

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: JULY 11, 2007
TIME & PLACE: 7:00 P.M. – HIGH SCHOOL LIBRARY CLASSROOM
KIND OF MEETING: REGULAR
ELECTED MEMBERS PRESENT: GATHEN, QUANDT, REINHART, SCHLIEDER, SCHULTZ, SPIES, WILBER
ELECTED MEMBER(S) ABSENT: NONE
APPOINTED MEMBERS PRESENT: BRIAN SHERMAN, SUPERINTENDENT
ROBERT BONAKER, BUSINESS ADMINISTRATOR
ROSEMARY WILBER, DISTRICT CLERK
ALSO PRESENT: MARYELLEN GILLIS, ELEMENTARY PRINCIPAL
LINDA NEVULIS, DIRECTOR OF CURRICULUM & PUPIL SERVICES
JAMIAN ROCKHILL, DIRECTOR OF ATHLETICS
1 MEDIA REPRESENTATIVE; 4 DISTRICT RESIDENTS

President Spies called the Regular Board of Education Meeting to order at 7:57 p.m. REGULAR MEETING

Motion was made by Mr. Quandt, seconded by Mr. Gathen to approve the minutes of the Regular Meeting on June 20, 2007. APPROVE MINUTES
6/20/07

Yes – 7

No – 0

Motion Carried

President Spies reviewed Agenda and July/August calendar of events and facilities use. CALENDAR
He said agenda item I, Appointment of Coaches, would be tabled for discussion in Executive Session. AND AGENDA

PRIVILEGE OF THE FLOOR

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

PRIVILEGE OF
THE FLOOR

SUPERINTENDENT’S REPORT

Superintendent Sherman distributed information to Board members which had been sent home to parents regarding Kindergarten screening results.

SUPERINTENDENT’S
REPORT

School Report Card

Superintendent Sherman distributed information and gave a Power Point presentation regarding the School Report Card results as issued by NYSED. He said that it was the most up-to-date information and that, as a District, Schoharie Central is in comparatively good standing. The Elementary School is in good standing and it is expected that the High School will no longer be in “School In Need of Improvement” status this year.

SCHOOL REPORT
CARD

Superintendent Sherman congratulated Mrs. Gillis on the marked improvement of academic achievement in the Elementary School.

Technology Plan

Superintendent Sherman gave a detailed report on the Technology Plan for the District which would be in effect from 2007-2010. Board Members had received a detailed plan in the information packets they received prior to the meeting.

TECHNOLOGY PLAN

Superintendent Sherman said this is a working plan, not a final plan. He said the vision of the plan is to integrate the specific needs of the students, staff, and community of Schoharie Central School with the goals and objectives of the national technology initiatives.

The goals of the plan are that:

- All students and teachers will have access to information technology in their classrooms, schools, communities and from home.
- All teachers will use technology effectively to help students achieve high academic standards.
- All students will have technology and information literacy skills.
- Research and evaluation will improve the next generation of technology applications for teaching and learning.

Superintendent Sherman said that the computer technician currently works 4 days per week, but the District will work toward 5 days per week. He said that a 0.5 FTE Instructional Assistant to assist in meeting the instructional goals set forth in the plan could be considered.

Superintendent Sherman said that one goal is to have 4 computers for student use in each classroom. He said there will be a demonstration next month on the new Smart Boards.

Superintendent Sherman distributed an estimated funding scenario for the Technology Plan (Instructional Component). He said he will be examining alternative funding sources, such as a grant. He said he and Mrs. Nevulis will be attending a grant writing workshop next month. He made note that it would be for all grant writing, not just the technology plan.

President Spies said he would like to have a survey done to see how many families have computers in their home. Superintendent Sherman will look into it.

Superintendent Sherman asked Board Members to approve the 2007-2010 Technology Plan. Motion was made by Mr. Gathen, seconded by Mr. Spies that the Board of Education approve the 2007-2010 Technology Plan as presented.

APPROVE
TECHNOLOGY PLAN

Yes – 7

No – 0

Motion Carried

BOARD OF EDUCATION REPORT

BOARD REPORT

There were no reports from Board Members.

PERSONNEL – INSTRUCTIONAL

Motion was made by Mr. Gathen, seconded by Mr. Reinhart that the Board of Education accept the recommendation of Superintendent Sherman for the following actions on Personnel – Instructional Items a-h.:

THAT the Board of Education accept, with regret, the resignation of Josephine Tracy, French Teacher, effective 8/31/07.

RESIGNATION
J. TRACY
FRENCH TEACHER

THAT the Board of Education appoint Bridget Krepcio to a 3-year probationary appointment as follows:

APPOINT
B. KREPCIO
ELEMENTARY TEACHER

Name of Appointee:	Bridget Krepcio
Title of Position:	Elementary Teacher
Tenure Area:	Elementary
Effective Date:	9/1/07
Probation Ending Date:	8/31/10
Certification:	Elementary Education (K-6) in CT Initial – Elementary Education pending in NY
Salary Status:	Master’s Step 7, plus 6 - \$42,306 (based on 2006-07 contract and subject to change)

THAT the Board of Education appoint Lisa Abrams to a 3-year probationary appointment as follows: APPOINT
 Name of Appointee: Lisa Abrams L. ABRAMS
 Title of Position: Elementary Teacher ELEMENTARY TEACHER
 Tenure Area: Elementary
 Effective Date: 9/1/07
 Probation Ending Date: 8/31/10
 Certification: Initial – Childhood Education (1-6)
 Initial – Students With Disabilities (1-6)
 Salary Status: Bachelor’s Step 1, plus 18 - \$35,401
 (based on 2006-07 contract and subject to change)

THAT the Board of Education appoint Nancy Thompson to a 3-year probationary appointment as follows: APPOINT
 Name of Appointee: Nancy Thompson N. THOMPSON
 Title of Position: Elementary Teacher ELEMENTARY TEACHER
 Tenure Area: Elementary
 Effective Date: 9/1/07
 Probation Ending Date: 8/31/10
 Certification: Permanent – Pre-K, K & Grades 1-6
 Permanent – Reading (K-12)
 Salary Status: Master’s Step 2 - \$37,406
 (based on 2006-07 contract and subject to change)

THAT the Board of Education appoint Adriene Bush to a 3-year probationary appointment as follows: APPOINT
 Name of Appointee: Adriene Bush A. BUSH
 Title of Position: Elementary Teacher READING TEACHER
 Tenure Area: Reading
 Effective Date: 9/1/07
 Probation Ending Date: 8/31/10
 Certification: Initial – Childhood Education (Grades 1-6)
 Pending - Literacy
 Salary Status: Bachelor’s Step 1, plus 24 - \$36,001
 (based on 2006-07 contract and subject to change)

THAT the Board of Education appoint Deborah Goetz to a 3-year probationary appointment as follows: APPOINT
 Name of Appointee: Deborah Goetz D. GOETZ
 Title of Position: Special Education Teacher SPECIAL EDUCATION
 Tenure Area: Special Education TEACHER
 Effective Date: 9/1/07
 Probation Ending Date: 8/31/10
 Certification: Permanent – Special Education (K-12)
 Permanent – Art (K-12)
 Salary Status: Master’s Step 6 - \$40,809
 (based on 2006-07 contract and subject to change)

THAT the Board of Education appoint Timothy J. Fiorillo to a 3-year probationary appointment as follows: APPOINT
 Name of Appointee: Timothy J. Fiorillo T. FIORILLO
 Title of Position: Math Teacher MATH TEACHER
 Tenure Area: Math
 Effective Date: 9/1/07
 Probation Ending Date: 8/31/10
 Certification: Initial – Mathematics 7-12
 Salary Status: Master’s Step 2 - \$37,406
 (based on 2006-07 contract and subject to change)

THAT the Board of Education appoint Lori Johnson to a 3-year probationary appointment as follows:

Name of Appointee:	Lori Johnson	APPOINT
Title of Position:	Speech Pathologist	L. JOHNSON
Tenure Area:	Speech	SPEECH PATHOLOGIST
Effective Date:	9/1/07	
Probation Ending Date:	8/31/10	
Certification:	Permanent – Speech and Hearing (K-12)	
Salary Status:	Master’s Step 14 - \$50,838	
	(based on 2006-07 contract and subject to change)	

Yes – 7
 No – 0
 Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Gathen to TABLE the appointment of coaches for further discussion in Executive Session.

Yes – 7
 No – 0
 Motion Carried

TABLE
 COACHING
 APPOINTMENTS

PERSONNEL – NON-INSTRUCTIONAL

Motion was made by Mr. Quandt, seconded by Mr. Schlieder that the Board of Education accept the recommendation of Superintendent Sherman for the following action on Personnel – Non-Instructional Items a-e.:

THAT the Board of Education appoint the following Bus Drivers for the Summer Tutoring Program, 4 days per week, approximately 3 hours per day, effective retroactive to 7/9/07 – 7/26/07, wages according to SCEA Contract:

Glenn Barton	APPOINT BUS DRIVERS
William Dyer	SUMMER TUTORING
Mike Warner	PROGRAM

THAT the Board of Education appoint the following Bus Drivers for Special Education Summer School bus routes, effective during 7/2/07 – 8/17/07, wages according to SCEA Contract:

Marilyn Sager – Oak Hill & Crossroads (6.5 plus or minus hours per day)	APPOINT BUS DRIVERS
Pete Nethaway – Westmere (6 plus or minus hours per day)	SPECIAL EDUCATION
Myrtle Bellinger – Maywood (5 plus or minus hours per day)	SUMMER SCHOOL BUS
Holly Boss – Guilderland Elementary (5 plus or minus hours per day)	ROUTES
Harris Trayhan – St. Colemans (5 plus or minus hours per day)	

THAT the Board of Education appoint James Bouck as probationary Maintenance Worker, 12 months, 5 days per week, 8 hours per day at Salary Step 1 per SCEA Contract, effective 7/12/07.

APPOINT
 J. BOUCK
 MAINTENANCE WORKER

THAT the Board of Education appoint Keith Cross as Probationary Cleaner, 12 months, 5 days per week, 8 hours per day, 3rd shift at Salary Step 1 per SCEA Contract plus 3rd shift differential of \$1,570.00 (prorated), start date 7/30/07.

APPOINT
 K. CROSS
 CLEANER, 3RD SHIFT

THAT the Board of Education, per the request of the employee, to change the appointment of the following person:

Employee – Craig Shaver (Custodian)	CHANGE APPOINTMENT
from 12 months, 5 days/week, 8 hours/day, 3 rd shift	STATUS OF
to 12 months, 5 days/week, 8 hours/day, 2 nd shift	C. SHAVER, CUSTODIAN
Salary per contract plus 2 nd shift differential of \$570.00	
Effective retroactive to 7/1/07	

Yes – 7
 No – 0
 Motion Carried

BUSINESS

Motion was made by Mr. Gathen, seconded by Mr. Reinhart that the Board of Education approve the Wrestling Merger between Schoharie Central School and Middleburgh Central School for the 2007-2008 School Year.

APPROVE WRESTLING MERGER

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Gathen, seconded by Mr. Schlieder 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 regarding the following students:

CSE, CPSE AND/OR 504 RECOMMENDATION

- | | | | |
|------------|---------------|------------|-----------------------------------|
| 1. #9341 | Annual Review | 31. #9271 | Annual Review |
| 2. #90007 | Annual Review | 32. #9102 | Annual Review |
| 3. #90005 | Annual Review | 33. #9017 | Annual Review |
| 4. #90001 | Annual Review | 34. #8051 | Annual Review |
| 5. #90009 | Annual Review | 35. #6391 | Annual Review |
| 6. #9907 | Annual Review | 36. #09426 | Annual Review |
| 7. #08065 | Annual Review | 37. #9423 | Annual Review |
| 8. #0092 | Annual Review | 38. #5855 | Annual Review |
| 9. #09528 | Annual Review | 39. #9209 | Annual Review |
| 10. #0093 | Annual Review | 40. #9298 | Annual Review |
| 11. #06939 | Annual Review | 41. #6958 | Annual Review |
| 12. #08062 | Annual Review | 42. #09711 | Annual Review |
| 13. #9161 | Annual Review | 43. #5809 | Annual Review |
| 14. #9516 | Annual Review | 44. #5758 | Annual Review |
| 15. #09169 | Annual Review | 45. #6158 | Annual Review |
| 16. #06398 | Annual Review | 46. #5698 | Annual Review |
| 17. #06399 | Annual Review | 47. #6483 | Annual Review |
| 18. #9923 | Annual Review | 48. #5714 | Annual Review |
| 19. #9211 | Annual Review | 49. #8742 | Annual Review |
| 20. #9126 | Annual Review | 50. #5752 | Annual Review |
| 21. #6881 | Annual Review | 51. #6240 | Annual Review |
| 22. #9712 | Annual Review | 52. #03327 | Annual Review |
| 23. #9524 | Annual Review | 53. #9904 | Initial Eligibility Determination |
| 24. #6901 | Annual Review | 54. #90012 | Annual Review |
| 25. #6664 | Annual Review | 55. #90002 | Annual Review |
| 26. #6906 | Annual Review | 56. #0078 | Annual Review |
| 27. #6909 | Annual Review | 57. #0078 | Requested Review |
| 28. #09383 | Annual Review | 58. #0078 | Revision of IEP |
| 29. #9067 | Annual Review | 59. #6998 | Initial Eligibility Determination |
| 30. #6921 | Annual Review | | |

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Gathen, seconded by Mr. Schlieder that the Board of Education accept the recommendation of Superintendent Sherman to approve the Confidential/Managerial Agreement, with a correction in wording, effective retroactive to 7/1/2006 and up to 6/30/2009 (tabled from 6/20/07)

APPROVE CONFIDENTIAL/ MANAGERIAL AGREEMENT

Yes – 7
No – 0

Motion Carried

Mr. Gathen extended an apology on behalf of the Board to the members of the Confidential/Managerial group for the delay in approving new salaries due to the contingency budget during the 2006-2007 School Year. Mr. Bonaker thanked the Board on behalf of the seven employees involved. Mr. Schlieder asked President Spies to draft a letter of explanation from the Board and forward it to the Confidential/Managerial group to explain the delay in approving the agreement.

Motion was made by Mr. Gathen, seconded by Miss Wilber that the Board of Education accept the recommendation of Superintendent Sherman to approve a transportation request to St. Marks' Christian School in Middleburgh, NY for one additional family, one child for the 2007-2008 school year.

APPROVE
TRANSPORTATION
REQUEST TO
ST. MARKS' CHRISTIAN
SCHOOL

Yes –7
No – 0

Motion Carried

Motion was made by Mr. Gathen , seconded by Mr. Quandt that the Board of Education accept the recommendation of Superintendent Sherman to award the Bid of a 20 passenger bus as follows:

AWARD BID TO
PURCHASE 20
PASSENGER BUS

2006 GMC 20 passenger bus
Corbeil TG33503
Bid Price: \$24,895.00

AWARD TO:

Don Brown Bus Sales, Inc.
(a.k.a. Noonan Leasing LLC)
227 Noonan Rd.
Ft. Johnson, NY 12070

Yes – 7
No – 0

Motion Carried

Superintendent Sherman made note that the other new buses have arrived, and have strobe lights installed on them. He said that strobe lights are ready to be installed on the current fleet of buses.

OTHER BUSINESS

OTHER
BUSINESS

The following items were distributed to Board Members for review:

1. Various newspaper articles regarding Schoharie Central School
2. 2007-2008 School Calendar (adopted 6/20/07)
3. Spring Coaches End-of-Season Reports
4. Schoharie Elementary School Library Report for 2006-2007

President Spies stated that the next regular Board of Education Meeting will be held on July 18, 2007 at 7:00 pm in the High School Library Classroom.

NEXT MEETING

Motion was made by Mr. Reinhart , seconded by Mr. Gathen to enter into Executive Session to discuss personnel matters relating to specific individuals.

EXECUTIVE
SESSION

Yes – 7
No – 0

Motion Carried

President Spies declared the meeting to be in recess at 9:25 p.m.

RECESS

The Executive Session came to order at 9:30 p.m. with Mr. Spies, Mr. Gathen, Mr. Schlieder, Mrs. Schultz, Miss Wilber, Mr. Quandt, Mr. Reinhart, Superintendent Sherman, Mr. Bonaker, Mr. Rockhill and Mrs. Nevulis present.

Motion was made by Mr. Gathen, seconded by Mr. Reinhart to end the Executive Session and return to the Regular Meeting.

Yes – 7
No – 0

Motion Carried

President Spies declared the Regular Meeting to be reconvened at 11:16 p.m.

RECONVENE

Motion was made by Mr. Quandt, seconded by Mr. Gathen to waive the 10:30 pm "rule" regarding a prohibition against the Board taking any action at a meeting after 10:30 pm.

WAIVE
10:30 PM "RULE"

Yes – 7
No – 0

Motion was made by Mr. Gathen, seconded by Mr. Reinhart to appoint the following coaches for Fall and Winter Sports for the 2007-2008 school year, and also to create a JV Cheerleading Coach position contingent upon a memorandum of understanding with the Schoharie Teachers Association.

APPOINT
FALL AND WINTER
COACHES FOR
2007-2008

<u>Fall Sports</u>	<u>Coach</u>	<u>Scale</u>
Varsity Girls/Boys Cross Country	John Sorady	E-11
Modified Girls/Boys Cross Country	Jeremy Karker	E-5
Varsity Girls Soccer (.5)	Kevin Scofield	E-4
Varsity Girls Soccer (.5)	Tammy Drinon	E-9
Varsity Boys Soccer	Martin Messner	E-4
Junior Varsity Girls Soccer	Angela Jackson	E-2
Varsity Girls Volleyball	Heather Epting	E-3
Junior Varsity Volleyball	Brandie Welsh	E-2

<u>Winter Sports</u>		
Varsity Boys Basketball	Shane Barton	E-12
Junior Varsity Boys Basketball	Randall Gunther	E-2
Modified Boys Basketball (Grade 8)	Charles Beninati	E-3
Little Indians Boys Basketball	Shane Barton	E-3
Varsity Cheerleading	Jennifer McClure	E-2
Junior Varsity Cheerleading	Janna O’Leary	E-2

(appt. contingent upon creating an MOU for this position that does not oblige the District to continue the position in future years.)

Yes – 7
No – 0

Motion Carried

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

ADJOURN

Yes – 7
No – 0

Motion Carried

President Spies declared the meeting of July 11, 2007 to be adjourned at 11:19 p.m.

Respectfully submitted,

Rosemary Wilber
District Clerk