

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: SEPTEMBER 15, 2016
TIME & PLACE: 5:30 P.M. – JR./SR. HIGH SCHOOL LIBRARY CLASSROOM
KIND OF MEETING: REGULAR
ELECTED MEMBERS PRESENT: BERNHARDT, BLEAU, BURTON, GUASP, JAQUEWAY, KUEHNLE
ELECTED MEMBERS EXCUSED: 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
2 MEDIA REPRESENTATIVES; 3 DISTRICT RESIDENTS;
3 FACULTY/STAFF MEMBERS; 3 STUDENTS

President Jaqueway called the Regular Board of Education Meeting of September 15, 2016 to order at 5:37 p.m. CALL TO ORDER

President Jaqueway led everyone in the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Motion was made by Mr. Guasp, seconded by Mr. Bleau to enter into Executive Session to discuss negotiations, matters pertaining to specific individuals, and contractual items. EXECUTIVE SESSION

Yes – 5
No – 0
Excused – 1 (Burton)
Absent – 1 (Bernhardt) Motion Carried

President Jaqueway declared the meeting to be in recess at 5:38 p.m.

The Executive Session came to order at 5:42 p.m. with Mr. Bleau, Mr. Guasp, Mrs. Jaqueway, Mr. Kuehnle and Mr. Quandt in attendance. EXECUTIVE SESSION

Mrs. Bernhardt arrived at 5:44 p.m and joined the Executive Session.

Superintendent Blanchard joined the Executive Session at 6:23 p.m.

Motion was made by Mr. Kuehnle, seconded by Mr. Guasp to end the Executive Session and return to the Regular Meeting at 7:12 p.m. END EXECUTIVE SESSION

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

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

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

President Jaqueway declared the Regular Meeting to be reconvened at 7:15 p.m.

Motion was made by Mr. Guasp, seconded by Mr. Kuehnle to approve the Minutes of the Regular Meeting on August 18, 2016. APPROVE MINUTES
REGULAR MEETING
8/18/16

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

Motion was made by Mr. Kuehnle, seconded by Mrs. Bernhardt to approve the Minutes of the Special Meeting on September 1, 2016.

APPROVE MINUTES
SPECIAL MEETING
9/1/16

- Yes – 5
- No – 0
- Excused – 1 (Burton)
- Abstain – 1 (Kuehnle)

Motion Carried

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

CALENDAR
AND AGENDA

- Personnel – Add to Item b. – Robert Bonaker Interim Business Administrator Contract Information
- Personnel – Add Item i. – Appoint Kristen Boyer, Teaching Assistant
- Personnel – Add Item j. – Approve Conference Requests for Superintendent Blanchard
- Personnel – Add Item k. – Accept Nichole Singer Resignation as Bus Driver
- Personnel – Add Item l. – Appoint Jenna Sandy Teacher Aide
- Personnel – Add Item m. – Approve Amber Tremblay to Non-Certified Sub List
- Business – Delete Item d. – Cash Flow Status Report
- Business – Add Item m. – Approve Additional Budget Transfer

PRIVILEGE OF THE FLOOR

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THE FLOOR

President Jaqueway offered the privilege of the floor. STA Union Representative Jean Scofield and Adriane Bush presented the first “Good News” report for the 2016-17 school year. The report included interesting events and happenings with staff and students.

BOARD OF EDUCATION REPORT

BOARD OF EDUCATION
REPORT

President Jaqueway reported that she and Mr. Burton attended the Schoharie County School Boards Association executive committee meeting. It was determined that Nov. 17 was the only date the majority were available to attend the Fall Dinner Meeting. Since Schoharie is hosting the dinner, it was suggested that the Nov. 17 Board meeting be changed to Nov. 16. The topic for the dinner meeting will be how to deal with drugs in local schools. More information will be forthcoming.

SCSBA FALL DINNER
MEETING

SUPERINTENDENT’S REPORT

SUPERINTENDENT’S
REPORT

Marvin & Company, CPA. Independent Audit Report for 2015-16

Superintendent Blanchard introduced Mr. Chris Healy from Marvin & Company, CPA’s. Mr. Healy presented the Independent Audit Report for 2015-16. He stated that their report was a “clean audit.” After reviewing the reports a motion was made by Mr. Bleau, seconded by Mr. Guasp that the Board of Education accept the recommendation of Superintendent Blanchard to approve the Formal Resolution to Accept 2015-16 Independent Audit Report. (Original attached to Official Minutes)

APPROVE RESOLUTION
TO ACCEPT 2015-16
INDEPENDENT AUDIT
REPORT

- Yes – 6
- No – 0
- Excused – 1 (Burton)

Motion Carried

Opening Day Student Enrollment Report

Superintendent Blanchard stated opening day enrollment was 865, slightly down from last year’s 878. He noted that there was a very small cohort in 12th grade this year and 64 enrolled in Kindergarten, compared to the totals for the prior year.

OPENING DAY
ENROLLMENT REPORT

Grades 3-8 Assessment Data Report

GRADE 3-8 ASSESSMENT
DATA REPORT

Superintendent Blanchard reported with a power point presentation information on the Grades 3-8 Assessment Data.

Graduation Rates Report

GRADUATION RATES
REPORT

Superintendent Blanchard reviewed the District’s graduation rates with a power point presentation. The District’s goal is 100% graduation rate.

2016-17 District Goals and Objectives

2016-17 DISTRICT GOALS
AND OBJECTIVES

Superintendent Blanchard presented the goals and objectives for 2016-17 via a power point presentation. New for this year is a goal to improve instructional technology.

PERSONNEL

PERSONNEL

Motion was made by Mrs. Bernhardt, seconded by Mr. Quandt that the Board of Education accept the recommendation of Superintendent Blanchard to accept the retirement resignation of Robert W. Bonaker as Assistant Superintendent for Business, with regrets and much appreciation for his 10 years of service, effective 11/30/16.

ACCEPT
ROBERT W. BONAKER
RETIREMENT RESIGNATION
ASSISTANT
SUPERINTENDENT
FOR BUSINESS

Yes – 6
No – 0
Excused – 1 (Burton)

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Quandt that the Board of Education, upon the recommendation of Superintendent Blanchard, hereby approves the appointment of Robert W. Bonaker as Part-Time Interim Business Administrator, effective December 1, 2016, pursuant to a written Terms and Conditions of Employment Agreement for the period December 1, 2016 through June 30, 2017 and authorizes the President of the Board of Education and the Superintendent of Schools to execute said Agreement.

APPROVE
ROBERT W. BONAKER
PART-TIME INTERIM
BUSINESS
ADMINISTRATOR
AGREEMENT

Yes – 6
No – 0
Excused – 1 (Burton)

Motion Carried

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

THAT the Board of Education appoint Kim Hileman as Level I Mentor for Brittany Cameron with a stipend of \$1,600 per STA Contract for the 2016-17 school year.

APPOINT KIM HILEMAN
MENTOR TO B.CAMERON

THAT the Board of Education appoint Jennifer Hellstrom as probationary full-time Teacher Aide for Elementary School classrooms, Salary Step 1 - \$10,878 per SCEA Contract, 6 hours a day, effective retroactive to 9/6/16, according to School District Calendar.

APPOINT
JENNIFER HELLSTROM
TEACHER AIDE

THAT the Board of Education appoint Serena T. Billsborrow as probationary full-time Teacher Aide for Elementary School Computer Room, Salary Step 1 - \$10,878 per SCEA Contract, 6 hours a day, effective retroactive to 9/6/16, according to School District Calendar.

APPOINT
SERENA BILLSBORROW
TEACHER AIDE

THAT the Board of Education accept the resignation of Mary Mercer as Temporary Teacher Aide/School Bus Aide Monitor, effective 8/29/16.

ACCEPT MARY MERCER
RESIGNATION

THAT the Board of Education approve the addition of Hope Alescio to the Non-Certified Substitute List, Food Service Helper at \$9.00/hour, effective 9/16/16.

APPROVE
HOPE ALESCIO
NON-CERT SUB LIST

THAT the Board of Education approve the 2016-17 Bus Route Assignments per attached list.

APPROVE 2016-17 BUS
ROUTE ASSIGNMENTS

THAT the Board of Education appoint Kristen Boyer as four-year probationary Teaching Assistant for Elementary School, Salary Step 4 - \$14,800 per STA Contract, effective 9/19/16, according to School District Calendar.

APPOINT
KRISTEN BOYER
TEACHING ASSISTANT

THAT the Board of Education approve the conference requests for Superintendent Blanchard of 9/29/16 for Danielson Rubric – BOCES APPR Recertification of Lead Evaluator and Sept. 25, 26, 27, 2016 for The Council of School Superintendents Fall Leadership Summit in Saratoga Springs NY.

APPROVE SUPT
CONFERENCE REQUESTS

THAT the Board of Education accept the resignation of Nichole Singer as Bus Driver, effective 9/5/16.

ACCEPT NICHOLE SINGER
RESIGNATION

THAT the Board of Education appoint Jenna Sandy as probationary Elementary Teacher Aide, Salary Step 1 - \$10,878 per SCEA Contract, 6 hours a day, effective 9/16/16, according to School District Calendar.

APPOINT
JENNA SANDY
TEACHER AIDE

THAT the Board of Education approve the addition of Amber Tremblay to the Non-Certified Substitute List, Teacher Assistant \$9.25/hour; Teacher Aide FT \$9.25/hour, PT \$9.00/hour, effective 9/16/16.

APPROVE
AMBER TREMBLAY
NON-CERT SUB LIST

Yes – 6
No – 0
Excused – 1 (Burton)

Motion Carried

BUSINESS

Motion was made by Mr. Guasp, seconded by Mrs. Bernhardt that the Board of Education accept the Treasurer’s Reports for June 2016 and July 2016. (Copy attached to Official Minutes)

ACCEPT
TREASURER’S
REPORTS

Yes – 6
No – 0
Excused – 1 (Burton)

Motion Carried

The Board received the Budget Transfer Schedule Report for April 2016 through June 2016 for their review.

BUDGET TRANSFER
REPORTS

The Board received the report of the Claims Auditor for the August 2016 Warrant in the amount of \$690,655.48 for their review.

CLAIMS WARRANT
AUGUST 2016

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 for the 2016-17 school year on these dates: June 21; August 11, 12, 15, 16, 18, 22, 23; September 21.

CSE, CPSE
AND/OR 504
RECOMMENDATIONS

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

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Quandt that the Board of Education accept the STAR (School Tax Relief) Reimbursement Application Report for the School Tax Levy for the 2016-17 Fiscal Year.

ACCEPT STAR
REIMBURSEMENT
REPORT

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

Motion was made by Mr. Kuehnle, seconded by Mrs. Bernhardt that the Board of Education approve the 2016-17 Budget Transfer in the amount of \$179,973 for Special Education Services for students.

APPROVE 2016-17
BUDGET TRANSFER
FOR SPECIAL EDUCATION
SERVICES FOR STUDENTS

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

Motion was made by Mrs. Bernhardt, seconded by Mr. Guasp that the Board of Education approve the change in 2016-17 School District Calendar to reflect Staff Development Day changed to October 6 from October 7 and an additional Regents day on 6/13/17 per the State Education Department June 2017 Exam Schedule.

APPROVE CHANGES TO
2016-17 DISTRICT
CALENDAR

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

Motion was made by Mr. Quandt, seconded by Mr. Kuehnle that the Board of Education approve the Schoharie Valley FFA field trip to the National FFA Convention in Indianapolis, Indiana from 10/16/16 through 10/23/16.

APPROVE FFA NATIONAL
CONVENTION FIELD TRIP

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

Motion was made by Mr. Guasp, seconded by Mrs. Bernhardt that the Board of Education adopt the Revised District School Safety Plan to include Project: SAVE (Safe Schools Against Violence in Education).

ADOPT REVISED
DISTRICT SCHOOL
SAFETY PLAN

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

Motion was made by Mr. Kuehnle, seconded by Mr. Quandt that the Board of Education approve the establishment of the new Class of 2019 Extraclassroom Activity Organization.

APPROVE
CLASS OF 2019
ESTABLISHMENT

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

Motion was made by Mrs. Bernhardt, seconded by Mr. Kuehnle that the Board of Education approve the establishment of the new Class of 2020 Extraclassroom Activity Organization.

APPROVE
CLASS OF 2020
ESTABLISHMENT

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

Motion was made by Mrs. Bernhardt, seconded by Mr. Quandt that the Board of Education accept and table the first reading of proposed revised Policy #5681 – School Safety Plans.

ACCEPT AND TABLE
FIRST READING OF
REVISED POLICY #5681

Yes - 6
No - 0
Excused – 1 (Burton) Motion Carried

Motion was made Mrs. Bernhardt, seconded by Mr. Quandt that the Board of Education accept and table the first reading of proposed revised Policy #5683 – Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills.

ACCEPT AND TABLE
FIRST READING OF
REVISED POLICY #5683

Yes - 6
No - 0
Excused – 1 (Burton) Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Quandt that the Board of Education accept and table the first reading of proposed revised Policy #7616 – Prereferral Intervention Strategies.

ACCEPT AND TABLE
FIRST READING OF
REVISED POLICY #7616

Yes - 6
No - 0
Excused – 1 (Burton) Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Quandt that the Board of Education approve the 2016-17 Budget Transfer in the amount of \$11,797 for BOCES Services; \$54,270 for Facilities Salaries; \$51,792 for Special Education Salaries.

APPROVE 2016-17
BUDGET TRANSFERS

Yes - 6
No - 0
Excused – 1 (Burton) Motion Carried

OTHER BUSINESS

OTHER BUSINESS

The following items were distributed to Board Members for review:

ADDITIONAL
INFORMATION

- STA “Good News”
- Mr. Chris Healy of Marvin & Company, CPA’s;
 - Financial Report for June 30, 2016
 - Extraclassroom Activity Fund Financial Report June 30, 2016

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

UPCOMING MEETINGS

- Regular Meeting on Thursday, October 20, 2016, in the High School Library Classroom at 6:00 p.m.

Motion was made by Mr. Kuehnle, seconded by Mrs. Bernhardt 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 September 15, 2016 to be adjourned at 8:08 p.m.

Respectfully submitted,

Debra Cardella
District Clerk