

**SCHOHARIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: SEPTEMBER 3, 2008
TIME & PLACE: 7:00 P.M. – HIGH SCHOOL LIBRARY CLASSROOM
KIND OF MEETING: REGULAR
ELECTED MEMBERS PRESENT: ISLES, NEWELL (arr. @ 7:29 pm), QUANDT, SCHLIEDER, SCHULTZ, SPIES
ELECTED MEMBER(S) EXCUSED: WILBER
APPOINTED MEMBERS PRESENT: BRIAN SHERMAN, SUPERINTENDENT
ROBERT BONAHER, BUSINESS ADMINISTRATOR
ROSEMARY WILBER, DISTRICT CLERK
ALSO PRESENT: MARYELLEN GILLIS, ELEMENTARY SCHOOL PRINCIPAL
LINDA NEVULIS, DIRECTOR OF CURRICULUM & PUPIL SERVICES
DAVID BARNES, JR./SR. HIGH SCHOOL ASSISTANT PRINCIPAL
SHAWN GATHEN, SUPERVISOR OF BUILDINGS & GROUNDS
1 MEDIA REPRESENTATIVE; 1 DISTRICT RESIDENT

President Spies called the Regular Board of Education Meeting of September 3, 2008 to order at 7:09 p.m.

CALL TO ORDER

President Spies reviewed the Agenda and calendar of events and facilities use. He said the following were changes/additions to the agenda:

CALENDAR AND
AGENDA

- Personnel – Instructional – add item d. – appointment of Mark Pracher as Fine Arts Department Chair
- Personnel – Non-Instructional – add item f. – approve Unpaid Leave of Absence to Donna Corey
- Personnel – Non-Instructional – add item g. – add Cindy Slater to the Non-Certified Substitute List

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

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REPORT

Mrs. Isles asked what information would be reported in the Board of Education Report. Superintendent Sherman said that information such as meetings that Board Members attended or would attend, literature that a Member has read that would be of interest to other members, workshops attended, etc. are some of the things that could be reported in this part of the Board of Education Meeting.

SUPERINTENDENT’S REPORT

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REPORT

Superintendent Sherman reported that the newly installed “School Zone Flashing Signals” are now working. He said that the sign on the post had been changed from saying “7:00 am to 6:00 pm” to “when flashing”.

Superintendent Sherman said that staff returned today. He said that meetings were held throughout the day. He also made note that the buildings are in good shape for the start of school with the exception of the noted construction items.

Superintendent Sherman reported that Gabrielle Toborg, a 12th grade student, is a semi-finalist for the National Merit Scholarship Award.

Report on ACT / SAT Testing

REPORT ON
ACT/SAT TESTING

Superintendent Sherman said that Members had received copies of the ACT / SAT Reports in their information packet. He gave an overview of the report and made note that only 17 Schoharie students took the ACT, although SCS students took the SAT or PSAT.

PERSONNEL – INSTRUCTIONAL

Motion was made by Mr. Schlieder, seconded by Mrs. Schultz that the Board of Education accept the recommendation of Superintendent Sherman and take action on Agenda Items a. – d., as follows:

THAT the Board of Education accept the resignation of Jacqueline Rapant, English Teacher, effective 10/6/08 or upon the start date of a replacement, whichever is sooner,

RESGINATION
J. RAPANT
ENGLISH TEACHER

THAT the Board of Education approve a 6-week Maternity Leave of Absence to Karen Yager, Elementary Teacher, effective on or about 10/1/08.

MATERNITY LEAVE OF
ABSENCE – K. YAGER
ELEMENTARY TEACHER

THAT the Board of Education appoint Niccole Valentino and add her name to the Certified Substitute List, effective 9/4/08.

APPOINT – N. VALENTINO
CERTIFIED SUBSTITUTE

THAT the Board of Education appoint Mark Pracher as Fine Arts Department Chair for the 2008-2009 school year.

APPOINT – M. PRACHER
FINE ARTS CHAIR

Yes – 5

No – 0

Absent – 2 (Wilber, Newell)

Motion Carried

PERSONNEL – NON-INSTRUCTIONAL

Motion was made by Mrs. Isles, seconded by Mrs. Schultz that the Board of Education accept the recommendation of Superintendent Sherman and take action on Agenda Items a. – g., as follows:

THAT the Board of Education accept the resignation of Glenn Barton, Bus Driver effective 9/3/08.

RESGINATION
G. BARTON – BUS DRIVER

THAT the Board of Education reclassify the job title for Keith Cross, from Cleaner to Custodian, effective 9/4/08, SCEA Salary Step 2 - \$23,130 (pro-rated).

JOB TITLE
RECLASSIFICATION
K. CROSS

THAT the Board of Education reclassify the job title for Patrick Lamont, Sr. from Cleaner to Custodian, effective 9/4/08, SCEA Salary Step 2 - \$23,130 (pro-rated)

JOB TITLE
RECLASSIFICATION
P. LAMONT SR.

THAT the Board of Education appoint Matthew Deffer to a Provisional Appointment as Custodian, effective 9/4/08, SCEA Salary Step 2 - \$23,130 (pro-rated).

APPOINT
M. DEFFER, CUSTODIAN

THAT the Board of Education appoint the following individuals as substitutes and add their names to the Non-Certified Substitute List:

APPOINT NON-CERTIFIED
SUBSTITUTES

1. Marcia Paden
2. Lisa Helmstadt

THAT the Board of Education approve a Unpaid Leave of Absence to Donna Corey, Teacher's Aide, effective 9/9/08 – 9/19/08.

APPROVE UNPAID LEAVE
OF ABSENCE – D. COREY
TEACHER'S AIDE

THAT the Board of Education appoint Cindy Slater and add her name to the Non-Certified Substitute List:

APPOINT NON-CERTIFIED
SUBSTITUTES

3. Marcia Paden
4. Lisa Helmstadt

Yes – 5

No – 0

Absent – 2 (Wilber, Newell)

Motion Carried

BUSINESS

Motion was made by Mr. Schlieder, seconded by Mrs. Isles 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. #9406 Annual Review
2. #6796 Annual Review
3. #6621 Annual Review
4. #9011 Annual Review
5. #08698 Annual Review
6. #6808 Annual Review
7. #6653 Annual Review
8. #6695 Annual Review
9. #06718 Annual Review
10. #6353 Annual Review
11. #8051 Annual Review
12. #08050 Annual Review
13. #5947 Annual Review
14. #5898 Annual Review
15. #6265 Annual Review
16. #5821 Annual Review
17. #90013 Annual Review
18. #6783 Annual Review
19. #6824 Annual Review
20. #6844 Annual Review
21. #6715 Annual Review

CSE, CPSE, AND/OR 504 RECOMMENDATIONS (cont.)

22. #6177	Annual Review
23. #6085	Annual Review
24. #6922	Annual Review
25. #6829	Annual Review
26. #6943	Annual Review
27. #6854	Annual Review
28. #6958	Annual Review
29. #9218	Annual Review
30. #06583	Annual Review
31. #0201	Initial Eligibility Determination Meeting
32. #9035	Manifestation Determination
33. #06399	Annual Review
34. #0123	Annual Review
35. #09779	Annual Review
36. #09837	Annual Review
37. #0177	Annual Review
38. #0181	Annual Review
39. #06703	Initial Eligibility Determination Meeting
40. #0041	Initial Eligibility Determination Meeting
41. #9840	Annual Review
42. #6881	Reevaluation/Annual Review
43. 06384	Annual Review
44. #6901	Annual Review
45. #5995	Annual Review
46. #09000	Reevaluation/Annual Review
47. #6906	Annual Review
48. #02832	Annual Review
49. #6615	Annual Review
50. #05959	Annual Review
51. #6071	Annual Review
52. #6761	Reevaluation/Annual Review
53. #9017	Annual Review
54. #6967	Annual Review
55. #6391	Annual Review
56. #6568	Reevaluation/Annual Review
57. #6366	Annual Review
58. #20830	Annual Review
59. #9211	Annual Review
60. #9161	Annual Review
61. #6080	Annual Review
62. #6664	Annual Review
63. #6787	Annual Review
64. #9403	Annual Review
65. #9006	Annual Review
66. #6185	Annual Review
67. #6182	Annual Review
68. #08072	Annual Review
69. #08062	Annual Review
70. #6190	Annual Review
71. #5956	Annual Review
72. #9418	Annual Review
73. #6921	Annual Review
74. #9102	Annual Review
75. #6273	Manifestation Determination Meeting

- 76. #09426 Annual Review
- 77. #06585 Annual Review
- 78. #9423 Annual Review
- 79. #0030 Annual Review
- 80. #6909 Manifestation Determination Meeting

Yes – 5

No – 0

Absent – 2 (Wilber, Newell)

Motion Carried

Mrs. Newell arrived at 7:29 pm.

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that the Board of Education award Bid for Special Transportation to Langan School for the 2008-09 School Year to Tina Bleau, 154 Abrams Rd., Berne, NY 12023 in the amount of \$.585 per mile.

AWARD BID FOR
SPECIAL
TRANSPORTATION

Yes – 6

No – 0

Absent – 1 (Wilber)

Motion Carried

President Spies asked for a motion to approve the Minutes of the Meetings held on August 20, 2008 and the Special Meeting on August 26, 2008.

Motion was made by Mrs. Isles, seconded by Mr. Schlieder to approve the Minutes of the Regular Meeting on August 20, 2008.

APPROVE MINUTES
REGULAR MEETING
8/20/08

Yes – 4

No – 0

Abstain – 2 (Quandt, Schultz)

Absent – 1 (Wilber)

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Schlieder to approve the Minutes of the Special Meeting on August 26, 2008.

APPROVE MINUTES
SPECIAL MEETING
8/26/08

Yes – 4

No – 0

Abstain – 2 (Isles, Schultz)

Absent – 1 (Wilber)

Motion Carried

Motion was made by Mrs. Isles, seconded by Mrs. Schultz that the Board of Education accept the STAR Report for 2008-09 Fiscal Year. (copy attached to official Minutes)

ACCEPT STAR
REPORT

Yes – 6

No – 0

Absent – 1 (Wilber)

Motion Carried

Motion was made by Mr. Quandt, seconded by Mrs. Isles that the Board of Education approve the Easement and Right of Way Agreement with Cobleskill Stone Products, Inc. (copy attached to official Minutes)

APPROVE EASEMENT
AND RIGHT OF WAY
COBLESKILL STONE
PRODUCTS, INC.

Yes – 6

No – 0

Absent – 1 (Wilber)

Motion Carried

