

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: SEPTEMBER 1, 2016
TIME & PLACE: 6:00 P.M. – JR./SR. HIGH SCHOOL LIBRARY CLASSROOM
KIND OF MEETING: SPECIAL
ELECTED MEMBERS PRESENT: BERNHARDT, BURTON, GUASP, JAQUEWAY, QUANDT
ELECTED MEMBER EXCUSED: KUEHNLE
ELECTED MEMBERS ABSENT: BLEAU
APPOINTED MEMBERS PRESENT: DAVID BLANCHARD, SUPERINTENDENT
ROBERT BONAKER, ASSISTANT SUPERINTENDENT FOR BUSINESS
DEBRA CARDELLA, DISTRICT CLERK
ALSO PRESENT: KEVIN CALACONE, JR./SR. HIGH SCHOOL PRINCIPAL
1 MEDIA REPRESENTATIVE; 0 DISTRICT RESIDENTS;
2 FACULTY/STAFF MEMBERS; 0 STUDENTS

President Jaqueway called the Special Board of Education Meeting of September 1, 2016 to order at 6:02 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 – 5
No – 0
Excused – 1 (Kuehnle)
Absent – 1 (Bleau) Motion Carried

President Jaqueway declared the meeting to be in recess at 6:04 p.m.

The Executive Session came to order at 6:07 p.m. with Mrs. Bernhardt, Mr. Burton, Mrs. Jaqueway, Mr. Quandt and Superintendent Blanchard in attendance. EXECUTIVE SESSION

Mr. Guasp arrived at 6:10 p.m. and joined the Executive Session.

Mr. Bonaker joined the Executive Session at 6:27 p.m.

Motion was made by Mrs. Bernhardt, seconded by Mr. Quandt to end the Executive Session and return to the Special Meeting at 7:13 p.m. END EXECUTIVE SESSION

Yes – 5
No – 0
Excused – 1 (Kuehnle)
Absent – 1 (Bleau) Motion Carried

Motion was made by Mr. Burton, seconded by Mr. Quandt to return to the Special Meeting. RECONVENE SPECIAL MEETING

Yes – 5
No – 0
Excused – 1 (Kuehnle)
Absent – 1 (Bleau) Motion Carried

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

President Jaqueway reviewed the Agenda with the following additions/change;

AGENDA REVIEW

- Personnel – Add to Item a. – Appoint Brittany Cameron, Secondary SPED Teacher
- Personnel – Add to Item e. – Appoint Joelene T. Mercer, Bus Driver
- Personnel – Remove Item h. – Mary Mercer Resignation
- Personnel – Item i. – Remove/change noted Substitute Names
- Personnel – Add to Item k. – Appoint Heather Cater, Teacher Aide
- Personnel – Remove Item l. – TBD, Elementary Teacher Aide – Computer Room
- Personnel – Add Item m. – Additions to SCS Certified Substitute List

PRIVILEGE OF THE FLOOR

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

BOARD OF EDUCATION REPORT

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Mr. Burton stated the 12-month Staff BBQ was a success on the preceding Friday. Appreciation was expressed for Dr. Calacone’s grilling expertise and all staff enjoyed a nice lunch. President Jaqueway also attended and contributed toward the delicious array of food on behalf of the Board of Education.

SUPERINTENDENT’S REPORT

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Superintendent Blanchard stated the classrooms and buildings were ready for the students to return. The new pre-school playground was almost completed except for topsoil and leveling. Mrs. Bernhardt noted that the Facilities staff does a wonderful job in freshening the school up every year.

PERSONNEL

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Motion was made by Mrs. Bernhardt, seconded by Mr. Burton that the Board of Education accept the recommendation of Superintendent Blanchard to approve the following probationary appointment:

Name of Appointee:	Brittany Cameron
Title of Position:	Secondary Special Education Teacher
Tenure Area:	Special Education
Effective Date:	9/1/16
Ending Date:	8/31/2020
Certification:	Initial: Students with Disabilities 7-12 Initial: Social Studies 7-12
Salary Status:	Step 1 - \$42,777 according to STA Contract

APPOINT BRITTANY CAMERON SECONDARY SPED 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.

- Yes – 5
- No – 0
- Excused – 1 (Kuehnle)
- Absent – 1 (Bleau)

Motion Carried

Dr. Calacone introduced Ms. Cameron. Superintendent Blanchard and members of the Board welcomed Ms. Cameron to Schoharie CSD.

Motion was made by Mrs. Bernhardt, seconded by Mr. Guasp 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 the following individuals as Temporary School Bus Aides/Monitors for the 2016-17 School Year, at current pay rate per SCEA Contract, according to the School District Calendar:

TEMPORARY SCHOOL
BUS AIDES/MONITORS

1. Donna Corey – approximately 1 hour/day, AM only
2. Rachel Hotaling – approximately 3.25 hours/day; 1.75 AM / 1.5 PM
3. Sharon Lamont – approximately 5.5 hours/day; 3.0 AM / 2.5 PM
4. Tina VanAller – approximately 3.0 hours/day; 1.5 AM / 1.5 PM

THAT the Board of Education appoint Tanja Peters as Temporary Full-time Teacher Aide for Elementary School Pre-Kindergarten classrooms, Salary Step 4 - \$12,117 per current SCEA Contract, effective 9/6/16 to 6/23/17, according to School District Calendar.

APPOINT
TANJA PETERS
PRE-K TEACHER AIDE

THAT the Board of Education appoint the following individuals as Bus Drivers for the after-school late bus runs on Tuesday, Wednesdays, Thursdays; for approximately 1.5 hours per trip, at their calculated hourly rate per SCEA Contract, according to School District Calendar:

APPROVE LATE BUS RUN
DRIVERS

1. Cheryl Deffer – Late Run #1, Esperance Area
2. Debra Pelepzuck – Late Run #2, Gallupville Area
3. Sharon Tompkins – Late Run #3, Schoharie Area

THAT the Board of Education appoint Joeline T. Mercer as Bus Driver for Route #202, Salary Step 1 - \$15.91/hour per SCEA Contract, approximately 3 hours/day (1.5 AM / 1.5 PM), effective 9/6/16, according to School District Calendar.

APPOINT
JOELINE MERCER
BUS DRIVER

THAT the Board of Education rescind the BOE 8/18/16 appointment of Matt Davis as Modified Cross Country Coach.

RESCIND MATT DAVIS
COACH APPOINTMENT

THAT the Board of Education appoint Matt Davis as Assistant Cross Country Coach, Stipend I-2 \$2,250 for the 2016-17 Fall Sports Season.

APPOINT MATT DAVID
ASSISTANT CROSS
COUNTRY COACH

THAT the Board of Education approve the following individuals for the BOCES Substitute Teacher List, at the current substitute rates, for the 2016-17 School Year:

APPROVE BOCES
SUBSTITUTE TEACHER
LIST

Anderson, Angelique	Griffin, Brooklin	Rexford, Danielle
Ash, Gulnora	Hartzel, Kelly	Richards, Marion
Avitabile, Matthew	Hayes, Gary	Romain, Whitney
Baptiste, Janice	Hesdoffer, Margaret	Rose, Dannielle
Burns, Amy	Howland, Nicole	Rovelli, Paul
Carl, Diane	Hume, Jaimen	Rozmierski, Heather
Carnevalla, Rebecca	Jackson, Rachael	Russell, Carol
Chaney, Kelly	Jaqueway, Jerry	Sacks, Stacey
SaraJane Cipperly	Johnson, Christine	Salisbury, Susan
Classon, Lisa	Kennedy, Roberta	Schonning, Jessica
Cole, Sharon	Langan, Alexander	Schrom, Danialle
Cooper, Melissa	Laverde, Kristina	Schultz, Darlene
Crandell, Jane	Marois, Stephanie	Schultz-Warner, Kecia
Crosby, Timothy	McGuinness, Sadie	Shaver, Courtney
Daggett, Katherine	Monte, Jason	Shaw, Laura
Davis, Matthew	Mulbury, Lavina	Starr, Katrina
Dietz, Tiara	Northrup, Robert	VanWinkle, Daniel
Draiss, Robert	Oliver, Kyla	Velinov, Christina
Foland, Marilyn	Palmeri, Charlotte	Yoo, Sunju
Fyvie, Lisa	Pankow, Kayleigh	Zema, Christopher
Gallup, Elizabeth	Prescott, Katlyn	Zimmer, Alexander
Gragnano, Jenna	Reivik, Kimberly	

THAT the Board of Education approve the following individuals for the Non-Certified Substitute List, at the current substitute rates, for the 2016-17 School Year:

APPROVE NON-CERTIFIED
SUBSTITUTE LIST

- | | | |
|--------------------|-------------------|------------------|
| Avitabile, Matthew | Griffin, William | Nelson, Nancy |
| Brown, Robert | Haley, Angela | Rickard, David |
| Cardella, Erica | Jaqueway, Jerry | Rose, Danielle |
| Cater, Heather | Lee, William | Sandy, Jenna |
| Cole, Sharon | Maiorana, Kristie | Schrom, Charles |
| Coluccio, Brianna | Marsh, Kim | Schultz, Darlene |
| Cooper, Melissa | Marsh, Laurie | Snyder, Pamela |
| Costello, Heather | Mercer, Mary | Starr, Katrina |
| Croote, Eric | Mercer, Joelene | Wilber, George |
| Devaren, Larenz | Miller, Carissa | Zurek, Darlene |
| Foland, Marilyn | Miller, Faith | |
| Griffin, Brooklin | Mulbury, Lavina | |

THAT the Board of Education appoint Heather Cater as a Probationary Full-time Teacher Aide for Special Education classrooms, Salary Step 2 - \$11,422 per SCEA Contract, 6 hours/day, effective 9/6/16, according to the School District Calendar.

APPOINT
HEATHER CATER
TEACHER AIDE

THAT the Board of Education approve the following individuals to the SCS Certified Substitute List for the 2016-17 School Year:

APPROVE SCS
CERTIFIED SUB LIST

- Katherine Wahlers – Certified Teacher w/ Degree \$95/day
- Johanna Tordai – Nurse \$85/day
- Kerri Rumph – Nurse \$85/day

- Yes – 5
- No – 0
- Excused – 1 (Kuehnle)
- Absent – 1 (Bleau)

Motion Carried

BUSINESS

Motion was made by Mr. Burton, seconded by Mr. Quandt that the Board of Education approve the Resolution to Award Bid: Heating Oil for School Buildings to Livingston Fuels, 3599 Highway Route 20, Sloansville, NY 12160. (Attached to Official Minutes)

APPROVE RESOLUTION
AWARD BID FOR
HEATING OIL FOR
SCHOOL BUILDINGS

- Yes – 5
- No – 0
- Excused – 1 (Kuehnle)
- Absent – 1 (Bleau)

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Burton that the Board of Education approve the Resolution to Award Bid: Refuse and Recycling Removal to Casella Waste Management of NY, Inc., 49 Lower River Street, Oneonta, NY 13820. (Attached to Official Minutes)

APPROVE RESOLUTION
AWARD BID FOR
REFUSE & RECYCLING
REMOVAL

- Yes – 5
- No – 0
- Excused – 1 (Kuehnle)
- Absent – 1 (Bleau)

Motion Carried

Motion was made by Mrs. Bernhardt, seconded by Mr. Burton that the Board of Education approve the Transportation Request to Non-Public Schools for Faith Bible Academy for two families with a total of three children for the 2016-17 School Year.

NON-PUBLIC SCHOOL
TRANSPORTATION
REQUEST

Yes – 5
No – 0
Excused – 1 (Kuehnle)
Absent – 1 (Bleau)

Motion Carried

OTHER BUSINESS

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The following items were distributed to Board Members for review:

ADDITIONAL
INFORMATION

- Schoharie CSD School Tax Rates for 2016-17
- Schoharie CSD Fall Newsletter
- Schoharie Jr./Sr. High School Student-Parent-Teacher Handbook 2016-17

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

NEXT MEETING

- Thursday, September 15, 2016 – Regular Meeting, High School Library Classroom at 5:30 p.m.

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

ADJOURN

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

Motion Carried

President Jaqueway declared the Special Board of Education Meeting of September 1, 2016 to be adjourned at 7:23 p.m.

Respectfully submitted,

Debra Cardella
District Clerk