

**SCHOHARIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: JUNE 17, 2008
TIME & PLACE: 8:00 P.M. – ELEMENTARY SCHOOL CAFETERIA
KIND OF MEETING: REGULAR AND PUBLIC BUDGET VOTE
ELECTED MEMBERS PRESENT: NEWELL, QUANDT, SCHLIEDER, SCHULTZ, SPIES, WILBER
ELECTED MEMBER(S) EXCUSED: REINHART
APPOINTED MEMBERS PRESENT: BRIAN SHERMAN, SUPERINTENDENT
ROBERT BONAKER, BUSINESS ADMINISTRATOR
ROSEMARY WILBER, DISTRICT CLERK
ALSO PRESENT: STACEY BIRDSALL, JR/SR HIGH SCHOOL PRINCIPAL
MARYELLEN GILLIS, ELEMENTARY SCHOOL PRINCIPAL
LINDA NEVULIS, DIRECTOR OF CURRICULUM AND PUPIL SERVICES
JAMIE ROCKHILL, DIRECTOR OF ATHLETICS
DAVID BARNES, ASSISTANT JR./SR. HIGH SCHOOL PRINCIPAL
SHAWN GATHEN, SUPERVISOR OF BUILDINGS AND GROUNDS
LINDA ISLES, BOARD MEMBER ELECT
1 MEDIA REPRESENTATIVE; 1 DISTRICT RESIDENT; 1 STUDENT

President Spies called the Regular Board of Education Meeting of June 17, 2008 to order at 8:09 p.m. CALL TO ORDER

Motion was made by Miss Wilber, seconded by Mrs. Schultz to approve the Minutes of the Regular Meeting and Budget Hearing on June 10, 2008. APPROVE MINUTES
REGULAR MEETING
AND BUDGET HEARING
6/10/08
Yes – 6
No – 0
Absent – 1 (Reinhart) Motion Carried

President Spies reviewed the Agenda and June calendar of events and facilities use. CALENDAR AND
AGENDA
The following items were added to the agenda:

- Personnel – Non-Instructional – Resignation of Internal Claims Auditor
- Business – Emergency Exit Road Repair Resolution
- Donation – appliance for Home and Careers Room

PRIVILEGE OF THE FLOOR PRIVILEGE OF
THE FLOOR

President Spies offered the privilege of the floor. Mrs. Susan Loden, a district resident, told Board Members she would like to work together with the Board and Administration to find another source of funding to send more students to the Career and Technical School. She offered her assistance in forming a committee to research this. President Spies recommended that she have further discussions with Superintendent Sherman, with advice from the attorney, and with Mrs. Birdsall. Superintendent Sherman indicated that he would contact Mrs. Loden soon.

BOARD OF EDUCATION REPORT BOARD OF EDUCATION
REPORT

Mr. Quandt inquired as to the status of coaching appointments for the 2008-09 school year. Superintendent Sherman said that Mr. Rockhill was in the process of checking certifications. Most appointments will be made at the next meeting. They were held pending approval of the re-vote on the 2008-09 Budget.

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that the Board of Education accept the resignation of Carol Benham, Internal Claims Auditor, effective July 1, 2008.

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

RESIGNATION
C. BENHAM
INTERNAL CLAIMS
AUDITOR

Superintendent Sherman said that Ms. Benham had accepted a new employment position.

BUSINESS

Motion was made by Mrs. Schultz, seconded by Mr. Quandt that the Board of Education approve the Treasurer’s Report for May 2008.

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

TREASURER’S
REPORT

Motion was made by Mrs. Schultz, seconded by Mr. Quandt that the Board of Education authorize Budget Transfers as presented (copy attached to official Minutes).

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

AUTHORIZE
BUDGET TRANSFERS

The Board received the report of the Claims Auditor for Warrant #12 in the amount of \$587,957.15.

WARRANT #12

Motion was made by Miss Wilber, seconded by Mr. Quandt that the Board of Education accept, with thanks, the following donations (Agenda items e – f):

ACCEPT DONATIONS

e. A donation in the amount of \$29.85 from EcoPhones for the Wee Read Program.

ECOPHONES FOR
WEE READ PROGRAM

f. A donation in the amount of \$6.00 from Helps Schools for the Wee Read Program.

HELPS SCHOOLS FOR
WEE READ PROGRAM

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mrs. Schultz that the Board of Education adopt the Tax Ceritorari Reserve Resolution, authorization for payment of legal services and appraisal services. (copy attached to official Minutes)

ADOPT RESOLUTION
AUTHORIZE PAYMENT
TAX CERITORARI
RESERVE

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

Motion was made by Miss Wilber, seconded by Mr. Quandt that the Board of Education adopt the Fund Balance Resolution, to designate Use of Fund Balance. (A correction was noted that the resolution should read Capital **Reserve** Fund.) (copy attached to official Minutes)

ADOPT FUND BALANCE
RESOLUTION

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that the Board of Education award the Bid for the locker replacement to Empire Specialties Inc., 21 Woodridge St., Albany, NY in the amount of \$39,050.

AWARD LOCKER
REPLACEMENT BID

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

Motion was made by Mr. Quandt, seconded by Miss Wilber that the Board of Education accept the Student Health and Welfare Services Agreement between Schoharie Central School and Schenectady City School District for three students at \$477.77 each, total of \$1,433.31.

STUDENT HEALTH AND
WELFARE SERVICES
AGREEMENT WITH
SCHENECTADY CITY
SCHOOL DISTRICT

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mrs. Schultz 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
RECOMMENDATIONS

1. #08698 Amendment – Agreement No Meeting
2. #6752 Initial Eligibility Determination Meeting
3. #20828 Initial Eligibility Determination Meeting
4. #5761 Reevaluation / Annual Review
5. #90007 Annual Review
6. #9331 Annual Review
7. #90003 Annual Review
8. #90005 Annual Review
9. #90008 Annual Review
10. #90006 Annual Review
11. #90009 Annual Review
12. #90014 Annual Review
13. #9370 Annual Review
14. #0182 Annual Review
15. #0174 Annual Review
16. #0176 Annual Review
17. #0181 Annual Review
18. #0175 Annual Review
19. #0184 Annual Review
20. #0178 Annual Review
21. #0180 Annual Review
22. #0172 Annual Review
23. #0194 Annual Review
24. #0173 Annual Review
25. #0200 Annual Review
26. #6273 Manifestation Determination
27. #9035 Manifestation Determination

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

Motion was made by Mr. Quandt, seconded by Miss Wilber that the Board of Education adopt the Emergency Repair to Exit Road Resolution, authorizing the Superintendent and Business Administrator to move forward with contacting appropriate contractors to effect an emergency permanent repair to the roadway. (copy attached to official Minutes)

ADOPT RESOLUTION
EMERGENCY REPAIR
TO EXIT ROAD

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

Superintendent Sherman said that a Voter Exit Poll Survey was made available to District Residents. He said that the results will be tallied soon and will be shared with the Board.

Motion was made by Mr. Quandt, seconded by Mrs. Schultz to enter into Executive Session to discuss negotiations, contractual agreements, and personnel matters relating to specific individuals.

EXECUTIVE
SESSION

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

President Spies declared the meeting to be in recess at 9:23 p.m.

RECESS

The Executive Session came to order at 9:24 p.m. with President Spies, Mr. Schlieder, Mr. Quandt, Ms. Schultz, Miss Wilber, Mrs. Newell, Mrs. Isles, Superintendent Sherman, Mr. Bonaker, George Wilber, Chief Election Inspector, and Rose Wilber, District Clerk present.

EXECUTIVE
SESSION

Motion was made by Mr. Quandt, seconded by Mrs. Schultz to adjourn the Executive Session and return to the Regular meeting.

RECONVENE
MEETING

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

President Spies reconvened the Regular Meeting at 9:54 pm

Motion was made by Mr. Quandt, seconded by Mrs. Schultz to adjourn the meeting.

ADJOURN
MEETING

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

President Spies declared the Regular Meeting of June 17, 2008 to be adjourned at 9:55 p.m.

Respectfully submitted,

Rosemary Wilber
District Clerk