

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: JULY 2, 2008
TIME & PLACE: 7:00 P.M. – HIGH SCHOOL LIBRARY CLASSROOM
KIND OF MEETING: REGULAR
ELECTED MEMBERS PRESENT: ISLES, NEWELL, QUANDT, 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: STACEY BIRDSALL, JR./SR. HIGH SCHOOL PRINCIPAL
MARYELLEN GILLIS, ELEMENTARY PRINCIPAL
JAMIAN ROCKHILL, DIRECTOR OF ATHLETICS
1 MEDIA REPRESENTATIVE; 3 DISTRICT RESIDENTS;
1 FACULTY MEMBER

President Spies called the Regular Board of Education Meeting to order at 7:38 p.m. REGULAR MEETING

President Spies welcomed Mrs. Isles and Mrs. Newell to the Board of Education.

Motion was made by Mr. Quandt, seconded by Mr. Schlieder to approve the Minutes of the Regular Meeting and Budget Re-Vote on. June 17, 2008 APPROVE MINUTES
6/17/08

Yes – 7

No – 0

Motion Carried

President Spies reviewed the Agenda and July/August calendar of events and facilities use. CALENDAR
AND AGENDA
The following were additions to the agenda:
Personnel – Instructional – add item c: Unpaid Leave of Absence

PRIVILEGE OF THE FLOOR

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President Spies offered the privilege of the floor.

Mr. Hans Schoenecker, a district resident, spoke to Board Members about his concern regarding the emergency culvert repair. He was concerned as to why there are no plans or specifications for the project. He wanted to know why repair work has not yet been started if this was an emergency. Mr. Schoenecker felt that the project should be completed by an engineering firm and contractors who were bonded

Mr. Bonaker said that he received 3 written quotes for the emergency repair work.

Superintendent Sherman said that because this was an emergency, the bidding process was not required.

Mr. Schoenecker said that the concrete should be tested with an inspector in attendance, and State specifications should be met.

President Spies assured Mr. Schoenecker that the Board of Education wants everything done which is required.

In response to a comment by Mr. Schoenecker, President Spies said that no favoritism was given in the selection of the contractor – Lawton Construction (a local company). Lawton Construction was the lowest quote.

Mr. Bonaker said that Lawton Construction would be completing the repair at a cost of \$24,600. He said another quote in the \$30,000 range was received. He also noted that a contractor on a State Contract bid was \$36,000.

Mrs. Isles asked if all contractors carry liability insurance. Superintendent Sherman responded “yes”.

President Spies noted that the Board of Education requests that the administration make sure that all work is done properly.

SUPERINTENDENT’S REPORT

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Superintendent Sherman said that the architectural plans for the EXCEL project have been approved by SED. He said the District is awaiting approval of the SED engineer, and that approval was expected soon.

Superintendent Sherman reported that the 2008 High School Graduation went very well. He extended congratulations and thank you to Mrs. Birdsall for a job well done. He also thanked Mr. Avitable, reporter for the Times Journal, for the nice coverage on Graduation in the paper.

Superintendent Sherman distributed a copy of the analysis of a questionnaire from the State Education Department. The survey was a questionnaire given to parents of Special Education students regarding the CSE/Special Education process for the 2006-07 school year. The results will be analyzed with an explanation when Mrs. Nevulis completes her report on the program (some time in October). Superintendent Sherman made note that this survey was done prior to Mrs. Nevulis’ employment at Schoharie Central School District.

Superintendent Sherman said that there were two people currently employed by the District who have expressed an interest in the position of Claims Auditor. He said that he had also received applications from people who are not currently employed by the District. He said an appointment can be expected at the next Board meeting.

BOARD OF EDUCATION REPORT

BOARD OF EDUCATION REPORT

There were no reports from Board Members.

PERSONNEL – INSTRUCTIONAL

Motion was made by Mr. Quandt, seconded by Mrs. Isles that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following coaches for the 2008-2009 school year, with salary according to STA contract:

APPOINT COACHES FOR 2008-09

THAT the Board of Education appoint the following coaches for the 2008-2009 school year, with stipend according to STA contract:

Fall Sports

Varsity Girls/Boys Cross Country	Jeremy Karker	E-2
Varsity Girls Soccer (.5)	Kevin Scofield	E-5
Varsity Girls Soccer (.5)	Tammy Drinon	E-10
Junior Varsity Girls Soccer	Casey Dano	I-2
Varsity Girls Tennis	Stanley France	E-3
Varsity Volleyball	Heather Epting	E-4

Winter Sports

Varsity Girls Basketball	Jeremy Karker	E-4
Varsity Boys Basketball	Shane Barton	E-13

Spring Sports

Varsity Baseball	Charles Beninati	E-3
Varsity Boys Tennis	Stanley France	E-5

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Schlieder that the Board of Education accept the recommendation of Superintendent Sherman to appoint Paul Sherman (recently retired teacher) and add his name to the Certified Substitute list, effective 9/1/08.

APPOINT P. SHERMAN
CERTIFIED SUBSTITUTE

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mr. Quandt that the Board of Education accept the recommendation of Superintendent Sherman to grant an Unpaid Leave of Absence to John Styles, high school Science Teacher, effective for the 2008-09 school year. Mr. Styles will be teaching at SHAPE high school in Belgium, which is a temporary tour of duty with the Department of Defense Education Activity (DODEA), teaching the dependents of American military personnel.

UNPAID LEAVE OF
ABSENCE FOR 2008-09
SCHOOL YEAR
J. STYLES, HIGH SCHOOL
SCIENCE TEACHER

Yes – 7
No – 0

Motion Carried

PERSONNEL – NON-INSTRUCTIONAL

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that the Board of Education accept the recommendation of Superintendent Sherman for the following action on Personnel – Non-Instructional Items a-c.:

THAT the Board of Education appoint the following temporary Bus Drivers for disabled students, effective 7/7/08 to mid/end of August 2008, wages according to SCEA Contract which is their regular rate of pay

APPOINT TEMPORARY
BUS DRIVERS FOR
DISABLED STUDENTS

1. Marilyn Sager, current SCS driver
2. Holly Boss, current SCS driver
3. Myrtle Bellinger, current SCS driver
4. Peter Nethaway, current SCS driver

THAT the Board of Education appoint the following individuals as Temporary Cleaners, summer cleaning, effective 7/7/08 to 8/29/08, 8 hours per day, \$7.88 per hour.

APPOINT TEMPORARY
CLEANERS FOR SUMMER

1. Beverly Rickard, SCS Teacher Aide
2. Cheryl Price, SCS Bus Driver

THAT the Board of Education appoint the following Temporary Maintenance Worker, summer maintenance, effective 7/7/08 to 8/29/08, 8 hours per day, \$7.88 per hour:

APPOINT TEMPORARY
MAINTENANCE WORKER

1. Kevin Scofield, SCS Special Education Teacher

Yes – 7
No – 0

Motion Carried

Mrs. Isles asked what the process is for selection of the summer appointments. Superintendent Sherman said the positions are posted and they are selected according to their qualifications and seniority with the District.

BUSINESS

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
RECOMMENDATION

- 1. #0192 Initial Eligibility Determination
- 2. #0191 Initial Eligibility Determination
- 3. #0096 Manifestation Determination
- 4. #0188 Annual Review
- 5. #0204 Initial Eligibility Determination
- 6. #0004 Annual Review
- 7. #0003 Annual Review
- 8. #0002 Annual Review
- 9. #0008 Annual Review
- 10. #90010 Annual Review

Yes – 7
No – 0

Motion Carried

Motion was made by Mrs. Schultz, seconded by Mrs. Isles that the Board of Education accept the recommendation of Superintendent Sherman to accept the BOCES Bid for Food Service items for the 2008-2009 school year (copy of Resolution attached to official Minutes).

ACCEPT BOCES
COOPERATIVE BID
AWARDS FOR FOOD
SERVICE ITEMS
FOR 2008-2009

Yes – 7
No – 0

Motion Carried

Motion was made by Miss Wilber, seconded by Mrs. Isles that the Board of Education approve the Standardization Resolution: School Buses (Blue Bird School Bus). (copy attached to official Minutes)

APPROVE
STANDARDIZATION
RESOLUTION FOR
SCHOOL BUSES

Yes – 7
No – 0

Motion Carried

Motion was made by Mrs. Isles, seconded by Mr. Quandt that the Board of Education establish Food Service prices for 2008-2009 as follows: (copy of Resolution attached to official Minutes)

ESTABLISH FOOD
SERVICE PRICES FOR
2008-2009

Elementary School Breakfast	\$1.00
Jr./Sr. High School Breakfast	\$1.25
Elementary School Lunch	\$1.75
Jr./Sr. High School Lunch	\$2.00
Milk	\$.45

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mrs. Isles that the Board of Education accept the recommendation of Superintendent Sherman to approve the 2007-2008 Student Health/Welfare Services Agreement between Schoharie Central School District and the City School District of Albany. in the amount of \$2,406 for four students.

APPROVE STUDENT
HEALTH/WELFARE
SERVICES AGREEMENT
CITY SCHOOL DISTRICT
OF ALBANY

Yes – 7
No – 0

Motion Carried

OTHER BUSINESS

OTHER
BUSINESS

The following items were distributed to Board Members for review:

1. Capital Region BOCES Newsletter
2. Newspaper articles pertaining to Schoharie Central School

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

NEXT MEETING

Motion was made by Mrs. Isles, seconded by Mrs. Schultz to enter into Executive Session to discuss contract negotiations and personnel matters relating to specific individuals.

EXECUTIVE
SESSION

Yes – 7

No – 0

Motion Carried

President Spies declared the meeting to be in recess at 8:20 p.m.

RECESS

The Executive Session came to order at 8:25 p.m. with . President Spies, Mrs. Isles, Mrs. Newell, Mr. Quandt, Mr. Schlieder, Mrs. Schultz, Miss Wilber, Superintendent Sherman, and Mr. Bonaker, present.

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

Yes – 7

No – 0

Motion Carried

President Spies declared the Regular Meeting to be reconvened at 9:43 p.m.

RECONVENE

Motion was made by Mr. Schlieder, seconded by Mr. Quandt to approve the Resolution to Appoint the Audit Committee as amended (copy attached to Official Minutes).

Yes – 7

No – 0

Motion Carried

Motion was made by Mrs. Isles, seconded by Mrs. Newell to adjourn the Regular Board of Education Meeting.

ADJOURN

Yes – 7

No – 0

Motion Carried

President Spies declared the meeting of July 2, 2008 to be adjourned at 9:44 p.m.

Respectfully submitted,

Rosemary Wilber
District Clerk