MINUTES
REGULAR MEETING
6/16/16

Yes – 5
No – 0
Excused – 2 (Bleau, Burton) Motion Carried

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

CALENDAR
AND AGENDA

- Personnel – Add to Item a. – Appoint Martha Hillman, Secondary Math Teacher
- Personnel – Add Item j. – Accept Meghan Lamb Resignation as Secondary Math Teacher
- Personnel – Add Item k. – Approve Belinda Liddle Duty Assignment Change
- Personnel – Add Item l. – Appoint Kristin Williams Volunteer Varsity Tennis Assistant Coach
- Personnel – Add Item m. – Approve David Blanchard’s Superintendent Agreement
- Business – Add Item j. – S.A.L.T.’s Facilities Use Request
- Business – Add Item k. – Bond Resolution for Purchase of Replacement School Buses
- Business – Add Item l. – Resolution to Sign BOCES Agreements
- Business – Add Item m. – Approve updated Athletic Code of Conduct

PRIVILEGE OF THE FLOOR

PRIVILEGE OF
THE FLOOR

President Jaqueway offered the privilege of the floor. No one requested to speak

BOARD OF EDUCATION REPORT

BOARD OF EDUCATION
REPORT

There was nothing to report.

SUPERINTENDENT’S REPORT

SUPERINTENDENT’S
REPORT

Marvin & Company, CPAs Presentation

MARVIN & COMPANY,
CPA PRESENTATION

Superintendent Blanchard introduced Mr. Christopher Healy from Marvin & Company. Mr. Healy, gave a brief presentation and distributed “Schoharie Central School District Preliminary Meeting with Audit Committee, July 14, 2016” outline. Superintendent Blanchard thanked Mr. Healy for his appearance before the Board at the meeting.

Facilities Committee Update

FACILITIES
COMMITTEE
UPDATE

Superintendent Blanchard provided a brief update of the Committee’s attention to the parking lots, windows and problems with the electrical and furnace issues over the past year. He invited all interested parties to attend the meetings which are scheduled the first Monday of every month.

PERSONNEL

PERSONNEL

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

THAT the Board of Education approve the following probationary appointment:

Name of Appointee: Martha Hillman
 Title of Position: Secondary Math Teacher
 Tenure Area: Mathematics
 Effective Date: 9/1/16
 Ending Date: 8/31/2020
 Certification: Initial: Mathematics 5-6, 7-12; Students with Disabilities 7-12
 Salary Status: Step 2 - \$43,720 according to STA Contract

APPOINT
 MARTHA HILLMAN
 SECONDARY MATH
 TEACHER

In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he/she will not be eligible for tenure at that time.

THAT the Board of Education approve the Additional Period Assignments for the 2016-17 School Year at the approved stipend according to the current STA Contract for the following teachers:

APPROVE
 ADDITIONAL PERIOD
 ASSIGNMENTS

David Russell, High School Social Studies Teacher (1.0) - \$8,000
 Justin Maleszweski, High School Technology Teacher (1.0) - \$8,000
 Leah Schaefer, High School Art Teacher (1.0) - \$8,000
 Erika Robert, High School Math Teacher (0.5) - \$4,000
 Kevin Scofield, High School Special Education Teacher (0.5) - \$4,000

THAT the Board of Education approve the below listed Department Chairpersons (Jr./Sr. High School) for the 2016-17 School Year at the approved stipend according to the current STA Contract:

APPROVE
 DEPARTMENT CHAIRS
 JR./SR. HIGH SCHOOL

John Styles	Science	\$1,550
Thomas Clayton	English/Reading	\$1,550
John Sorady	Social Studies	\$1,550
Erika Robert	Math	\$1,550
Leah Schaefer	Fine Arts	\$1,550
Janna O’Leary	Practical Arts	\$1,550
Lindsay Peterson	Foreign Language	\$1,550
Jennifer Bellen	Special Education	\$1,550
Nancy Stewart	Guidance Chair	\$1,550
Marion Burghart	Library Media Specialist	\$ 850

THAT the Board of Education approve the below listed Class/Club Advisors for the 2016-17 School Year at the approved stipend according to the current STA Contract:

APPROVE
 CLASS/CLUB ADVISORS

Leah Schaefer	Yearbook Co-Advisor	E-11	\$3,780
Colleen Takacs	Yearbook Co-Advisor	E-5	\$3,210
Jennifer McClure	FBLA	E-12	\$1,660
Amie Hausmann	Senior Class Co-Advisor	E-13	\$2,260
Marion Burghart	Senior Class Co-Advisor	E-4	\$1,790
Jennifer McClure	Junior Class	E-12	\$2,760
David Marbot	FFA	E-20	\$5,260
Ellen Bogardus	FFA (0.5)	E-2	\$1,495
Jacklyn Anderson	Key Club Co-Advisor	E-4	\$1,340
Lindsay Peterson	Key Club Co-Advisor	E-3	\$1,310
Bonnie Snyder	SADD Co-Advisor	E-4	\$1,340
Melissa Cooper	SADD Co-Advisor	E-4	\$1,340

THAT the Board of Education approve the below listed Elementary School Curriculum Coordinators for the 2016-17 School Year at the approved stipend of \$3,500 according to the current STA Contract:

APPROVE
CURRICULUM
COORDINATORS
ELEMENTARY SCHOOL

Megan Caruso	ELA Grades 3-6
Heather O'Brien	Math Grades 3-6
Debbie Schaffer	Social Studies Grades K-6
Melissa Montague	Science Grades K-6
Adriene Bush	Special Area Grades K-6

THAT the Board of Education approve the below listed Summer Curriculum Work hours according to the current STA Contract:

APPROVE
SUMMER CURRICULUM
WORK HOURS

David Russell – 13 hours
Donna Wissenbach – 20 hours

THAT the Board of Education appoint Pam Guest as Temporary Teacher Aide for Regents Review Classes (Distance Learning) for 8/1/16 through 8/16/16 for approximately 10 hours a day, four days a week at the SCEA regular hourly rate of pay for 2016-17.

APPOINT
PAM GUEST T.AIDE
FOR REGENTS REVIEW

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 9/1/16:

APPROVE BOCES
SUBSTITUTES

1. Jillian Conway – Non-Certified Teacher w/ Degree \$80/day
2. Samantha Monty – Non-Certified Teacher w/ Degree \$80/day
3. Gulnora Ash – Non-Certified Teacher w/ Degree \$80/day
4. Jessica Schonning – Certified Teacher w/ Degree \$95/day

THAT the Board of Education accept the resignation of Shane Scofield as Cleaner, effective retroactive to 6/30/16 in order for him to accept the Maintenance Mechanic appointment effective 7/1/16.

ACCEPT
SHANE SCHOFIELD
CLEANER RESIGNATION

THAT the Board of Education accept the resignation of Meghan Lamb as Secondary Math Teacher, effective 8/31/16.

ACCEPT RESIGNATION
MEGHAN LAMB

THAT the Board of Education approve the duty assignment change of Belinda Liddle as Custodian from second shift to first shift, and from Step 9 to Step 11 - \$35,366 pro-rated per SCEA Contract, 8 hours/day when school is not in session, effective 8/1/16; Bus Driver to continue at current SCEA rate, approximately 3.5 hours/day when school is in session.

APPROVE
BELINDA LIDDLE
DUTY ASSIGNMENT
CHANGE

THAT the Board of Education appoint Kristin Williams as Volunteer Varsity Tennis Assistant Coach for the 2016-17 Sports Season.

APPOINT
KRISTIN WILLIAMS
VOL. TENNIS COACH

THAT the Board of Education approve the David M. Blanchard, Superintendent Agreement; BE IT RESOLVED, that the Board of Education of the Schoharie Central School District hereby extends the appointment of David M. Blanchard as Superintendent of Schools for an additional year, through June 30, 2019, upon the terms and conditions set forth in the written Agreement between the parties and hereby authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

APPROVE
DAVID BLANCHARD
SUPERINTENDENT
AGREEMENT

Superintendent Blanchard introduced and welcomed Ms. Hillman as the new Secondary Math Teacher.

Yes – 5
No – 0
Excused – 2 (Bleau, Burton)

Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Guasp that the Board of Education approve the Use of School Facilities request by Schoharie Valley Concert Band for the High School Auditorium, Cafeteria, Band room and Family and Consumer Science room for concerts and rehearsals from 6:30 – 9:30 p.m. on 10/21/16, 12/9/16, 2/10/17, 4/27/17, 4/28/17.

APPROVE FACILITIES USE REQUEST BY SCHOHARIE VALLEY CONCERT BAND

Yes – 5
No – 0
Excused – 2 (Bleau, Burton) Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Quandt that the Board of Education approve outdated textbooks as surplus/obsolete.

DECLARE OUTDATED TEXTBOOKS AS SURPLUS/OBSOLETE

Yes – 5
No – 0
Excused – 2 (Bleau, Burton) Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Quandt that the Board of Education approve the Use of School Facilities request by S.A.L.T for the use of the high school gym shower rooms on 7/25/16 through 7/29/16.

APPROVE FACILITIES USE REQUEST BY S.A.L.T.

Yes – 5
No – 0
Excused – 2 (Bleau, Burton) Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Quandt that the Board of Education approve the Bond Resolution to Authorize Financing for Purchase of Replacement School Buses. (Attached to Official Minutes)

APPROVE BOND RESOLUTION TO AUTHORIZE FINANCING FOR PURCHASE OF REPLACEMENT SCHOOL BUSES

Yes – 5
No – 0
Excused – 2 (Bleau, Burton) Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Quandt that the Board of Education approve the Resolution to Authorize Signing of Agreements with BOCES. (Attached to Official Minutes)

APPROVE RESOLUTION TO AUTHORIZE SIGNING OF AGREEMENTS WITH BOCES

Yes – 5
No – 0
Excused – 2 (Bleau, Burton) Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Guasp that the Board of Education approve the updated Athletic Code of Conduct for the 2016/17 School Year which now includes the Attendance Policy as state in the current Student Handbook.

APPROVE ATHLETIC CODE OF CONDUCT

Yes – 5
No – 0
Excused – 2 (Bleau, Burton) Motion Carried

OTHER BUSINESS

OTHER BUSINESS

The following items were distributed to Board Members for review:

ADDITIONAL INFORMATION

- Jr./Sr. High School Monthly Report – June 2016
- Elementary School Monthly Report – June 2016
- Board Agenda Items Calendar and Planner 2016-17 (Major Items) from Mr. Bonaker
- Town of Schoharie Resolution #37 Honoring Seth Lawyer for his outstanding accomplishment in recent artistic academics
- Letter from Andrew Martin, 4th Grade, regarding implementing a Math Bee

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

NEXT MEETING

- Thursday, August 18, 2016 – Regular Meeting, High School Library Classroom at 6:00 p.m.

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

ADJOURN

Yes – 5

No – 0

Excused – 2 (Bleau, Burton)

Motion Carried

President Jaqueway declared the Regular Board of Education Meeting of July 14, 2016 to be adjourned at 7:50 p.m.

Respectfully submitted,

Debra Cardella
District Clerk