

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE:	JANUARY 2, 2008
TIME & PLACE:	7:00 P.M. – HIGH SCHOOL LIBRARY CLASSROOM
KIND OF MEETING:	REGULAR
ELECTED MEMBERS PRESENT:	GATHEN, 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 GEORGE WILBER, SUPV. OF BUILDINGS., GROUNDS. & TRANSPORTATION 1 MEDIA REPRESENTATIVE; 0 DISTRICT RESIDENTS; 3 FACULTY MEMBERS

President Spies called the Regular Board of Education Meeting of January 2, 2008 to order at 7:12 p.m.	REGULAR MEETING
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Motion was made by Mr. Gathen, seconded by Mrs. Schultz to approve the Minutes of the Regular meeting on December 19, 2007.	MINUTES REGULAR MEETING ON 12/19/07
Yes – 5	
No – 0	
Abstain – 1 (Quandt)	
Absent – 1 (Reinhart)	Motion Carried

President Spies reviewed the Agenda and January calendar of events and facilities use. There were no changes or additions.	CALENDAR AND AGENDA
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PRIVILEGE OF THE FLOOR	PRIVILEGE OF THE FLOOR
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President Spies offered the privilege of the floor. No one requested to speak.

BOARD OF EDUCATION REPORT

There were no reports from Board Members.

SUPERINTENDENT'S REPORT

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REPORT

Superintendent Sherman made reference to the Web Trends report which Members had received in their information packet. It was a complete report which is given monthly. He asked Members to review the report and let him know if they would like to continue to receive the full report or if there is just parts of the report they would like to receive.

Superintendent Sherman distributed information from Tech Valley High School which contained frequently asked questions and answers about Tech Valley High School. Schoharie Central has one student who attends Tech Valley this year.

Goals for Instructional Support Departments

GOALS FOR
INSTRUCTIONAL
SUPPORT DEPARTMENT

Superintendent Sherman and Mr. Bonaker gave a Power Point presentation on Goals for Instructional Support Departments. The presentation included goals for the Transportation Department, the Buildings and Grounds Department, the Food Service Department, the Business Office, and General and/or District-Wide Goals for instructional support.

PERSONNEL – INSTRUCTIONAL

Motion was made by Mr. Gathen, seconded by Mrs. Schultz that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following individuals as volunteer coaches effective 1/3/08:

APPOINT VOLUNTEER
COACHES

Joel Hayes
Paul VanDerwerken

Yes – 6
No – 0
Absent – 1 (Reinhart)

Motion Carried

Superintendent Sherman noted that volunteer coaches must go through the same process as coaches, including fingerprinting.

Motion was made by Mr. Schlieder, seconded by Mr. Gathen that the Board of Education accept the recommendation of Superintendent Sherman to appoint Marie Krohn as a certified substitute and add her name to the Certified Substitute List, various pay rates depending on position, effective 1/3/08.

APPOINT M. KROHN
CERTIFIED SUBSTITUTE

Yes – 6
No – 0
Absent – 1 (Reinhart)

Motion Carried

PERSONNEL – NON-INSTRUCTIONAL

Motion was made by Miss Wilber, seconded by Mr. Quandt that the Board of Education accept the recommendation of Superintendent Sherman to establish the position of Transportation Supervisor (tabled at the 12/19/07 meeting).

ESTABLISH POSITION
TRANSPORTATION
SUPERVISOR

Yes – 6
No – 0
Absent – 1 (Reinhart)

Motion Carried

Mr. Gathen said that Members should discuss in Executive Session the process of appointing a Transportation Supervisor.

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that the Board of Education accept the resignation of Debra Cardella as Internal Claims Auditor, effective retroactive to 12/26/07.

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

RESIGNATION
D. CARDELLA
INTERNAL CLAIMS
AUDITOR

Superintendent Sherman said that he has spoken to a couple of employees who expressed interest in the position.

BUSINESS

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

- 1. #0179 Initial Eligibility Determination Meeting
- 2. #0171 Initial Eligibility Determination Meeting
- 3. #06849 Initial Eligibility Determination Meeting
- 4. #0096 Manifestation Determination
- 5. #06384 Transfer Student

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

CSE, CPSE
AND/OR 504
RECOMMENDATIONS

Motion was made by Mr. Gathen, seconded by Mr. Quandt that the Board of Education accept, with thanks, a donation from Rebecca Rockwell of a Mustek 600 III EP Plus Desktop Scanner for the Jr./Sr. High School Library.

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

ACCEPT DONATION OF
DESKTOP SCANNER
FOR JR./SR. HIGH SCHOOL
LIBRARY

Motion was made by Mr. Schlieder, seconded by Mrs. Schultz that the Board of Education rescind the resolution (approved at the 12/19/07 Meeting) to discontinue membership in CASHIC.

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

RESCIND RESOLUTION
TO DISCONTINUE
MEMBERSHIP IN
CASHIC

OTHER BUSINESS

The following items were distributed to Board Members for information:

- 1. Various newspaper articles regarding Schoharie Central School
- 2. Updated Board of Education Contact Information List
- 3. Web-Trends Report for October 2007
- 4. Elementary School Lunch Menu and Calendar for January 2008

OTHER
BUSINESS

President Spies stated that the next regular Board of Education Meeting will be held on January 16, 2008 at 7:00 pm in the High School Library Classroom.

NEXT MEETING
1/16/08

Motion was made by Mr. Gathen, seconded by Mr. Quandt 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 7:53 p.m.

RECESS MEETING

The Executive Session came to order at 8:01 p.m. with Mr. Schlieder, Mr. Gathen Mr. Quandt, Mr. Spies, Miss Wilber, Mrs. Schultz, Superintendent Sherman, and Mr. Bonaker present. Also present were three teachers - Mrs. Mullins, Mr. Gunther, Mrs. Langwig, the school's attorney, Kathy Wolverton, and Mrs. Wilber.

EXECUTIVE
SESSION

Mrs. Mullins, Mr. Gunther and Mrs. Langwig left at 8:23 p.m.

Mrs. Wilber was excused at 8:25 p.m.

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

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

President Spies declared the Regular Meeting to be reconvened at 10:15 p.m.

RECONVENE MEETING

Motion was made by Mr. Gathen, seconded by Mr. Schlieder to create the position of Supervisor of Facilities and Grounds (Civil Service clarification) and to authorize the administration to advertise and begin a search to fill the position.

CREATE POSITION OF
SUPERVISOR OF
FACILITIES AND
GROUNDS

Yes – 6

No – 0

Absent – 1 (Reinhart)

Motion Carried

Motion was made by Mr. Gathen, seconded by Mr. Quandt to adjourn the Regular Board of Education Meeting of January 2, 2008.

ADJOURN
MEETING

Yes –

No –

Motion Carried

President Spies declared the Regular Meeting of January 2, 2008 to be adjourned at 10:20 p.m.

Respectfully submitted,

Rosemary Wilber
District Clerk