

**SCHOHARIE CENTRAL SCHOOL
BOARD OF EDUCATION**

DATE: JULY 2, 2008
TIME & PLACE: 7:00 P.M. – HIGH SCHOOL LIBRARY READING ROOM
KIND OF MEETING: ANNUAL REORGANIZATIONAL MEETING
ELECTED MEMBERS PRESENT: ISLES, NEWELL (arr. @ 7:26 pm), QUANDT, SCHLIEDER, SCHULTZ, SPIES,
WILBER (arr. @ 7:11 pm)
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
JAMIE ROCKHILL, DIRECTOR OF ATHLETICS
1 MEDIA REPRESENTATIVE, 3 DISTRICT RESIDENTS,
1 FACULTY MEMBER

Mr. Spies, Senior Board Member said the first item of business was to administer the Oath of Office to newly elected Board of Education members. The Oath of Office was administered by District Clerk, Rosemary Wilber, to Linda Isles and Chris Spies. OATH OF OFFICE TO NEW BOARD MEMBERS

Senior Board Member F. Christian Spies called the meeting to order at 7:18 pm. The Annual Reorganizational Meeting of the Board of Education of Schoharie Central School District was held on Wednesday, July 2, 2008 in the High School Library Reading Room.

Mr. Spies noted that the next item on the agenda was to elect a president and vice-president of the Board. He asked Board members for nominations for President of the Board of Education for the 2008-2009 school year. Mr. Schlieder nominated Mr. Spies for the position. Mr. Quandt seconded the nomination. Mr. Spies asked if there were any other nominations. There were none. NOMINATE PRESIDENT - BOARD OF EDUCATION

Mr. Spies called for nominations for Vice-President of the Board of Education for the 2008-2009 school year. Mr. Schlieder nominated Mr. Quandt for the position. Mrs. Schultz seconded the nomination. Mr. Spies asked if there were any other nominations. There were none. NOMINATE VICE-PRESIDENT BOARD OF EDUCATION

Motion was made by Mr. Schlieder, seconded by Miss Wilber that Mrs. Wilber, the District Clerk cast the official one vote to elect Mr. Spies be elected as President and Mr. Quandt be elected as Vice-President of the Board of Education for the 2008-2009 school year. VOTE BY DISTRICT CLERK FOR PRESIDENT AND VICE-PRESIDENT

Yes – 6

No – 0

Absent – 1 (Newell)

Motion Carried

Mrs. Wilber cast her vote. Mr. Spies was declared elected as President and Mr. Quandt was declared elected as Vice-President of the Board of Education for the 2008-2009 school year. 2008-2009 PRESIDENT AND VICE-PRESIDENT

The Oath of Office was administered by the District Clerk to President Spies and Vice-President Quandt. An Oath of Office statement was signed by all persons who were sworn in and will be on file in the Clerk's Office. OATH OF OFFICE

President Spies called for a motion to approve the Reorganizational Meeting Appointments.

Motion was made by Mr. Quandt, seconded by Miss Wilber that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following personnel, agenda items a. through s., with the exception of item o – claims auditor: REORGANIZATIONAL APPOINTMENTS

a. THAT Rosemary Wilber be appointed to the position of Clerk of the District for the 2008-2009 school year; alternate: Barbara Smith; DISTRICT CLERK

- | | |
|---|---|
| b. THAT Dr. Lorraine Davis be appointed as the school physician for the 2008-2009 school year; | SCHOOL PHYSICIAN |
| c. THAT Dorfman/Robbie CPAs be appointed as Independent Auditor for the 2008-2009 school year; | AUDITOR |
| d. THAT Julie Langan be appointed to the position of Treasurer of the District for the 2008-2009 school year; Alternate: Susan Schuppel; | TREASURER |
| e. THAT Susan Schuppel be appointed to the position of Treasurer of the Student Activity Fund for the 2008-2009 school year; Alternate: Barbara Smith; | TREASURER STUDENT
ACTIVITY FUND |
| f. THAT Brian Sherman be appointed to the position of Attendance Officer for the 2008-2009 school year; Alternate: Robert Bonaker; | ATTENDANCE
OFFICER |
| g. THAT Robert Bonaker be appointed as Purchasing Agent for the 2008-2009 school year; Alternate: Brian Sherman | PURCHASING
AGENT |
| h. THAT Susan Schuppel be appointed to the position as Tax Collector for the 2008-2009 school year; Alternate: Gloria Wright; | TAX COLLECTOR |
| i. THAT Girvin & Ferlazzo, PC be appointed as the School Attorney for the 2008-2009 school year; | SCHOOL ATTORNEY |
| j. THAT Robert Bonaker be appointed as Records Access Officer for the 2008-2009 school year; Alternate: Brian Sherman; | RECORDS ACCES.
OFFICER |
| k. THAT Linda Nevulis and Robert Bonaker be appointed Title IX Compliance Officers for the 2008-2009 school year; | TITLE IX COMPLIANCE
OFFICERS |
| l. THAT Robert Bonaker be appointed as Federal Privacy Officer for the 2008-2009 school year; Alternate: Barbara Smith; | PRIVACY OFFICER |
| m. THAT Robert Bonaker be appointed as Capital Area School Health Insurance Consortium Trustee for the 2008-2009 school year; Alternate: Brian Sherman; | HEALTH INSUR.
CONSORTIUM |
| n. THAT Robert Bonaker be appointed as Schoharie Area Workers Compensation Trust Trustee for the 2008-2009 school year; Alternate: Brian Sherman; | WORKERS COMP.
TRUSTEE |
| p. THAT Shawn Gathen be appointed as Asbestos LEA Designee for the 2008-2009 school year; Alternate: Floyd Lamont Jr. | ASBESTOS LEA
DESIGNEE |
| q. THAT Rebecca Rockwell and Rose Wilber be appointed as Census Enumerators for the 2008-2009 school year; | CENSUS
ENUMERATORS |
| r. THAT Barbara Smith be appointed as Records Management Officer for the 2008-2009 school year; | RECORDS MANAGEMENT
OFFICER |
| s. THAT Charlene Haverly be appointed as SED approved program instructor for First Aid/CPR for the 2008-2009 school year. | PROGRAM INSTRUCTOR
FOR FIRST AID/CPR |

Yes – 6

No – 0

Absent – 1 (Newell)

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mr. Quandt that the Board of Education set the following substitute pay rates for the 2008-2009 school year:

SET SUBSTITUTE
PAY RATES

Instructional with Teaching Certification	\$85.00/day
Instructional with a 4-Year Degree	\$75.00/day
Instructional without Degree	\$65.00/day
Clerical	\$7.98/hour
Bus Driver	\$12.60/hour
Teacher Aide – Part Time	\$7.15/hour
Teaching Assistant/Teacher Aide – Full Time	\$7.88/hour
Nurse	\$75.60/day
Cleaner	\$7.88/hour
Food Service Worker	\$7.15/hour

Yes – 6

No – 0

Absent – 1 (Newell)

Motion Carried

Motion was made by Mr. Quandt, seconded by Miss Wilber that all employees including the Tax Collector be bonded in the amount of \$100,000; and that the School District Treasurer and the Business Administrator be bonded in the amount of \$2,000,000.

BONDING

Yes – 6

No – 0

Absent – 1 (Newell)

Motion Carried

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that NBT and MBIA/CLASS each be designated as a depository for school funds; and that Robert Bonaker be designated for Investment Authorization for the 2008-2009 school year.

DEPOSITORY BANKS

Yes – 6

No – 0

Absent – 1 (Newell)

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mr. Quandt that the Board of Education set the Use of Facilities fee at \$50.00 per hour (schedule attached).

USE OF
FACILITIES FEES

After a short discussion, Mr. Schlieder withdrew his motion and Mr. Quandt withdrew his second. The above motion was tabled pending clarification of set fees for use of facilities.

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that the Board of Education set the Non-Resident Tuition rates for the 2008-2009 school year:

NON-RESIDENT
TUITION

Secondary Level	\$4,725/year
Elementary Level	\$4,433/year

Yes – 6

No – 0

Absent – 1 (Newell)

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mr. Quandt that the Times Journal and The Daily Gazette be designated as the official newspapers of the District for purposes of legal advertising during the 2008-2009 school year.

OFFICIAL
NEWSPAPERS

Yes – 6

No – 0

Absent – 1 (Newell)

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mr. Quandt that Superintendent Sherman be designated to be the authorizing official for staff members to attend educational conferences and conventions within budgetary limitations.

CONFERENCES
AUTHORIZATION

Yes – 6

No – 0

Absent – 1 (Newell)

Motion Carried

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Motion was made by Mr. Quandt, seconded by Miss Wilber that the Board of Education designate the following as Regular Board Meeting Dates, Public Budget Hearing Date, and Budget Vote Date: for the 2008-2009 school year:

BOE MEETING
DATES FOR 2008-09

7/16/08	8/06/08	8/20/08	9/03/08	9/17/08
10/01/08	10/15/08	11/05/08	11/19/08	12/03/08
12/17/08	1/07/09	1/21/09	2/04/09	2/18/09
3/04/09	3/18/09	4/08/09 (Budget Adoption)		
4/20/09 (Mon. – BOCES Vote)		5/06/09 (Budget Hearing)		
5/19/09 (Tues. – Public Budget Vote)			6/03/09	6/17/09

Yes – 6

No – 0

Absent – 1 (Newell)

Motion Carried

Motion was made by Mrs. Schultz, seconded by Mr. Quandt that the Board of Education authorize and establish petty cash funds as follows for the 2008-2009 school year:

PETTY CASH

Jr./Sr. High School Office – Michele Marshall	\$100
Elementary School Office – Nilani DeSilva	\$100
Business Office – Julie Langan	\$ 50
Superintendent’s Office – Rebecca Rockwell	\$100

Yes – 6

No – 0

Absent – 1 (Newell)

Motion Carried

Mrs. Newell arrived at 7:26.

Motion was made by Mrs. Schultz, seconded by Mr. Schlieder that the Board of Education accept the recommendation of Superintendent Sherman to approve Agenda items a.-e. as follows:

a. THAT Superintendent Sherman be authorized to sign Federal Project Applications, Claims and Reports;

AUTHORIZATION TO
SIGN FED. PROJECT APP.

b. THAT Josie Ennist be authorized to sign school lunch claims and reports; alternate: Robert Bonaker;

AUTHORIZATION TO
SIGN LUNCH CLAIMS

c. THAT Robert Bonaker be authorized to certify payrolls: alternate Brian Sherman.

AUTHORIZATION TO
CERTIFY PAYROLLS

d. THAT Susan Schuppel be authorized to sign Extra Classroom Activity Fund Checks; alternate: Robert Bonaker

AUTHORIZATION TO
SIGN ACTIVITY FUND
CHECKS

e. THAT authorization be given for the Use of Facsimile of Signature of the District Treasurer on District Checks.

AUTHORIZATION FOR
USE OF FACSIMILE OF
SIGNATURE ON CHECKS

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Schlieder, seconded by Mr. Quandt to designate Miss Wilber as delegate to the Schoharie County School Boards Association.

DELEGATE TO THE
SCHOHARIE COUNTY
SCHOOL BOARDS ASSOC.

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Miss Wilber that Superintendent Sherman be authorized to make budget transfers up to \$10,000.

AUTHORIZE BUDGET
TRANSFERS

Yes – 7

No – 0

Motion Carried

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Motion was made by Mr. Schlieder, seconded by Mr. Quandt that the Board of Education appoint the following persons to the Committee on Special Education for the 2008-2009 school year:

CSE COMMITTEE
MEMBERS

CSE Members:

Linda Nevulis, CSE Chairperson
Kelly Fagnani, CSE Alternate Chairperson
Dr. Lorraine Davis
Regular Education Teacher
Special Education Teacher
Parent Member
Parent

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that the Board of Education appoint the following persons to the Committee on Preschool Special Education for the 2008-2009 school year:

CPSE COMMITTEE
MEMBERS

CPSE Members:

Linda Nevulis CPSE Chairperson
Preschool Representative
County Representatives: Schoharie County – Linda Stiles
Montgomery County – Angela Stuart
Albany County – Karen Jones
Kelly Fagnani, CPSE Alternate Chairperson
Child’s Teacher
Early Intervention Representative – Schoharie: Karen Karker, Christine Binkley
Parent Member
Parent

Yes – 7

No – 0

Motion Carried

The CSE/CPSE Parent Members will be tabled until the next meeting so that Board Members can receive a list of those people.

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that all Policies and the Code of Ethics currently in effect during the 2007-2008 school year be readopted for the 2008-2009 school year.

READOPT POLICIES

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mrs. Isles that the following Impartial Hearing Officers (IHO) be approved:

IMPARTIAL HEARING
OFFICERS

Joan Alexander, Eugene Arcery, Jaclyn Brilling, Tia Denenberg, Steven Goldsmith,
Colleen Heinrich, George Kandilakis, Martin Kehoe III, Paul Kelly, Leonard
Krouner, Eric Lawson, Jr., Erne Levins, Edward Luban, David Mancuso, David
Nydick, Kenneth Ritzenberg, Seth Rockmuller, Leonard Sienko, Jr., Aaron Turetsky,
Aaron Tyk, James Walsh, Eric Zaidins

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that the Board of Education authorize the district’s continued participation in the Federal Breakfast and Lunch Programs for the 2008-2009 school year.

CONTINUE
BREAKFAST/LUNCH
PROGRAMS

Yes – 7

No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Miss Wilber that the Board of Education establish the mileage rate for the 2008-2009 school year at 58.5 cents per mile, which is the prevailing IRS rate.

ESTABLISH
MILEAGE RATE

Yes – 7

No – 0

Motion Carried

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The appointment of the Audit Committee was tabled until the resolution to appoint the Committee can be reworded.

TABLE APPOINTMENT
AUDIT COMMITTEE

The Reorganizational Meeting agenda items were concluded at this time. Motion was made by Mrs. Isles, seconded by Miss Wilber to conclude the Reorganizational Meeting and move into the Regular Meeting.

CONCLUDE
REORGANIZATIONAL
MEETING

Yes – 7

No – 0

Motion Carried

President Spies declared the Reorganizational Meeting of July 2, 2008 to be adjourned at 7:38 pm.

ADJOURNMENT

Respectfully Submitted,

Rosemary Wilber
District Clerk