

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: NOVEMBER 16, 2016
TIME & PLACE: 5:30 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, ASSISTANT SUPERINTENDENT FOR BUSINESS
DEBRA CARDELLA, DISTRICT CLERK
ALSO PRESENT: LINDA NEVULIS, DIRECTOR OF CURRICULUM AND PUPIL SERVICES
ANDREA POLIKOSKI, ELEMENTARY SCHOOL PRINCIPAL
ROBERT KRAEMER, JR./SR/ HIGH SCHOOL ASSISTANT PRINCIPAL /
ATHLETIC COORDINATOR
1 MEDIA REPRESENTATIVE; 1 DISTRICT RESIDENT;
2 FACULTY/STAFF MEMBERS; 3 STUDENTS

President Jaqueway called the Regular Board of Education Meeting of November 16, 2016 to order at 5:36 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. Burton, seconded by Mrs. Bernhardt 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 5:38 p.m.

The Executive Session came to order at 5:45 p.m. with Mrs. Bernhardt, Mr. Burton, Mr. Guasp, Mrs. Jaqueway, Mr. Kuehnle, Mrs. Olewnick, and Mr. Quandt in attendance. EXECUTIVE SESSION

Mr. Burton left Executive Session at 6:00 p.m. and returned at 6:17 p.m.

Superintendent Blanchard joined the Executive Session at 6:35 p.m.

Mr. Bonaker joined the Executive Session at 6:55 p.m.

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

Yes – 7
No – 0 Motion Carried

Motion was made by Mr. Kuehnle, 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 7:21 p.m.

Motion was made by Mr. Kuehnle, seconded by Mr. Quandt to approve the Minutes of the Regular Meeting on October 20, 2016. APPROVE MINUTES
REGULAR MEETING
10/20/16

Yes – 6
No – 0
Abstain – 1 (Bernhardt) Motion Carried

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

CALENDAR
AND AGENDA

- Personnel – Change to Item g. – Appoint K. DiNuzzo as Assistant Musical Director
- Personnel – Addition to Item i. – Additional Substitute name
- Personnel – Add Item l. – Approve Gail Borst Extra Duty Pay
- Personnel – Add Item m. – Appoint Stephanie Ullman as Admin. Support I
- Business – Add Item m. – Accept Donation from SCS All Sports Booster Club

PRIVILEGE OF THE FLOOR

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THE FLOOR

President Jaqueway offered the privilege of the floor.
STA Representative Jean Scofield presented the “Good News” report.
The report included interesting events involving students and staff.

BOARD OF EDUCATION REPORT

BOARD OF EDUCATION
REPORT

Mr. Burton reported that the Schoharie County School Boards Association Fall Dinner meeting would be on November 17, at Justine’s in Cobleskill.
President Jaqueway commented regarding Mr. Harris, speaker at the Winter “Meet the Coaches” meeting.

SUPERINTENDENT’S REPORT

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REPORT

Financial Conditions Status Update

Superintendent Blanchard introduced Mr. Bonaker who delivered a power point presentation regarding the Financial Position Update and Factors Impacting Future Budgets November 2016 for the District. A copy of the presentation is available in the files of the Minutes of this meeting.

FINANCIAL CONDITIONS
STATUS UPDATE

Standard and Poor’s Bond Rating Report

Mr. Bonaker presented the findings of the Bond Rating Report. The current rating is AA/Stable, which is an excellent rating for our size of school district.

STANDARD & POOR’S
REPORT

Superintendent Blanchard introduced newly appointed Board member, Karen Olewnick, and welcomed her aboard.

PERSONNEL

PERSONNEL

Motion was made by Mr. Guasp, seconded by Mr. Burton that the Board of Education accept the recommendation of Superintendent Blanchard to approve the Amended Agreement between the District and Robert W. Bonaker effective November 17, 2016, and authorizes the Board President to execute the Agreement on the Board’s behalf.

ROBERT BONAHER
AMMENDED AGREEMENT

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

THAT the Board of Education approve Megan Langan, Elementary Teacher, Leave-of-Absence request on or about 12/11/16 for approximately six weeks using accumulated sick leave days.

APPROVE M. LANGAN
LEAVE OF ABSENCE

THAT the Board of Education approve Melissa Montague as the Lego Robotics After School Program (STEAM) Advisor with a stipend of \$1,550 for the 2016-17 school year.

APPROVE M. MONTAGUE
LEGO ROBOTICS ADVISOR

THAT the Board of Education approve Carrie Styles as the BlueNotes After School Choral Ensemble Advisor with a stipend of \$1,550 for the 2016-17 school year.

APPROVE C. STYLES
BLUENOTES ADVISOR

THAT the Board of Education approve Lindsay Peterson, Spanish Teacher, an additional period assignment of 1.5 with a stipend of \$12,000 pro-rated, for the remainder of the 2016-17 school year, effective retroactive to 11/7/16.

APPROVE L. PETERSON
ADD'L. PERIOD ASSIGNMENT

THAT the Board of Education approve the removal of Alcyia Bermea from the Non-Certified Substitute List, effective 11/17/16.

APPROVE REMOVAL OF
A. BERMEA FROM SUB LIST

THAT the Board of Education approve the following staff members as club advisors for the 2016-17 school year, at listed stipends according to STA Contract:

APPROVE MUSICAL
ADVISORS

- | | | | |
|---------------------|----------------------------|------|---------|
| 1. Pamela Guest | .5 Musical Assistant | E-20 | \$1,505 |
| 2. Kimberly DiNuzzo | Assistant Musical Director | E-2 | \$2,560 |

THAT the Board of Education approve the following volunteer Odyssey of the Mind Coaches the 2016-17 school year:

APPROVE ODYSSEY OF
THE MIND ADVISORS

1. Samantha Ballard
2. Michelle Haverly
3. Patti Diamond

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 11/17/16, unless otherwise noted:

APPROVE BOCES
SUBSTITUTES

1. Ayyub, Mohammad – Non-Certified Teacher w/ Degree \$80/day
2. Chadwick, Kevin – Non-Certified Teacher w/ Degree \$80/day
3. Miller, Kaela - Certified Teacher w/ Degree \$95/day
4. Spendiff, Wendy - Certified Teacher w/ Degree \$95/day
5. Candida, Victoria - Non-Certified Teacher w/ Degree \$80/day
6. Constantine, Cherisse - Certified Teacher w/ Degree \$95/day
7. Janke, Scott - Non-Certified Teacher w/ Degree \$80/day
8. Krewson, Maryann - Non-Certified Teacher w/ Degree \$80/day
9. Sweet, Kayla – Certified Teacher w/ Degree \$95/day

THAT the Board of Education approve the addition of Brooklyn Griffin to the Certified Substitute List as a Registered Nurse, at current substitute pay rate, for 2016-17 school year.

APPROVE B. GRIFFIN
CERT SUB LIST

THAT the Board of Education approve the addition of Alexander Malsan to the BOCES Teacher Substitute Service list as Non-Certified Teacher w/ Degree \$80/day, effective retroactive to 10/21/16.

APPROVE A. MALSAN
BOCES SUB LIST

THAT the Board of Education approve extra duty pay for Gail Borst, High School Teaching Assistant, for Spanish Class Credit Recovery for an additional 45 minutes per day with a daily stipend of \$21.52, effective retroactive to 11/7/16, according to the School District Calendar.

APPROVE G. BORST
EXTRA DUTY PAY

THAT the Board of Education appoint Stephanie A. Ullman, Permanent Probationary Administrative Support I for Pupil Services Office, SCEA Salary Step 5 - \$30,307, effective 12/1/16.

APPOINT S. ULLMAN
ADMIN. SUPPORT I

Yes – 7
No – 0

Motion Carried

BUSINESS

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

Yes – 7
No – 0

Motion Carried

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

The Board received the report of the Claims Auditor for the October 2016 Warrant in the amount of \$1,580,175.76 for their review.

The Board received the Cash Flow Status Report/Projection as of 10/30/16, 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 on these dates: August 5, 23, 31; September 2, 6, 8, 21, 26, 28; October 3, 4, 17, 31; November 1.

Yes – 6
No – 0
Abstain – 1 (Kuehnle)

Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Kuehnle that the Board of Education approve 2016-17 Budget Transfers in the amount of \$71,211 for Foster Student Tuitions, \$32,992 BOCES Services and \$74,280 for Serial Bond Principal and Interest.

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Burton that the Board of Education approve the Resolution for Membership in the Cooperative Purchasing Network (TCPN)

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Burton, seconded by Mrs. Olewnick that the Board of Education accept, with much appreciation, the following donations:

1. \$300 from WGY Christmas Wish Campaign for Elementary School Programs
2. \$1,108.06 from Schoharie Baseball & Softball Association for tarps for the Baseball field
3. MiFi Verizon JetPack valued at \$75, by Anonymous Donor for H.S. Library

Yes – 7
No – 0

Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Kuehnle that the Board of Education approve declaring the following fixed assets as surplus/obsolete:

1. Two Door Refrigerator
2. Refrigerator
3. Milk Cooler
4. Two 1-line Cortelco phones
5. Sharp Compet Calculator

Yes – 7
No – 0

Motion Carried

BUSINESS

ACCEPT
TREASURER’S
REPORTS

BUDGET STATUS
REPORTS

CLAIMS WARRANT
OCTOBER 2016

CASH FLOW STATUS

CSE, CPSE
AND/OR 504
RECOMMENDATIONS

APPROVE 2016-17
BUDGET TRANSFERS

APPROVE RESOLUTION
TCPN MEMBERSHIP

ACCEPT DONATIONS

APPROVE FIXED
ASSETS AS SURPLUS/
OBSOLETE

Motion was made by Mr. Burton, seconded by Mr. Guasp that the Board of Education approve donating surplus 1998 Honda Civic (VIN 3C7WRTAJXEG286177) to Schoharie BOCES CTE Auto Trades Class.

APPROVE DONATING
1998 HONDA TO CTE

Yes – 7
No – 0

Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mrs. Olewnick that the Board of Education approve the 7th Grade Team Field trip to Boston Massachusetts on 6/13/17.

APPROVE 7th GRADE
BOSTON FIELD TRIP

Yes – 7
No – 0

Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Quandt that the Board of Education approve the Athletic Placement Process (APP) recommended by the APP Committee.

APPROVE ATHLETIC
PLACEMENT PROCESS

Yes – 7
No – 0

Motion Carried

Motion was made by Mrs. Olewnick, seconded by Mr. Quandt that the Board of Education accept, with thanks, \$500 from the SCS All Sports Booster Club for the Girls Varsity Soccer Team.

ACCEPT DONATION
FROM SCS BOOSTER
CLUB

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 – October 2016
- Jr./Sr. High School Monthly Report – October 2016
- STA “Good News”
- Updated Board of Education Directory

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

UPCOMING MEETINGS

- Special Board Meeting to discuss the Capital Project on Wednesday, December 7, 2016 at 6:30 p.m. in the High School Library Classroom
- Regular Meeting on Thursday, December 15, 2016, at 6:00 p.m. in the High School Library Classroom.

Motion was made by Mr. Burton, seconded by Mrs. Bernhardt 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 November 16, 2016 to be adjourned at 8:00 p.m.

Respectfully submitted,

Debra Cardella
District Clerk