SCHOHARIE CENTRAL SCHOOL BOARD OF EDUCATION

DATE: OCTOBER 20, 2016

TIME & PLACE: 6:00 P.M. – JR./SR. HIGH SCHOOL LIBRARY CLASSROOM

KIND OF MEETING: REGULAR

ELECTED MEMBERS PRESENT: BURTON, GUASP, JAQUEWAY, KUEHNLE, QUANDT

ELECTED MEMBERS EXCUSED: BERNHARDT

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 KEVIN CALACONE, JR./SR. HIGH SCHOOL PRINCIPAL

ROBERT KRAEMER, JR./SR/ HIGH SCHOOL ASSISTANT PRINCIPAL /

ATHLETIC COORDINATOR

2 MEDIA RESPRESENTATIVES; 0 DISTRICT RESIDENTS;

6 FACULTY/STAFF MEMBERS; 2 STUDENTS

President Jaqueway called the Regular Board of Education Meeting of October 20, 2016 to order at 6:07 p.m.

CALL TO ORDER

President Jaqueway led everyone in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Motion was made by Mr. Burton, seconded by Mr. Quandt to enter into Executive Session to discuss negotiations, matters pertaining to specific individuals, and contractual items.

EXECUTIVE SESSION

Yes - 5No - 0

Excused – 1 (Bernhartdt)

Motion Carried

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

The Executive Session came to order at 6:11 p.m. with 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. Guasp to end the Executive Session and return to the Regular Meeting at 7:10 p.m.

END EXECUTIVE

SESSION

Yes - 5No - 0

Excused - 1 (Bernhardt)

Motion Carried

Motion was made by Mr. Kuehnle, seconded by Mr. Burton to return to the Regular Meeting.

RECONVENE REGULAR

MEETING

Yes - 5No - 0

Excused – 1 (Bernhardt)

Motion Carried

President Jaqueway declared the Regular Meeting to be reconvened at 7:14 p.m.

Motion was made by Mr. Quandt, seconded by Mr. Guasp to approve the Minutes of the Regular Meeting on September 15, 2016.

APPROVE MINUTES REGULAR MEETING

9/15/16

Yes - 4No - 0

Excused – 1 (Bernhardt)

Abstain – 1 (Burton)

Motion Carried

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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 Correction to Item e. \$780 for Student Gov't. Co-Advisors
- ➤ Personnel Addition to Item i. Additional three substitutes to BOCES List
- ➤ Personnel Addition to Item k. Effective date
- Personnel Clarification to Item n. Two-thirds hour changed to 45 minutes
- ➤ Personnel Clarification to Item o. Two-thirds hour changed to 45 minutes
- ► Personnel Addition to Item r. Appoint Volunteer Wrestling Coach
- Personnel Add Item s. Approve removal of Holly Rutland as Mentor
- ➤ Personnel Add Item t. Approve Terri Blum as Level I Mentor
- Personnel Add Item u. Approve Jessica Goblet Leave of Absence
- ➤ Personnel Add Item v. Appoint Shane Scofield as Custodian
- ➤ Personnel Add Item w. Accept Cecelia Coluccio Part-time Food Service Worker Resignation
- ➤ Personnel Add Item x. Approve Additional Non-Certified Substitutes
- ▶ Personnel Add Item y. Accept James Bleau Resignation as Member of Board of Education
- Personnel Add Item z. Resolution to appoint new Board of Education Member
- ➤ Business Add Item r. Approve Fixed Assets as Surplus/Obsolete

PRIVILEGE OF THE FLOOR

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President Jaqueway offered the privilege of the floor. STA Representatives Jean Scofield and Adriene Bush presented their "Good

News" report. The report included interesting events involving students and staff.

BOARD OF EDUCATION REPORT

BOARD OF EDUCATION

REPORT

President Jaqueway reported that the Schoharie County School Boards Association Fall Dinner meeting would be on November 17, at Justine's in Cobleskill. The topic being presented by speakers that night would be "Drug Use in the Community."

SCSBA FALL DINNER MEETING

SUPERINTENDENT'S REPORT

SUPERINTENDENT'S

REPORT

Building Level Goals Reports

Superintendent Blanchard introduced Mrs. Andrea Polikoski, Elementary School Principal, and Dr. Kevin Calacone, Jr./Sr. High School Principal, who presented their individual building's Goals, Mission and Vision Statements for the 2016-17 school year, with a power point presentation.

BUILDING LEVEL GOALS

REPORT

Special Education Quality Assurance Programs & Services Review Report

Mrs. Linda Nevulis, Director of Curriculum and Pupil Services, Dr. Stacey Alexander-Mann and Mrs. Jennifer Bellen presented the report on the review of the Special Education Programs and Services. President Jaqueway commented that former students who are age eligible are still being assisted through the Office of Pupil Services.

SPECIAL EDUCATION

REPORT

Professional Development Committee Report

Mrs. Jean Scofield presented information on the current status of the Professional Development Committee with a power point presentation.

PROFESSIONAL

DEVELOPMENT REPORT

Superintendent Blanchard thanked all the Committee members for their hard work and exceptional reports.

PERSONNEL **PERSONNEL**

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

THAT the Board of Education approve the Professional Development Plan for the 2016-17 school year.

THAT the Board of Education approve the part-time Spanish Teacher position FTE increase from 0.5 to 0.6 FTE, to accommodate foreign language transitions out of the elementary school into the high school.

THAT the Board of Education approve Rasmiya Ruenes, Spanish Teacher, FTE increase from 0.5 TO 0.6 FTE, effective retroactive to 9/1/16.

THAT the Board of Education appoint the following elementary school personnel as Curriculum Coordinators for the 2016-17 school year, STA Contract Stipend of \$3,500:

Heather O'Brien - Math K-2 Terri Blum – ELA K-2

THAT the Board of Education appoint the following personnel as Class/Club Advisors for the 2016-17 school year at the listed stipend levels and amounts per STA Contract:

Tammy Drinon	Varsity Club Co-Advisor	E-5	\$1,145
Kevin Scofield	Varsity Club Co-Advisor	E-13	\$1,415
Nancy Stewart	Freshman Class Advisor	I-2	\$1,160
Stephanie Weinlein	Sophomore Class Advisor	I-2	\$1,160
Cassandra Olin	Drama Club Advisor	I-2	\$1,160
Ed Rivers	Student Gov't. Co-Advisor	I-2	\$ 780
John Sorady	Student Gov't. Co-Advisor	I-2	\$ 780
Cassandra Olin	Musical Director	E-6	\$3,750
Justin Maleszweski	Builder's Club	E-2	\$ 850

THAT the Board of Education accept the resignation of Rasmiya Ruenes, Part-time Spanish Teacher, effective 11/4/16.

THAT the Board of Education appoint Robert L. Brown, Bus Driver, to the Pine Bush Elementary Route, approximately 4.25 hours/day (2 hours/AM, 2.25 hours/PM), Salary Step 1 - \$15.91/hour per SCEA Contract, effective 10/21/16, according to School District Calendar.

THAT the Board of Education approve the unpaid leave request for Pamela Guest for 11 days on April 6, 7, 10 through 13, and 24 through 28, 2017.

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 10/21/16, unless otherwise noted:

- 1. Brigham, Abigail Certified Teacher w/ Degree \$95/day
- 2. Czebiniak, James Non-Certified Teacher w/ Degree \$80/day
- 3. Palumbo, Christopher Non-Certified Teacher w/ Degree \$80/day
- 4. Yacobellis, Cante Non-Certified Teacher w/ Degree \$80/day
- 5. Cowley, Mary Certified Teacher w/ Degree \$95/day
- 6. Saltsman, Julie Certified Teacher w/ Degree \$95/day
- 7. Azeem, Asma Non-Certified Teacher w/ Degree \$80/day
- 8. Caboot, Emily Certified Teacher w/ Degree \$95/day
- 9. Blain, Kelly Certified Teacher w/ Degree \$95/day, effective retroactive to 10/20/16
- 10. Bruton, Daniel Non-Certified Teacher w/ Degree \$80/day
- 11. Milkins, Shireen Certified Teacher w/ Degree \$95/day
- 12. Ballard, Samantha Non-Certified Teacher w/ Degree \$80/day

APPROVE PROFESSIONAL DEVELOPMENT PLAN

APPROVE PT SPANISH TEACHER POSITION FROM 0.5 TO 0.6 FTE

APPROVE

RASMIYA RUENES FTE INCREASE TO 0.6 FTE

APPOINT CURRICULUM

COORDINATORS

APPOINT

CLASS/CLUB ADVISORS

ACCEPT RESIGNATION RASMIYA RUENES

APPOINT

ROBERT L. BROWN **BUS DRIVER**

APPROVE PAM GUEST UNPAID LEAVE REQUEST

APPROVE BOCES **SUBSTITUTES**

THAT the Board of Education approve the addition of Alycia Bermea to the Non-Certified Substitute List as a Food Service Helper at \$9.00/hours, effective 10/21/16.

THAT the Board of Education approve the \$120 per day substitute pay rate for Registered Nurses, effective 10/21/16.

THAT the Board of Education accept the resignation of LauraLee Brooks as Food Service Helper to retain Cook position, effective retroactive to 9/2/16.

THAT the Board of Education appoint Heather Cater as Part-time Bus Teacher Aide, Salary Step 1 for \$9.07/hour according to SCEA Contract, approximately 1.25 hours/day, effective 10/21/16, for the 2016-17 school year, according to the School District Calendar.

THAT the Board of Education approve Lynda Rose, High School Teacher Aide, additional 45 minutes added to present schedule for a 9th period Study Hall every other day for the remainder of the 2016-17 school year, at current SCEA Contract rate of pay, effective 10/21/16, according to the School District Calendar.

THAT the Board of Education approve Rachel Hotaling, High School Teacher Aide, additional 45 minutes added to present schedule for an 8th period Study Hall every day for the remainder of the 2016-17 school year, at current SCEA Contract rate of pay, effective 10/21/16, according to the School District Calendar.

THAT the Board of Education appoint Kelly Holt as Part-time Bus Teacher Aide, Salary Step 2 for \$9.35/hour according to SCEA Contract, approximately 3.5 hours/day, effective 10/21/16, for the 2016-17 school year, according to the School District Calendar.

THAT the Board of Education appoint Angela Jackson as the Modified Volleyball Coach for the Fall 2016 Sports Season, Stipend level E-5 - \$1,790.

THAT the Board of Education appoint the following individuals as coaches for the 2016-17 Winter Sports Season, stipends as listed:

Shane Barton	Varsity Boys Basketball	E-21	\$6,900
Shawn Gathen	Varsity Girls Basketball	E-7	\$4,400
Kevin Scofield	JV Boys Basketball	E-18	\$4,660
Jeremy Karker	JV Girls Basketball	E-10	\$3,790
Eric Croote	Modified Boys Basketball	E-4	\$1,910
Jody Marsh	Modified Girls Basketball	E-5	\$1,960
David Russell	Varsity Wrestling	E-11	\$4,960
Matt Davis	Assistant Wrestling Coach	E-3	\$3,180
Ed LaBadia	Varsity Bowling	E-4	\$1,990
Laurie Touchette	Varsity/JV Cheerleading	I-2	\$2,170
Angela Jackson	Boys Intramurals	E-3	\$1,390
Barbara Almy	Girls Intramurals	E-10	\$1,680
Lance Hellstrom	Boys Little Indians	E-4	\$ 890
Jody Marsh	Girls Little Indians	E-6	\$ 940
Angela VanDerwerken	Volunteer Cheerleading Coach		
Pamela Newell	Volunteer Cheerleading Coach		
R. Scott Warner	Volunteer Wrestling Coach		

THAT the Board of Education approve the removal of Holly Rutland as Mentor for Jeneca Kenny, effective 10/21/16.

APPROVE

ALYCIA BERMEA NON-CERT SUB LIST

APPROVE SUBSTITUTE REGISTERED NURSE PAY RATE

ACCEPT RESIGNATION LAURALEE BROOKS

APPROVE HEATHER CATER PT BUS AIDE

APPROVE LYNDA ROSE ADDITIONAL 45 MINUTES TO CURRENT SCHEDULE

APPROVE RACHEL HOTALING ADDITIONAL 45 MINUTES TO CURRENT SCHEDULE

APPROVE KELLY HOLT PT BUS AIDE

APPOINT ANGELA JACKSON MODIFIED VOLLEYBALL COACH

APPOINT WINTER COACHES

APPROVE REMOVAL HOLLY RUTLAND AS MENTOR

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THAT the Board of Education appoint Terri Blum as Level I Mentor for Jeneca Kenny, Stipend \$1,600 pro-rated per STA Contract, effective 10/21/16, for the remainder of the 2016-17 school year.

APPOINT TERRI BLUM MENTOR

THAT the Board of Education approve Lois Jessica Goblet, Teaching Assistant, one-year leave of absence request, effective 11/15/16.

APPROVE J. GOBLET 1 YEAR LOA

THAT the Board of Education appoint Shane Scofield as Custodian, Salary Step 8 - \$32,364 pro-rated per SCEA Contract, effective 10/21/16.

APPOINT S. SCOFIELD CUSTODIAN

THAT the Board of Education accept the resignation of Cecelia Coluccio, Part-time Food Service Worker, effective 10/21/16.

ACCEPT RESIGNATION CECELIA COLUCCIO

THAT the Board of Education approve the addition of the following to the Non-Certified Substitute List, at current substitute pay rates, effective 10/21/16:

APPROVE TO NON-CERT SUB LIST

Cecelia Coluccio, Food Service Worker, Teaching Assistant, Teacher Aide Belinda Shepard, Food Service Worker

Yes - 5 No - 0

Excused – 1 (Bernhardt)

Motion Carried

Motion was made by Mr. Burton, seconded by Mr. Quandt that the Board of Education accept the resignation of James Bleau from the Board of Education, with regret, effective 9/22/16.

ACCEPT JAMES BLEAU BOE RESIGNATION

 $\begin{array}{c} Yes-5 \\ No-0 \end{array}$

Excused – 1 (Bernhardt)

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Kuehnle that the Board of Education Approve the Resolution to Appoint New Board Member to Vacant Seat; WHEREAS, Board member James Bleau has tendered his resignation effective September 22, 2016, creating a vacancy on the Board of Education; WHEREAS, the Education Law authorizes the Board of Education to fill such a vacancy by appointment; NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Karen Olewnick to the vacant seat, and said Board member shall serve until the next regular school district election to be held on May 16, 2017. (Original attached to Official Minutes)

RESOLUTION TO APPOINT KAREN OLEWNICK NEW BOARD OF EDUCATION MEMBER

Yes - 5No - 0

Excused – 1 (Bernhardt)

Motion Carried

BUSINESS
BUSINESS

Motion was made by Mr. Guasp, seconded by Mr. Quandt that the Board of Education accept the Treasurer's Reports for August 2016 and September 2016. (Original attached to Official Minutes)

ACCEPT TREASURER'S REPORTS

 $\begin{array}{c} Yes-5 \\ No-0 \end{array}$

Excused – 1 (Bernhardt)

Motion Carried

The Board received the Budget Status Reports; Revenues and Appropriations as of September 30, 2016 for their review.

BUDGET STATUS REPORTS

september 30, 2016 for their review.

BUDGET TRANSFER REPORTS

The Board received the Budget Transfer Schedule Report for July 2016 through September 2016 for their review.

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The Board received the report of the Claims Auditor for the September 2016 Warrant in the amount of \$640,295.13 for their review.

CLAIMS WARRANT SEPTEMBER 2016

The Board received the Cash Flow Status Report/Projection as of 10/12/16, for their review.

CASH FLOW STATUS

The Board received the Extraclassroom Activity Report for July 1, 2016 through September 30, 2016, for their review.

EXTRACLASSROOM ACTIVITY REPORT

Motion was made by Mr. Guasp, seconded by Mr. Quandt 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, 31; September 1, 13, 14, 15, 20, 21, 27. CSE, CPSE AND/OR 504 RECOMMENDATIONS

Yes - 4No - 0

Excused - 1 (Bernhardt) Abstain – 1 (Kuehnle)

Motion Carried

Motion was made by Mr. Kuehnle, seconded by Mr. Burton that the Board of Education approve the 2016-17 Budget Transfer in the amount of \$12,506 for Special Education Teacher Aide salaries and \$11,785 for Elementary School Computer Teacher Aide salaries.

APPROVE 2016-17 **BUDGET TRANSFER** FOR TEACHER AIDE **SALARIES**

Yes - 5No - 0

Excused – 1 (Bernhardt)

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Quandt that the Board of Education accept, with thanks, the following donations:

ACCEPT DONATIONS WGY CHRISTMAS WISH AND DONORS CHOOSE

- 1. \$425 from WGY Christmas Wish Campaign for the After School Tutoring Program
- 2. Instruments valued at \$481.57 from Donors Choose Project for the Elementary School Music Program

Yes - 5No - 0

Excused – 1 (Bernhardt)

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Kuehnle that the Board of Education approve the 2017-18 Budget Development Calendar for activities conducted during the 2016-2017 school year.

APPROVE 2017-18 BUDGET DEVELOPMENT **CALENDAR**

Yes - 5No - 0

Excused – 1 (Bernhardt)

Motion Carried

Motion was made by Mr. Burton, seconded by Mr. Guasp that the Board of Education authorize the re-establishment of the Drama Club.

AUTHORIZE

RE-ESTABLISHMENT OF DRAMA CLUB

Yes - 5

No - 0

Excused – 1 (Bernhardt)

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Kuehnle that the Board of Education authorize the Lego Robotics Course of Instruction to enhance the District's STEAM Program.

AUTHORIZE LEGO ROBOTICS INSTRUCTION

Yes - 5No - 0

Excused - 1 (Bernhardt)

Motion Carried

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Motion was made by Mr. Kuehnle, seconded by Mr. Burton that the Board of Education approve a \$5,000 budget line item to support the Odyssey of the Mind Program.

APPROVE \$5,000 ODYSSEY OF THE MIND PROGRAM SUPPORT

 $\begin{array}{c} Yes-5 \\ No-0 \end{array}$

Excused – 1 (Bernhardt)

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Burton that the Board of Education approve Elementary Reading and Math books declared as surplus, as per lists.

APPROVE TEXTBOOKS
AS SURPLUS

Yes - 5No - 0

Excused – 1 (Bernhardt)

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Quandt that the Board of Education approve the Facilities Use Request by Schoharie Colonial Heritage Association for the Elementary School areas on March 17, 18 and 19, 2017.

APPROVE FACILITITES USE REQUEST FOR SCHOHARIE COLONIAL HERITAGE ASSOC.

 $\begin{array}{c} Yes-5 \\ No-0 \end{array}$

Excused – 1 (Bernhardt)

Motion Carried

Motion was made by Mr. Kuehnle, seconded by Mr. Quandt that the Board of Education approve changing the 11/17/16 Board of Education date to 11/16/16 to accommodate the Schoharie County School Boards Association's Fall Dinner meeting.

APPROVE CHANGE OF 11/17/16 BOE DATE TO 11/16/16

 $\begin{array}{c} Yes-5 \\ No-0 \end{array}$

Excused – 1 (Bernhardt) Motion Carried

(4 D 1 CE1)

Motion was made by Mr. Guasp, seconded by Mr. Quandt that the Board of Education approve the following revised policies;

APPROVE REVISED POLICIES #5681, #5683 AND #7616

- 1. Policy # 5681 School Safety Plans
- 2. Policy #5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
- 3. Policy #7616 Prereferral Intervention Strategies

Yes - 5No - 0

Excused – 1 (Bernhardt)

Motion Carried

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

APPROVE FIXED ASSETS AS SURPLUS/ OBSOLETE

1. Typewriter: no longer works

2. Café Table: broken

3. Honda Civic: Junk/Scrap

Yes - 5No - 0

Excused – 1 (Bernhardt)

Motion Carried

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OTHER BUSINESS OTHER BUSINESS

The following items were distributed to Board Members for review:

- > "Building Goals Presentation" Mrs. Polikoski, Dr. Calacone
- > STA "Good News"
- > Schoharie County School Boards Association Fall Dinner Meeting Invitation

ADDITIONAL INFORMATION

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

UPCOMING MEETINGS

Regular Meeting on Wednesday, November 16, 2016, in the High School Library Classroom at 5:30 p.m.

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

ADJOURN

$$Yes - 6$$

$$No - 0$$

Excused - 1 (Burton)

Motion Carried

President Jaqueway declared the Regular Board of Education Meeting of October 20, 2016 to be adjourned at 8:25 p.m.

Respectfully submitted,

Debra Cardella District Clerk