

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: NOVEMBER 27, 2007
TIME & PLACE: 7:00 P.M. – HIGH SCHOOL CAFETERIA
KIND OF MEETING: REGULAR
ELECTED MEMBERS PRESENT: GATHEN (arr. @ 9:03 pm), QUANDT (arr. @ 7:27 pm), REINHART,
SCHLIEDER (arr. @ 7:31 pm), SCHULTZ, SPIES, WILBER
ELECTED MEMBER(S) ABSENT: NONE
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
DAVID BARNES, JR./SR. HIGH SCHOOL ASSISTANT PRINCIPAL
JAMIAN ROCKHILL, ATHLETIC DIRECTOR
2 MEDIA REPRESENTATIVES; 0 DISTRICT RESIDENTS

President Spies called the Regular Board of Education Meeting of November 27, 2007 to order at 7:13 p.m. REGULAR MEETING

Motion was made by Miss Wilber, seconded by Mrs. Schultz to approve the Minutes of the Regular Meeting on November 14, 2007. APPROVE MINUTES
REGULAR MEETING
ON 11/14/07
Yes – 4
No – 0
Absent – 3 (Gathen, Quandt, Schlieder) Motion Carried

President Spies reviewed the Agenda and December calendar of events and facilities use. There were no changes to the Agenda. CALENDAR AND
AGENDA

PRIVILEGE OF THE FLOOR PRIVILEGE OF
THE FLOOR
President Spies offered the privilege of the floor. No one requested to speak.

SUPERINTENDENT’S REPORT SUPERINTENDENT’S
REPORT
Superintendent Sherman made note that there was an awards ceremony for 5th and 6th grade students who were on the first quarter High Honor, Honor, and Honorable Mention Rolls held prior to the Board Meeting.

BOARD OF EDUCATION REPORT BOARD OF EDUCATION
REPORT
There were no reports from Board Members.

PERSONNEL – INSTRUCTIONAL

Motion was made by Mrs. Schultz, seconded by Mr. Reinhart that the Board of Education accept the recommendation of Superintendent Sherman to approve the following corrections to the coaching stipend amounts which were approved at the October 17, 2007 Meeting. The stipends are based on the 2006-07 contract and subject to change. (copy attached to official Minutes)

CORRECT
COACHING STIPENDS

			Previous <u>Salary</u>	Corrected <u>Salary</u>
Erika Loucks	Girls JV Basketball	I-2	\$1,960	\$2,480
Scott Scofield	Boys Modified Basketball	E-2	\$1,660	\$1,620
Steven Hoard	Assistant Wrestlig	E-3 (was E-2)	\$3,560	\$2,820
David Russell	Varsity Wrestling	E-2	\$3,560	\$3,480
Jeremy Karker	Girls Varsity Basketball	E-3	\$3,640	\$3,560
Matt Millard	Varsity Bowling	I-2	\$2,130	\$1,550

Yes – 4

No – 0

Absent – 3 (Gathen, Quandt, Schlieder)

Motion Carried

PERSONNEL – NON-INSTRUCTIONAL

Motion was made by Mr. Reinhart, seconded by Miss Wilber that the Board of Education accept the recommendation of Superintendent Sherman to approve the discontinuation of services of Sylvia Mansheffer, Food Service Helper, effective 11/27/07.

DISCONTINUATION OF
SERVICES
S. MANSHEFFER
FOOD SERVICE HELPER

Yes – 4

No – 0

Absent – 3 (Gathen, Quandt, Schlieder)

Motion Carried

Motion was made by Mr. Reinhart, seconded by Mrs. Schultz that the Board of Education appoint Michelle Griffin and add her name to the Non-Certified Substitute List, various pay rates depending on position, effective retroactive to 11/26/07.

APPOINT M. GRIFFIN
NON-CERTIFIED
SUBSTITUTE

Yes – 4

No – 0

Absent – 3 (Gathen, Quandt, Schlieder)

Motion Carried

Superintendent Sherman made note that Mrs. Griffin is in the process of getting her Teaching Assistant Certification and said that her fingerprints would be sent to the State Education Department the next day.

BUSINESS

Motion was made by Mr. Reinhart, seconded by Miss Wilber that the Board of Education approve the Treasurer’s Report for October 2007.

TREASURER’S
REPORT

Yes – 4

No – 0

Absent – 3 (Gathen, Quandt, Schlieder)

Motion Carried

Motion was made by Miss Wilber, seconded by Mrs. Schultz that the Board of Education authorize Budget Transfers as presented.

AUTHORIZE
BUDGET TRANSFERS

Yes – 4

No – 0

Absent – 3 (Gathen, Quandt, Schlieder)

Motion Carried

Mr. Bonaker gave a report on the budget status.

BUDGET STATUS REPORT

Motion was made by Mr. Reinhart, seconded by Mrs. Schultz that the Board of Education approve the following:

PAYMENT OF
WARRANT #5

Warrant #5 totaling \$481,962.63 from the General Fund; \$18,798.26 from the School Lunch Fund; \$13,793.05 from the Federal Fund; \$9,034.41 from the Capital Fund; \$14,997.85 from the Trust and Agency Fund; and 607.21 from the Expendable Trust Fund.

Yes – 4

No – 0

Absent – 3 (Gathen, Quandt, Schlieder)

Motion Carried

Motion was made by Mr. Reinhart, seconded by Miss Wilber that the Board of Education approve the 2007-2006 Tax Collection Report as presented.

APPROVE TAX
COLLECTION REPORT

Yes – 4

No – 0

Absent – 3 (Gathen, Quandt, Schlieder)

Motion Carried

Mr. Bonaker reported that it is a requirement for the Board of Education to accept the amount of taxes which was collected. The unpaid amounts will be turned over to the respective county treasurers, who will re-levy the uncollected amounts and will remit further collections to the District by April 2008.

Motion was made by Mr. Reinhart, seconded by Miss Wilber that the Board of Education accept, with thanks, a donation from the Schoharie Teacher’s Association in the amount of \$1,400 for the Wee Read Program.

ACCEPT DONATION FOR
WEE READ PROGRAM

Yes – 4

No – 0

Absent – 3 (Gathen, Quandt, Schlieder)

Motion Carried

Motion was made by Mrs. Schultz, seconded by Miss Wilber that the Board of Education accept, with thanks, a donation from anonymous parents in the amount of \$32 for the Wee Read Program.

ACCEPT DONATION FOR
WEE READ PROGRAM

Yes – 4

No – 0

Absent – 3 (Gathen, Quandt, Schlieder)

Motion Carried

Motion was made by Mrs. Schultz, seconded by Mr. Reinhart that the Board of Education approve District participation in the BOCES Cooperative Bidding Program for 2007-2008.

Yes – 4

No – 0

Absent – 3 (Gathen, Quandt, Schlieder)

Motion Carried

APPROVE DISTRICT PARTICIPATION IN BOCES COOPERATIVE BIDDING PROGRAM (FOOD SERVICE)

OTHER BUSINESS

OTHER BUSINESS

The following items were distributed to Board Members for information:

1. Various newspaper articles regarding Schoharie Central School
2. Program for The Depot Lane Singers Christmas Concert on Saturday, December 1, 2007
3. New Civil Service Regulations: Section 159-b and 159-c; Excused Leave for Breast/Prostate Cancer Screening
4. New Labor Law provision: Section 202-j; Excused leave for Blood Donation

Mr. Quandt arrived at 7:27 p.m.

President Spies stated that the next regular Board of Education Meeting will be held on December 5, 2007 at 7:00 pm in the High School Library Classroom. The ensuing Regular Board of Education Meeting will be held on December 19, 2007 at 7:00 pm in the High School Library Classroom.

NEXT MEETINGS
12/5/07 AND 12/19/07

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

Yes – 5

No – 0

Absent – 2 (Gathen, Schlieder)

Motion Carried

EXECUTIVE SESSION

President Spies declared the meeting to be in recess at 7:30 p.m.

RECESS MEETING

Mr. Schlieder arrived at 7:31 p.m.

The Executive Session came to order at 7:37 p.m. with Mr. Spies, Mr. Schlieder, Mr. Quandt, Miss Wilber, Mrs. Schultz, Mr. Reinhart, Superintendent Sherman, and Mr. Bonaker present.

EXECUTIVE SESSION

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

Yes – 6

No – 0

Absent – 1 (Gathen)

Motion Carried

President Spies declared the Regular Meeting to be reconvened at 8:58 p.m.

RECONVENE MEETING

Motion was made by Mrs. Schultz, seconded by Mr. Quandt that the Board of Education appoint Emily Dano as a Girls' Modified Basketball Coach for 2007-2008 school year, at level I-2, salary of \$1,450.

Yes – 6

No – 0

Absent – 1 (Gathen)

Motion Carried

APPOINT E. DANO, GIRLS' MODIFIED BASKETBALL COACH FOR 2007-2008

Motion was made by Mr. Quandt, seconded by Mr. Reinhart that the Board of Education appoint Casey Dano as the second Girls' Modified Basketball Coach for 2007-2008 at level I-2, salary of \$1,450. The appointment is contingent upon Ms. Dano completing the required course work (CPR, First Aid/AED) and filing the application for a temporary coaching certificate with the District Office prior to any instruction/coaching services being provided to the students.

APPOINT C. DANO,
GIRLS' MODIFIED
BASKETBALL COACH
FOR 2007-2008

Yes – 6

No – 0

Absent – 1 (Gathen)

Motion Carried

President Spies recessed the meeting at 9:02 to the High School Library Lobby to hear the results of the vote on the proposed EXCEL Capital Project.

RECESS

Mr. Gathen arrived at 9:02 p.m.

Mrs. Wilber announced the results of the vote on the EXCEL Proposition as follows:

317 - Yes

72 – No

EXCEL PROJECT
VOTE RESULTS

President Spies reconvened the meeting at 9:18 p.m.

Motion was made by President Spies, seconded by Mr. Quandt to appoint Mr. Reinhart as the chair for the next Board Meeting on December 5, 2007, as neither the President nor the Vice-President will be in attendance. Mr. Reinhart is the next most senior member on the Board.

APPOINT
Z. REINHART
CHAIR FOR
DECEMBER 5, 2007
MEETING

Yes – 7

No – 0

Motion Carried

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

ADJOURN
MEETING

Yes – 7

No – 0

Motion Carried

President Spies declared the Regular Meeting of November 27, 2007 to be adjourned at 9:22 p.m.

Respectfully submitted,

Rosemary Wilber
District Clerk