

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: JULY 11, 2007
TIME & PLACE: 7:00 P.M. – HIGH SCHOOL LIBRARY READING ROOM
KIND OF MEETING: ANNUAL REORGANIZATIONAL MEETING
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

Senior Board Member F. Christian Spies called the meeting to order at 7:26 pm. The Annual Reorganizational Meeting of the Board of Education of Schoharie Central School District was held on Wednesday, July 11, 2007 in the High School Library Reading Room.

The Board of Education had entered into Executive Session at 7:00 p.m to discuss negotiations. EXECUTIVE SESSION
Mr. Spies, Mr. Reinhart, Mr. Schlieder, Mr. Gathen, Mrs. Schultz, Miss Wilber, Mr. Quandt, Superintendent Sherman and Mr. Bonaker were present.

Mr. Spies said the first item of business was to administer the Oath of Office to newly elected Board of Education members. The Oath of Office was administered by District Clerk, Rosemary Wilber, to Mark Quandt, Edythe Schultz and Shawn Gathen. OATH OF OFFICE TO NEW BOARD MEMBERS

Mr. Spies noted that the next item on the agenda was to elect a president and vice-president of the Board. He asked Board members for nominations for President of the Board of Education for the 2007-2008 school year. Mr. Gathen nominated Mr. Spies for the position. Mr. Schlieder seconded the nomination. Mr. Spies asked if there were any other nominations. There were none. NOMINATE PRESIDENT

Motion was made by Mr. Quandt, seconded by Mr. Reinhart that Mr. Spies be elected as President of the Board of Education for the 2007-2008 school year.

Yes – 7

No – 0

Motion Carried

Mr. Spies was declared elected as President of the Board of Education for the 2007-2008 school year. 2007-2008 PRESIDENT BOARD OF EDUCATION

Mr. Spies called for nominations for Vice-President of the Board of Education for the 2007-2008 school year. Mr. Schlieder nominated Mr. Quandt for the position. Mr. Gathen seconded the nomination. Mr. Spies asked if there were any other nominations. There were none. NOMINATE VICE-PRESIDENT

Motion was made by Mr. Reinhart, seconded by Mr. Gathen that Mr. Quandt be elected as Vice-President of the Board of Education for the 2007-2008 school year.:

Yes – 7

No – 0

Motion Carried

Mr. Quandt was declared elected as Vice-President of the Board of Education for the 2007-2008 school year. 2007-2008 VICE-PRESIDENT, BOARD OF EDUCATION

The Oath of Office was administered by the District Clerk to President Spies, Vice-President Quandt, and also to Superintendent Sherman. An Oath of Office statement was signed by all persons who were sworn in and will be on file in the Clerk's Office. OATH OF OFFICE

President Spies called for a motion to approve the Reorganizational Appointments.

Motion was made by Mr. Quandt, seconded by Mr. Gathen to TABLE agenda item b., Appointment of School Physician.

TABLE
APPOINTMENT OF
SCHOOL PHYSICIAN

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Schlieder, seconded by Miss Wilber that the Board of Education appoint the following personnel, agenda items a. through p, with the exception of item b. and with correction of agenda item k. (should read Co-Officer – Robert Bonaker).

REORGANIZATIONAL
APPOINTMENTS

a. THAT Rosemary Wilber be appointed to the position of Clerk of the District for the 2007-2008 school year; alternate: Barbara Smith;

DISTRICT CLERK

c. THAT Dorfman/Robbie CPAs be appointed as Independent Auditor for the 2007-2008 school year;

AUDITOR

d. THAT Julie Langan be appointed to the position of Treasurer of the District for the 2007-2008 school year; Alternate: Susan Schuppel;

TREASURER

e. THAT Susan Schuppel be appointed to the position of Treasurer of the Student Activity Fund for the 2007-2008 school year; Alternate: Barbara Smith;

TREASURER STUDENT
ACTIVITY FUND

f. THAT Brian Sherman be appointed to the position of Attendance Officer; Alternate: Robert Bonaker;

ATTENDANCE
OFFICER

g. THAT Robert Bonaker be appointed as Purchasing Agent; Alternate: Brian Sherman

PURCHASING
AGENT

h. THAT Susan Schuppel be appointed to the position as Tax Collector; Alternate: Gloria Wright;

TAX COLLECTOR

i. THAT Girvin & Ferlazzo be appointed as the School Attorney for the 2007-2008 school year;

SCHOOL ATTORNEY

j. THAT Robert Bonaker be appointed as Records Access Officer; Alternate: Brian Sherman;

RECORDS ACCES.
OFFICER

k. THAT Linda Nevulis and Robert Bonaker be appointed Title IX Compliance Officers;

TITLE IX COMPLIANCE
OFFICERS

l. THAT Robert Bonaker be appointed as Federal Privacy Officer; Alternate: Barbara Smith;

PRIVACY OFFICER

m. THAT Robert Bonaker be appointed as Capital Area School Health Insurance Consortium Trustee; Alternate: Brian Sherman;

HEALTH INSUR.
CONSORTIUM

n. THAT Robert Bonaker be appointed as Schoharie Area Workers Compensation Trust Trustee; Alternate: Brian Sherman ;

WORKERS COMP.
TRUSTEE

o. THAT Debra Cardella be appointed as Claims Auditor;

CLAIMS AUDITOR

p. THAT George Wilber be appointed as Asbestos LEA Designee; Alternate: Floyd Lamont Jr.

ASBESTOS LEA
DESIGNEE

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Gathen, seconded by Mr. Reinhart that the following substitute pay rates for the 2007-2008 school year be set: SET SUBSTITUTE PAY RATES

Instructional with Teaching Certification	\$85.00/day
Instructional with a 4-Year Degree	\$75.00/day
Instructional without Degree	\$65.00/day
Clerical	\$7.98/hour
Bus Driver	\$12.60/hour
Teacher Aide – Part Time	\$7.15/hour
Teaching Assistant/Teacher Aide – Full Time	\$7.88/hour
Nurse	\$75.60/day
Cleaner	\$7.88/hour
Food Service Worker	\$7.15/hour

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Gathen, seconded by Mr. Quandt that all employees including the Tax Collector be bonded in the amount of \$100,000; and that the School District Treasurer and the Business Administrator be bonded in the amount of \$2,000,000. BONDING

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Reinhart that NBT, Bank of Richmondville, and MBIA/CLASS be designated as depository for school funds; and that Robert Bonaker be designated for Investment Authorization. DEPOSITORY BANKS

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Gathen, seconded by Mr. Reinhart that the Board of Education readopt Board Policy #3280 and #3280-R – “Public Use of School Facilities and Grounds” and “Fee Schedule for Use of School Facilities and Grounds”. USE OF FACILITIES FEES

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Gathen that Non-Resident Tuition rates will be set as follows for the 2007-2008 school year: NON-RESIDENT TUITION

Secondary Level	\$5,254.00/year
Elementary Level	\$5,656.00/year

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Gathen that the Times Journal and The Daily Gazette be designated as the official newspapers of the school district for purposes of legal advertising during the 2007-2008 school year. OFFICIAL NEWSPAPERS

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mr. Gathen that Superintendent Sherman be designated to be the authorizing official for staff members to attend educational conferences and conventions within budgetary limitations. CONFERENCES AUTHORIZATION

Yes – 7

No – 0

Motion Carried

Miss Wilber asked if members of the Board of Education would have input in these decisions. Superintendent Sherman responded that there is a review process which would go before the Board if an employee were refused.

Motion was made by Mr. Gathen, seconded by Mr. Quandt that the following be designated for Regular Board Meeting Dates, Public Budget Hearing Date, and Vote Date:

BOE MEETING
DATES FOR 2007-2008

July	11	Reorganizational Meeting and Regular Meeting			
	18		Nov	7	Mar
Aug.	1			20 (Tues.)	19
	15		Dec	5	Apr
Sept.	5			19	9 (Budget Adoption)
	19		Jan	2	21 (BOCES Vote)
Oct.	3			16	7 (Public Budget Hearing)
	17		Feb	6	20 (Public Budget Vote)
				27	4
					18
Yes –	7				
No –	0				

Motion Carried

Motion was made by Mr. Quandt, seconded by Miss Wilber that petty cash funds be authorized and established as follows:

PETTY CASH

Jr./Sr. High School Office – Michele Marshall	\$100
Elementary School Office – Nilani DeSilva	\$100
Business Office – Julie Langan	\$ 50
Superintendent’s Office – Rebecca Rockwell	\$100
Yes –	7
No –	0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Schlieder:

THAT Superintendent Sherman be authorized to sign Federal Project Applications, Claims and Reports;

AUTHORIZATION TO
SIGN FED. PROJECT APP.

THAT Josie Ennist be authorized to sign school lunch claims and reports; alternate: Robert Bonaker;

AUTHORIZATION TO
SIGN LUNCH CLAIMS

THAT Robert Bonaker be authorized to certify payrolls: alternate Brian Sherman.

AUTHORIZATION TO
CERTIFY PAYROLLS

THAT Susan Schuppel and Robert Bonaker be authorized to sign Extra Classroom Activity Fund Checks;

AUTHORIZATION TO
SIGN ACTIVITY FUND
CHECKS

THAT authorization be given for the Use of Facsimile of Signature of the District Treasurer on District Checks.

AUTHORIZATION FOR
USE OF FACSIMILE OF
SIGNATURE ON CHECKS

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Gathen that Mr. Reinhart be designated as delegate to the Schoharie County School Boards Association.

DELEGATE TO THE
SCHOHARIE COUNTY
SCHOOL BOARDS ASSOC.

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mr. Quandt that Superintendent Sherman be authorized to make budget transfers and then to make a report of such transaction at a public Board meeting.

AUTHORIZE BUDGET
TRANSFERS

After a short discussion, Mr. Schlieder amended his motion and Mr. Quandt amended his second to the above motion. The amendment will read “that Superintendent Sherman be authorized to make budget transfers up \$10,000”.

Yes – 7
No – 0

Motion Carried

Mr. Bonaker noted that on June 30th, there were no deficits or negatives for any line items on the final 2006-2007 budget appropriations. He expressed that it was a job well done by the Business Office Staff, Julie Langan and Sue Schuppel.

Motion was made by Mr. Quandt, seconded by Mr. Gathen that the following persons be appointed to the Committee on Special Education for the 2007-2008 school year as follows:

CSE COMMITTEE MEMBERS

There was a discussion on the naming of CSE Members, after which Mr. Quandt withdrew his motion and Mr. Gathen withdrew his second.

Motion was made by Mr. Schlieder, seconded by Mr. Gathen that the following persons be appointed to the Committee on Special Education for the 2007-2008 school year:

CSE Members:

- Linda Nevulis, CSE Chairperson
- Kelly Fagnani, CSE Alternate Chairperson
- School Physician
- Regular Education Teacher
- Special Education Teacher
- Parent Member
- Parent

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mr. Quandt that the following persons be appointed to the Committee on Preschool Special Education for the 2007-2008 school year as follows:

CPSE COMMITTEE MEMBERS

CPSE Members:

- Linda Nevulis CPSE Chairperson
- Preschool Representative
- County Representatives: Schoharie County – Mary Ann Purack
- Montgomery County – Mike Iorio
- Albany County – Karen Jones
- Kelly Fagnani, CPSE Alternate Chairperson
- Child’s Teacher
- Early Intervention Representative – Schoharie: Karen Karker
- Parent Member
- Parent

Yes – 7
No – 0

Motion Carried

The CSE/CPSE Parent Members will be discussed in Executive Session, as those names are confidential.

Motion was made by Mr. Gathen, seconded by Mr. Quandt that all Policies and the Code of Ethics currently in effect during the 2006-2007 school year be readopted for the 2007-2008 school year.

READOPT POLICIES

Yes – 6
Abstain – 1 (Wilber)

Motion Carried

Motion was made by Mr. Gathen, seconded by Mr. Schlieder that the following Impartial Hearing Officers (IHO) be approved:

IMPARTIAL HEARING OFFICERS

- Joan Alexander, Eugene Arcery, Jaelyn Brilling, Tia Denenberg, Steven Goldsmith,
- Colleen Heinrich, George Kandilakis, Martin Kehoe III, Paul Kelly, Leonard
- Krouner, Eric Lawson, Jr., Erne Levins, Edward Luban, David Mancuso, David
- Nydick, Kenneth Ritzenberg, Seth Rockmuller, Leonard Sienko, Jr., Aaron Turetsky,
- Aaron Tyk, James Walsh, Eric Zaidins

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Reinhart to authorize the district’s continued participation in the Federal Breakfast and Lunch Programs for the 2007-2008 school year.

CONTINUE BREAKFAST/LUNCH PROGRAMS

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Gathen, seconded by Mr. Quandt to establish the mileage rate for the 2007-2008 school year at 48.5 cents per mile, which is the prevailing IRS rate.

ESTABLISH
MILEAGE RATE

Yes – 7

No – 0

Motion Carried

Motion was made by President Spies, seconded by Mr. Gathen to appoint the following individuals to the Audit Committee:

APPOINT
AUDIT COMMITTEE

The 7 members of the Board of Education which are Mr. Gathen, Mr. Quandt, Mr. Reinhart, Mr. Schlieder, Mrs. Schultz, Mr. Spies, and Miss Wilber

Yes – 7

No – 0

Motion Carried

The Reorganizational Meeting agenda items were concluded at this time. Motion was made by Mr. Reinhart, seconded by Mr. Quandt to conclude the Reorganizational Meeting and move into the Regular Meeting.

CONCLUDE
REORGANIZATIONAL
MEETING

Yes – 7

No – 0

Motion Carried

President Spies declared the Reorganizational Meeting of July 11, 2007 to be adjourned at 7:56 pm.

ADJOURNMENT

Respectfully Submitted,

Rosemary Wilber
District Clerk