

**SCHOHARIE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

DATE: APRIL 21, 2008  
TIME & PLACE: 7:00 P.M. – HIGH SCHOOL LIBRARY CLASSROOM  
KIND OF MEETING: REGULAR AND BOCES BUDGET VOTE  
ELECTED MEMBERS PRESENT: QUANDT, SCHLIEDER, SCHULTZ, SPIES, WILBER  
ELECTED MEMBER(S) ABSENT: 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  
JIM PETTY, BUSINESS ADMINISTRATOR INTERN  
1 MEDIA REPRESENTATIVE; 0 DISTRICT RESIDENTS

President Spies called the Regular Board of Education Meeting of April 21, 2008 to order at 7:15 p.m.

CALL TO ORDER

Motion was made by Mr. Schlieder, seconded by Mrs. Schultz to approve the Minutes of the Regular Meeting on April 9, 2008.

APPROVE MINUTES  
REGULAR MEETING  
4/9/08

Yes – 4

No – 0

Abstain – 1 (Wilber)

Absent – 1 (Reinhart)

Motion Carried

There was a correction to the heading of the Minutes of April 9, 2008 – ELECTED MEMBERS ABSENT should read ELECTED MEMBERS EXCUSED.

President Spies reviewed the Agenda and April/May calendar of events and facilities use.

CALENDAR AND  
AGENDA

**PRIVILEGE OF THE FLOOR**

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THE FLOOR

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

**BOARD OF EDUCATION REPORT**

BOARD OF EDUCATION  
REPORT

Mrs. Wilber, District Clerk, reported that three district residents have filed a petition to run for the Board of Education. They were Pamela Newell, F. Christian Spies, and Linda Isles.

**SUPERINTENDENT'S REPORT**

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REPORT

Superintendent Sherman reported that the installation of the new Security System is in process. He said that key fobs will take the place of the current keys. The key fobs will be numbered and individually programmed. He said that staff members will be issued a key fob for the area that they work in and it will only be accessible for that area. He said custodians and administrators will have access to all areas. The system should be active in approximately 3 weeks.





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. #08075      Reevaluation Transfer Student
- 2. #06726      Initial Eligibility Determination Meeting
- 3. #5849        Requested Review
- 4. #20830      Amendment – No Meeting
- 5. #08072      Amendment – No Meeting
- 6. #09917      Amendment – No Meeting
- 7. #06708      Initial Eligibility Determination Meeting
- 8. #0033        Initial Eligibility Determination Meeting
- 9. #0175        Requested Review
- 10. #9271       Annual Review
- 11. #90009     Annual Review
- 12. #08075     Initial Eligibility Determination Meeting

Yes – 5

No – 0

Absent – 1 (Reinhart)

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Schlieder that the Board of Education approve the Geometry Textbook titled “Geometry”, published by Holt, for Grade 8.

APPROVE GEOMETRY  
TEXTBOOK FOR  
GRADE 8

Yes – 5

No – 0

Absent – 1 (Reinhart)

Motion Carried

**OTHER BUSINESS**

OTHER  
BUSINESS

The following items were distributed to Board Members for information:

- 1. Various newspaper articles regarding Schoharie Central School.
- 2. Proposed 2008-09 Budget Summary
- 3. Labor Relations Report – April 2008
- 4. School District Budget Notice

President Spies stated that the next Board of Education Meetings will be as follows:

NEXT MEETINGS

- Wednesday, May 7, 2008 in the High School Cafeteria – 7:00 pm
- Tuesday, May 20, 2008 – Public Budget Vote and Board Member Elections from 9:00 am to 9:00 pm in the High School Library Lobby
- Tuesday, May 20, 2008 – Regular Meeting in the High School Cafeteria – 8:00 pm

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 – 5

No – 0

Absent – 1 (Reinhart)

Motion Carried

President Spies declared the meeting to be in recess at 7:50 p.m.

RECESS

The Executive Session came to order at 7:55 p.m. with Mr. Spies, Mr. Schlieder, Mr. Quandt, Ms. Schultz, Miss Wilber, Superintendent Sherman, and Mr. Bonaker present.

EXECUTIVE  
SESSION

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

RECONVENE  
MEETING

Yes – 5

No – 0

Absent – 1 (Reinhart)

Motion Carried

President Spies reconvened the Regular Meeting at 8:31 pm

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

ADJOURN  
MEETING

Yes – 5

No – 0

Absent – 1 (Reinhart)

Motion Carried

President Spies declared the Regular Meeting of April 21, 2008 to be adjourned at 8:32 p.m.

Respectfully submitted,

Rosemary Wilber  
District Clerk