

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: MARCH 16, 2017
TIME & PLACE: 6:00 P.M. – ELEMENTARY SCHOOL CAFETERIA
KIND OF MEETING: REGULAR
ELECTED MEMBERS PRESENT: BERNHARDT, BURTON, GUASP, JAQUEWAY, KUEHNLE, QUANDT
ELECTED MEMBERS EXCUSED: OLEWNICK
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; 2 DISTRICT RESIDENTS;
3 FACULTY/STAFF MEMBERS; 2 STUDENTS

President Jaqueway called the Regular Board of Education Meeting of March 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. Guasp, seconded by Mr. Kuehnle to enter into Executive Session to discuss negotiations, matters pertaining to specific individuals, and contractual items. EXECUTIVE SESSION

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

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

The Executive Session came to order at 6:12 p.m. with Mrs. Bernhardt, Mr. Burton, Mr. Guasp, Mrs. Jaqueway, Mr. Kuehnle, Mr. Quandt, Mr. Bonaker and Superintendent Blanchard in attendance. EXECUTIVE SESSION

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

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

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

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

President Jaqueway declared the Regular Meeting to be reconvened at 7:20 p.m.

Motion was made by Mr. Kuehnle, seconded by Mr. Quandt to approve the Minutes of the Regular Meeting on February 16, 2017. APPROVE MINUTES
REGULAR MEETING
2/16/17

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

President Jaqueway reviewed the Agenda and March/April calendar of events and facilities use. The following item was added to the agenda at the request of President Jaqueway:

CALENDAR
AND AGENDA

- Business – Add Item n. – Reschedule April’s Board of Education meeting from 4/13/17 to 4/11/17, at 5pm for Executive Session; 6pm for Public Budget Work Session; and 7pm for Regular Session

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.

STA “GOOD NEWS”

BOARD OF EDUCATION REPORT

BOARD OF EDUCATION
REPORT

Mr. Burton reported that the Schoharie County School Board’s Association Spring Dinner was being planned by Middleburgh CSD and would be on April 6, 2017. Information on the location would be forthcoming.

SUPERINTENDENT’S REPORT

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REPORT

New Visions Competition Report

Schoharie High School senior Emma Trendell reported with a power point presentation on the New Visions: Law and Government "We The People: The Citizen and the Constitution" competition. Emma and nine of her New Visions classmates won after testing their knowledge against more than 100 students from across the state.

NEW VISIONS
COMPETITION REPORT

School Musical Teaser

Jackson VanDerwerken, Sarah Wright and Chris Snyder sang and tap danced a small portion of the school musical, “Singin’ in the Rain.” The musical will be presented on March 24-26.

SCHOOL MUSICAL
TEASER

Capital Project “Intelligent Building” Presentation

Engineer Christopher Kenny, who is a District resident, reported with a power point presentation on the benefits of having intelligent SCS buildings, through engaging our students, it will help prepare our youth to succeed not only in the world of today, but also open their eyes to the world of tomorrow.

INTELLIGENT BUILDING
PRESENTATION

Proposal for Purchases of Replacement School Buses

Transportation Director, Amy Crewell, reported on the proposed proposition to purchase four replacement school buses, at a cost not to exceed \$305,000.

SCHOOL BUS PROPOSAL

2017-18 Tentative Budget Presentation

Mr. Bonaker presented the 2017-18 Tentative 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. The amount of this tentative budget was \$23,526,929; a change of 2.80% compared to the adopted 2016-17 budget. At the April 11th Board meeting, a revised Tentative 2017-18 Budget will be presented. During the May 9th Board meeting, there will be a public hearing on the adopted proposed budget. On May 16th the public will vote on the 2017-18 Budget and the open seats for Board of Education members, along with the bus purchase proposition and the capital project proposition.

2017-18 TENTATIVE
BUDGET PRESENTATION

PERSONNEL

Motion was made by Mr. Quandt, seconded by Mrs. Bernhardt 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 a stipend for Michelle Griffin, Teaching Assistant, of \$30 per day when she substitutes as Attendance Clerk for more than 3 consecutive days and a substitute is not hired for ISS, effective until 6/23/17, according to District School Calendar.

APPROVE M.GRIFFIN
\$30/DAY SUB STIPEND

THAT the Board of Education approve Jenna Sandy, Elementary Teacher Aide, Leave of Absence request, on or about 4/15/17, for approximately 6 to 8 weeks, using a combination of sick and unpaid time.

APPROVE JENNA SANDY
LEAVE OF ABSENCE
REQUEST

THAT the Board of Education appoint Hope Alescio as Temporary Teacher Aide, for part-time Bus Aide at Step 1 as adjusted to \$9.70/hour, approximately 3.75 hours/day (1.75 hours/AM, 2 hours/PM), 5 days/week, effective 3/17/17 through 6/23/17, according to District School Calendar.

APPOINT HOPE ALESCIO
TEMPORARY PART-TIME
BUS AIDE

THAT the Board of Education appoint Maria Braender as Temporary Teacher Aide, for part-time Bus Aide at Step 1 as adjusted to \$9.70/hour, approximately 5.5 hours/day (3 hours/AM, 2.5 hours/PM), 5 days/week, effective 3/17/17 through 6/23/17, according to District School Calendar.

APPOINT M. BRAENDER
TEMPORARY PART-TIME
BUS AIDE

THAT the Board of Education approve additional duties temporarily to Lauralee Brooks as Head Cook with a stipend of \$2,333 pro-rated, effective 3/17/17 to 6/23/17.

APPROVE L. BROOKS
HEAD COOK STIPEND

THAT the Board of Education approve a one-year leave of absence for Eric Bellinger, Cleaner, to accept Custodian position, effective 3/21/17.

APPROVE E. BELLINGER
CLEANER LOA REQUEST

THAT the Board of Education appoint Eric Bellinger Custodian Second Shift, Salary Step 5 \$29,619 pro-rated, plus 2nd Shift Stipend \$570 pro-rated, according to SCEA Contract, effective 3/21/17.

APPOINT E. BELLINGER
CUSTODIAN

THAT the Board of Education appoint Hope Alescio as Food Service Helper, Step 1 - \$9.70/hour as adjusted, 2.5 hours/day, 5 days/week, effective 3/17/17, according to District School Calendar.

APPOINT HOPE ALESCIO
FOOD SERVICE HELPER

THAT the Board of Education appoint Carissa Miller as Food Service Helper, Step 1 - \$9.70/hour as adjusted, 3.5 hours/day, 5 days/week, effective 3/17/17, according to District School Calendar.

APPOINT C. MILLER
FOOD SERVICE HELPER

THAT the Board of Education appoint Belinda Shepard as Food Service Helper, Step 1 - \$9.70/hour as adjusted, 5 hours/day, 5 days/week, effective 3/17/17, according to District School Calendar.

APPOINT B. SHEPARD
FOOD SERVICE HELPER

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 3/17/17:

APPROVE BOCES
SUBSTITUTES

1. Burnett, Ben – Non-Certified Teacher w/ Degree \$80/day
2. Pierre, Jean – Non-Certified Teacher w/ Degree \$80/day
3. Deviddio, Emily – Non-Certified Teacher w/ Degree \$80/day
4. Graber, Eric – Certified Teacher \$95/day
5. Reed, Hunter – Non-Certified Teacher w/ Degree \$80/day
6. Sweet, Sarah – Certified Teacher \$95/day

THAT the Board of Education approve the below listed individuals be added to the Schoharie Non-certified Substitute List at current substitute pay rates for the 2016-17 school year, effective 3/17/17:

APPROVE ADDITION
NON-CERTIFIED
SUBSTITUTE LIST

1. Jennifer E. Scheuer, Teaching Assistant/Teacher Aide
2. Jennie Flagler, Substitute Bus Driver

THAT the Board of Education approve the Substitute Bus Driver Hourly Rate increase to \$17.00/hour, effective 3/17/17.

APPROVE SUB BUS
DRIVER RATE INCREASE

Yes – 6
No – 0
Excused – 1 (Olewnick)

Motion Carried

BUSINESS

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

BUSINESS

ACCEPT
TREASURER’S
REPORTS

Yes – 6
No – 0
Excused – 1 (Olewnick)

Motion Carried

The Board received the Budget Status Reports; Revenues and Appropriations as of February 28, 2017, for their review.

BUDGET STATUS
REPORTS

The Board received the report of the Claims Auditor for the February 2017 Warrant in the amount of \$1,074,393.79 for their review.

CLAIMS WARRANT
FEBRUARY 2017

The Board received the Cash Flow Status Report/Projection as of 2/28/17, for their review.

CASH FLOW STATUS

Motion was made by Mr. Burton, seconded by Mr. Guasp that the Board of Education approve 2016-17 Budget Transfers in the amount of \$81,500 for Tuition for Students at Other School Districts.

APPROVE 2016-17
BUDGET TRANSFERS

Yes – 6
No – 0
Excused – 1 (Olewnick)

Motion Carried

Motion was made by Mr. Guasp, seconded by Mrs. Bernhardt 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 2016-17 school year for the following GenID Numbers: 368, 90501, 90061, 90760, 9291, 91137, 90297, 9852, 249, 91139, 90403, 453, 181, 90473, 90462, 90403, 90745.

CSE, CPSE
AND/OR 504
RECOMMENDATIONS

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

Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Kuehnle that the Board of Education approve the 2016-2017 District-Wide School Safety Plan.

APPROVE DISTRICT
SCHOOL SAFETY PLAN

Yes – 6
No – 0
Excused – 1 (Olewnick)

Motion Carried

Motion was made by Mr. Burton, seconded by Mr. Quandt that the Board of Education approve the Legal Notice for May 16, 2017 Annual Meeting and Election: 2017-18 Budget Proposition, School Bus Purchases Proposition, Capital Project Proposition, Capital Reserve Fund Proposition, Election of two Members of the Board of Education.

APPROVE LEGAL NOTICE

Yes – 6
No – 0
Excused – 1 (Olewnick)

Motion Carried

Motion was made by Mrs. Bernhardt seconded by Mr. Burton that the Board of Education approve the establishment of a STEAM Committee for purposes of In-Service/Professional Development Credit.

APPROVE STEAM COMMITTEE

Yes – 6
No – 0
Excused – 1 (Olewnick)

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Kuehnle that the Board of Education approve the establishment of the Extra-Curricular Teen Talk Club, its By-Laws, and following advisors, effective 3/17/17:

APPROVE TEEN TALK CLUB AND ADVISORS

- 1. Kelly Fagnani I-2 \$1,160 pro-rated
- 2. Therese Kenyon I-2 \$1,160 pro-rated

Yes – 6
No – 0
Excused – 1 (Olewnick)

Motion Carried

Motion was made by Mr. Guasp, seconded by Mrs. Bernhardt that the Board of Education approve the FBLA Field Trip to the NYS Leadership Conference on April 5 through 7, 2017 at the Rochester Riverside Convention Center in Rochester, NY.

APPROVE FBLA FIELD TRIP

Yes – 6
No – 0
Excused – 1 (Olewnick)

Motion Carried

Motion was made by Mr. Guasp, seconded by Mrs. Bernhardt that the Board of Education approve declaring eleven miscellaneous Science, History and Music textbooks as surplus/obsolete.

APPROVE TEXTBOOKS AS SURPLUS/OBSOLETE

Yes – 6
No – 0
Excused – 1 (Olewnick)

Motion Carried

Motion was made by Mr. Kuehnle, seconded by Mr. Burton that the Board of Education approve declaring two Dehumidifiers and one Brother Fax as surplus/obsolete.

APPROVE FIXED ASSETS AS SURPLUS/OBSOLETE

Yes – 6
No – 0
Excused – 1 (Olewnick)

Motion Carried

Motion was made by Mr. Kuehnle, seconded by Mr. Burton that the Board of Education approve changing the Board of Education Meeting of April 13, 2017 to April 11, 2017, at 5:00 p.m. for Executive Session, 6:00 p.m. Public Budget Workshop and 7:00 p.m. for Regular Session.

APPROVE CHANGE OF 4/13/17 BOE MEETING TO 4/11/17

Yes – 6
No – 0
Excused – 1 (Olewnick)

Motion Carried

OTHER BUSINESS

OTHER BUSINESS

The following items were distributed to Board Members for review:

ADDITIONAL INFORMATION

- Big Picture Budget Analysis – 3/9/17
- Budgeting Appropriation Status Report for 2017-18 Tentative Budget
- Budget to Budget Analysis – 3/9/17
- STA “Good News”
- Elementary School Monthly Report – March 2017
- Jr./Sr. High School Monthly Report – March 2017
- Enrollment Numbers as of March 1, 2017
- Schoharie Budget Forum Notes

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

UPCOMING MEETING

- Tuesday, April 11, 2017: 5:00 p.m. for Executive Session, 6:00 p.m. for Public Budget Workshop and 7:00 p.m. for Regular Session.

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

ADJOURN

Yes – 6

No – 0

Excused – 1 (Olewnick)

Motion Carried

President Jaqueway declared the Regular Board of Education Meeting of March 16, 2017, to be adjourned at 8:25 p.m.

Respectfully submitted,

Debra Cardella
District Clerk