

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: AUGUST 30, 2017
TIME & PLACE: 6:00 P.M. – JR./SR. HIGH SCHOOL LIBRARY CLASSROOM
KIND OF MEETING: SPECIAL
ELECTED MEMBERS PRESENT: BURTON, GELL, GUASP, JAQUEWAY, KUEHNLE,
ELECTED MEMBERS EXCUSED: FLORUSSEN, QUANDT
APPOINTED MEMBERS PRESENT: DAVID BLANCHARD, SUPERINTENDENT
SARAH BLOOD, SCHOOL BUSINESS ADMINISTRATOR
DEBRA CARDELLA, DISTRICT CLERK
ALSO PRESENT: KEVIN CALACONE, JR/SR HIGH SCHOOL PRINCIPAL
0 MEDIA REPRESENTATIVES; 0 DISTRICT RESIDENTS;
0 FACULTY/STAFF MEMBERS; 0 STUDENTS

President Jaqueway called the Special Board of Education Meeting of August 30, 2017 to order at 6:07 p.m. CALL TO ORDER

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

President Jaqueway expressed our thoughts and prayers are with the people of Texas and Louisiana due to Hurricane Harvey causing extensive flooding.

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

Yes – 5
No – 0
Excused – 2 (Florussen, Quandt) Motion Carried

President Jaqueway declared the meeting to be in recess at 6:10 p.m.

The Executive Session came to order at 6:15 p.m. with Mr. Burton, Mr. Guasp, Mrs. Gell Mrs. Jaqueway, Mr. Kuehnle, Mrs. Blood and Superintendent Blanchard in attendance. CONVENE EXECUTIVE SESSION

Motion was made by Mr. Burton, seconded by Mr. Guasp to end the Executive Session at 7:00 p.m. END EXECUTIVE SESSION

Yes – 5
No – 0
Excused – 2 (Florussen, Quandt) Motion Carried

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

Yes – 5
No – 0
Excused – 2 (Florussen, Quandt) Motion Carried

President Jaqueway declared the Special Meeting to be reconvened at 7:04 p.m.

President Jaqueway reviewed the Agenda. The following were additions/changes to the agenda: REVIEW AGENDA

- Personnel – Insert New Item d. – Appoint Timothy Solinger as High School Music Teacher
- Personnel – Insert New Item e. – Appoint Mikey Dady as High School SPED Teacher
- Personnel – Change Items labeled d. – g. to f. – j.
- Personnel – Change to Item g. – Delete Bonnie Newberry
- Personnel – Add Item i. – Appoint Jennie Flagler as Bus Driver
- Personnel – Add Item j. – Appoint Jennifer Scheuer as Full-time Teacher Aide
- Business – Add Item a. – Resolution to Award Heating Oil Bid
- Business – Add Item b. – Designation for Food Service Department Petty Cash
- Business – Add Item c. – Table/Approve Policy Update for Policy #5660

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

APPOINT
MIKEY DADY
HIGH SCHOOL SPED
TEACHER

Name of Appointee: Mikey J. Dady
Title of Position: High School Special Education Teacher
Tenure Area: Special Education
Effective Date: 10/18/17
Ending Date: 8/31/2020* (previously tenured)
Certification: Permanent – Special Education K-12
Permanent – Social Studies 7-12
Permanent – English Language Arts 7-12
Salary Status: Step 14 - \$60,309 according to STA Contract

Yes – 5

No – 0

Excused – 2 (Florussen, Quandt)

Motion Carried

*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 or she will not be eligible for tenure at that time.

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

THAT the Board of Education accept the resignation of Carlene Benson, Elementary Teacher, resignation, effective 8/17/17.

ACCEPT C. BENSON
RESIGNATION

THAT the Board of Education approve Additional Period Assignments and Stipends for the 2017-18 School Year, per the STA Contract, for the following individuals:

APPROVE ADDITIONAL
PERIOD ASSIGNMENTS

1. Lisa Devaren, High School Special Education Teacher (0.5) \$4,000
2. Kevin Scofield, High School Special Education Teacher (1.0) \$8,000
3. Leah Schaefer, High School Art Teacher (1.0) \$8,000
4. Justin Maleszweski, High School Technology Teacher (1.0) \$8,000

THAT the Board of Education accept the resignation of Kristen Boyer, Elementary School Teaching Assistant resignation, effective 9/4/17.

ACCEPT K. BOYER
RESIGNATION

THAT the Board of Education appoint Jennie Flagler as Bus Driver for Bus Route #188 (Routes 30 & 7) Salary Step 1 - \$15.91/hour per SCEA Contract, approximately 3 hours a day (1.5 AM / 1.5 PM), effective 9/5/17, according to School District Calendar.

APPOINT J. FLAGLER
BUS DRIVER

THAT the Board of Education appoint Jennifer Scheuer as a Full-time Teacher Aide, Salary Step 4 \$12,299 per SCEA Contract, effective 9/5/17, according to School District Calendar.

APPOINT J. SCHEUER
TEACHER AIDE

Yes – 5

No – 0

Excused – 2 (Florussen, Quandt)

Motion Carried

BUSINESS

Motion was made by Mrs. Gell, seconded by Mr. Guasp that the Board of Education approve the Resolution to Award Bid: Heating Oil for School Buildings for the 2017-18 school year to Long Oil Heat, Inc., d/b/a Long Energy, 2880 Curry Road, Schenectady, NY 12303. Accepted Bid Price of \$.0649 per gallon over price per gallon at commodity Terminal, Rensselaer, NY on day of commodity pick up.

Yes – 5
No – 0
Excused – 2 (Florussen, Quandt) Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Burton that the Board of Education approve Amanda Maland as the authorized personnel for the Food Service Department Petty Cash.

Yes – 5
No – 0
Excused – 2 (Florussen, Quandt) Motion Carried

Motion was made by Mr. Kuehnle, seconded by Mr. Guasp that the Board of Education approve Revised Policy #5660 – School Food Service Program (Lunch and Breakfast).

Yes – 5
No – 0
Excused – 2 (Florussen, Quandt) Motion Carried

OTHER BUSINESS

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

- Regular Meeting on Thursday, September 21, 2017, 6:00 p.m. in the High School Library Classroom

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

Yes – 5
No – 0
Excused – 2 (Florussen, Quandt) Motion Carried

President Jaqueway declared the Special Board of Education Meeting of August 30, 2017 to be adjourned at 7:10 p.m.

BUSINESS

APPROVE RESOLUTION
AWARD BID FOR
HEATING OIL

APPROVE A. MALAND
FOOD SERVICE PETTY
CASH DESIGNEE

APPROVE REVISED
POLICY # 5660

OTHER BUSINESS

UPCOMING MEETINGS

ADJOURN

Respectfully submitted,

Debra Cardella
District Clerk