

**SCHOHARIE CENTRAL SCHOOL  
BOARD OF EDUCATION**

DATE: JULY 12, 2011  
TIME & PLACE: 7:00 P.M. – JR./SR. HIGH SCHOOL LIBRARY CLASSROOM  
KIND OF MEETING: REGULAR  
ELECTED MEMBERS PRESENT: BLEAU, BURTON, ISLES, JAQUEWAY, MONSEES, SCHULTZ, WILBER  
ELECTED MEMBER(S) ABSENT: NONE  
APPOINTED MEMBERS PRESENT: BRIAN SHERMAN, SUPERINTENDENT  
ROBERT BONAHER, BUSINESS ADMINISTRATOR  
ROSEMARY WILBER, DISTRICT CLERK  
ALSO PRESENT: STACEY DELANEY, JR./SR. HIGH SCHOOL PRINCIPAL  
LINDA NEVULIS, DIRECTOR OF PUPIL SERVICES  
JAMIE ROCKHILL, JR./SR. HIGH SCHOOL ASSISTANT PRINCIPAL AND  
PHYSICAL EDUCATION/ATHLETIC DIRECTOR  
2 MEDIA REPRESENTATIVES; 3 DISTRICT RESIDENTS;  
1 STAFF MEMBER; 0 STUDENTS

President Isles called the Regular Board of Education Meeting of July 12, 2011 to order at 7:26 p.m. REGULAR MEETING

Motion was made by Mrs. Schultz, seconded by Ms. Monsees to approve the Minutes of the Regular Meeting on June 15, 2011. APPROVE MINUTES  
6/15/11

Yes – 6

No – 0

Abstain – 1 (Wilber)

Motion Carried

President Isles reviewed the Agenda and July/August calendar of events and facilities use. CALENDAR  
The following were additions/changes to the agenda: AND AGENDA

- Personnel – add to item g. – appoint Myrtle Bellinger and Timothy Grady, Summer Bus Run Drivers
- Personnel – item i. – appoint Daniel Meyer and Arnelle Marable – Substitute Custodial Workers
- Personnel – add to item j. – appoint Jeremy Karker – Varsity Cross Country Coach
- Business – add item l. – Budget Transfers
- Business – add item m. – BOCES Contract Agreements

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF  
THE FLOOR

President Isles offered the privilege of the floor. Ms. Anne Bevins, the new President for the All-Sports Booster Club addressed the Board asking for approval to post some advertisements. Superintendent Sherman said her request will be reviewed by the school attorney and the Board will get back to her.

**BOARD OF EDUCATION REPORT**

BOARD OF EDUCATION  
REPORT

Miss Wilber thanked Ms. Monsees for volunteering to be the new delegate to the Schoharie County School Boards Association.

**SUPERINTENDENT’S REPORT**

SUPERINTENDENT’S  
REPORT

**Donation from the Athletic Booster Club**

Superintendent Sherman introduced Larry and Barb Sharpe and Anne Bevins from the All Sports Booster Club. Mrs. Sharpe presented a check to the District in the amount of \$9,000 on behalf of the All Sports Booster Club. The donation is to be used to run the Fall Junior Varsity Sports program. The program was eliminated from the 2011-2012 budget. The Booster Club raised this money from various fundraisers.

Mrs. Sharpe requested that if there is any money remaining after fall sports, that the remainder be rolled over to be used for JV winter sports. The Booster Club is continuing their efforts to raise funds to run the winter and spring JV sports programs.

Motion was made by Mr. Burton, seconded by Mrs. Schultz that the Board of Education accept, with many thanks, the donation from the Schoharie Athletic Booster Club in the amount of \$9,000 to be used for funding the Junior Varsity Fall Sports Program.

ACCEPT DONATION  
FROM AHTLETIC  
BOOSTER CLUB

Yes – 7  
No – 0

Motion Carried

Mr. Rockhill thanked the Booster Club on behalf of the coaches and athletes and said he was very proud of them. President Isles also thanked the Booster Club and said she was amazed at how quickly they had raised this amount of money.

**Summer School Update**

SUMMER SCHOOL  
UPDATE

Superintendent Sherman thanked Mrs. DeLaney and Mr. Rockhill for their work in scheduling summer school.

Mr. Rockhill said there are 105 students from the various districts (Schoharie, Berne-Knox-Westerlo, Sharon Springs, Middleburgh and Cobleskill-Richmondville) attending Summer School. The goal of the program is for students in Grades 6-10 to recover credit in various subjects in which they had failed.

Superintendent Sherman said the summer school staff included staff members from Schoharie, Berne-Knox-Westerlo and Cobleskill-Richmondville Central Schools.

Superintendent Sherman stated that the Elementary School Literacy Camp and the Jr./Sr. High School Regents Review/Exams will be held in August.

**Tunnel Repair Project Update**

TUNNEL REPAIR  
UPDATE

Superintendent Sherman stated that the creek culvert repair (referred to as the Schoharie Tunnel Project) on the front lawn of the school is progressing on schedule. He said the conduit and culvert pipes actually disintegrated when being removed. He said that it was expected that the project will be finished within the next week.

Mr. Bonaker stated that the District is fortunate to have skilled employees on staff. He commended Shawn Gathen and Bryan Deffer who both hold special licenses to operate heavy equipment. He also commended the skills of staff members Jeremy Karker, and Ed LaBadia.

**Capital Project Update**

CAPITAL PROJECT  
UPDATE

Superintendent Sherman said the Capital Project and Energy Performance Project are moving forward. He said the Elementary School '52 gym has been repainted white and new lighting has been installed.

Mr. Sherman said the preparation work is being done for the asbestos abatement and the second phase of the project is still in the design phase.

**New Procedure by Business Office**

NEW PROCEDURE  
BY BUSINESS OFFICE

Superintendent Sherman reported that in reaction to the cyber-theft at Duanesburg Central School about a year and a half ago, a new procedure was put in place by Mr. Bonaker. Mr. Sherman said that recently, a significant electronic transfer of funds to pay debt service was necessary. In order to expedite the process, Mr. Bonaker and Julie Langan, the District Treasurer, had to go to the bank separately. Superintendent Sherman was then contacted by the bank via the telephone for oral approval of this transfer. Mr. Sherman then had to e-mail his approval to the bank.

Superintendent Sherman commended Mr. Bonaker and his staff in the Business Office (Julie Langan, Sue Schuppel and Barb Smith) for a job well done.

**PERSONNEL**

Motion was made by Mrs. Schultz, seconded by Ms. Monsees that the Board of Education accept the recommendation of Superintendent Sherman to the following position reductions, effective 6/30/11:

POSITION REDUCTIONS

- Reading Tenure Area – 0.5 FTE
- Foreign Language Tenure Area – 0.5 FTE

Yes – 7  
No – 0

Motion Carried

Motion was made by Mr. Burton, seconded by Ms. Monsees that the Board of Education accept the recommendation of Superintendent Sherman to appoint Jamian Rockhill as Summer School Principal, effective retroactive to July 1, 2011 through August 31, 2011, salary according to SCAA contract.

APPOINT  
J. ROCKHILL  
SUMMER SCHOOL  
PRINCIPAL

Yes – 7  
No – 0

Motion Carried

Motion was made by Ms. Monsees, seconded by Mrs. Jaqueway that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following individuals as Summer School Instructors, effective 7/5/11 through 8/18/11, Monday through Thursday, 8:00 am – 12:15 pm, according to STA Summer Employment Rate of \$36.43 per hour:

APPOINT SUMMER  
SCHOOL INSTRUCTORS

- |                                    |                  |
|------------------------------------|------------------|
| English Study Skills Teacher (8)   | Jennifer Bellen  |
| English Study Skills Teacher (6/7) | Steven Hoard     |
| Half-Time English Teacher          | Heather Kamin    |
| Math Study Skills (6, 7)           | Lindsay Peterson |
| NovaNET/Social Studies & Math      | Erin Snyder      |
| Special Education/Support Services | Bonnie Newberry  |
| Special Education/Consultant       | Laura Mileto     |

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Jaqueway, seconded by Miss Wilber that the Board of Education accept the recommendation of Superintendent Sherman to revise the summer school appointment of Jennifer McClure – change to half-time Math Teacher, effective 7/5/11 through 8/18/11, Monday through Thursday.

J. MCCLURE  
REVISION OF  
APPOINTMENT

Yes – 7  
No – 0

Motion Carried

Motion was made by Mr. Burton, seconded by Mrs. Schultz that the Board of Education accept the recommendation of Superintendent Sherman to appoint Sherry Roy as Temporary Summer School Nurse/Attendance, effective 7/5/11 through 8/18/11, Monday through Thursday, 8:00 am – 12:15 pm, at employee’s regular rate of pay for the 2011-12 school year (pro-rated).

APPOINT – S. ROY  
TEMPORARY  
SUMMER SCHOOL  
NURSE

Yes – 7  
No – 0

Motion Carried

Motion was made by Mr. Burton, seconded by Ms. Monsees that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following individuals as Temporary Summer School Bus Drivers, effective 7/6/11 through 8/16/11, at employee’s regular rate of pay for the 2011-12 school year, according to the following approximate hours:

APPOINT TEMPORARY  
SUMMER SCHOOL  
BUS DRIVERS

Cheryl Price	4.0 hours/day	7/6/11 – 8/16/11	(Central Bridge/Esperance)
Cindi Mickle	4.0 hours/day	7/6/11 – 8/16/11	(Gallupville)
Manny Sousa	3.5 hours/day	7/6/11 – 8/16/11	(Schoharie)

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Jaqueway, seconded by Ms. Monsees that the Board of Education accept the recommendation of Superintendent Sherman to appoint Pamela Guest as Temporary Summer School Teacher Aide for Regents Review (Distance Learning), effective 8/1/11 through 8/16/11, Monday through Thursday, approximately 8:00 am – 2:00 pm at employee’s regular rate of pay for the 2011-12 school year.

APPOINT – P. GUEST  
TEMPORARY SUMMER  
SCHOOL TEACHER  
AIDE

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Schultz, seconded by Ms. Monsees that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following individuals as Temporary Summer Bus Run Drivers, effective during the summer months, at employee’s regular rate of pay for the 2011-12 school year, according to the following approximate hours:

APPOINT TEMPORARY  
SUMMER BUS RUN  
DRIVERS

Judith Relyea-Durland	4.5 hours/day	7/11/11-8/19/11	(Langan Center)
Holly Boss	4.5 hours/day	7/5/11-8/12/11	(Westwood/Maywood)
Peter Nethaway	3.0 hours/day	7/11/11-8/19/11	(Golden Elementary)
Myrtle Bellinger	4.15 hours/day	7/1/11 – 7/6/11	(NEPC/Wildwood)
Timothy Grady	4.15 hours/day	7-7/11 – 8/19/11	(NEPC/Wildwood)

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Jaqueway, seconded by Mrs. Schultz that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following individuals as Temporary Bus Aides, effective during the summer months, according to the following approximate hours and wages:

APPOINT TEMPORARY  
BUS AIDES

Shawn VanGasbeck	4 hours/day	7/11/11-8/19/11	\$9.08/hour
Marilyn Sager	4 hours/day	7/11/11-8/19/11	\$13.58/hour

Yes – 7  
No – 0

Motion Carried

Motion was made by Ms. Monsees, seconded by Miss Wilber that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following individuals as Substitute Custodial Workers, effective during the summer months:

APPOINT SUBSTITUTE  
CUSTODIAL WORKERS

Daniel Meyer  
Arnelle Marable

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Jaqueway, seconded by Mrs. Schultz that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following coaches for the 2011-2012 school year, with various stipends according to STA contract:

APPOINT COACHES  
FOR 2011-12

Brandon Marbot	JV Boys Soccer	I-2	\$2,290
Nicholas Poquette	Modified Boys Soccer	I-2	\$1,510
Jessica Gould	JV Girls Volleyball	I-2	\$2,290
Stanley France	Varsity Girls Tennis	E-6	\$2,220
Jeremy Karker	Varsity Cross Country	E-5	\$2,620

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Schultz, seconded by Mrs. Jaqueway that the Board of Education accept the recommendation of Superintendent Sherman to approve a Leave of Absence for Leah M. Schaefer, Art Teacher, effective on or about 9/26/11 through 11/4/11.

APPROVE LEAVE  
OF ABSENCE  
L. SCHAEFER  
ART TEACHER

Yes – 7  
No – 0

Motion Carried

**BUSINESS**

Motion was made by Mrs. Schultz, seconded by Ms. Monsees that the Board of Education adopt the Resolution to Authorize BOCES Cooperative Bidding Services for the 2011-2012 school year (copy of Resolution attached to official Minutes).

ADOPT RESOLUTION  
BOCES COOPERATIVE  
BIDDING FOR 2011-12

Yes – 7  
No – 0

Motion Carried

Motion was made by Miss Wilber, seconded by Mrs. Jaqueway that the Board of Education adopt the Bond Resolution to Purchase of (2) 66-Passenger Buses and (2) 22-Passenger Buses. (copy of Resolution attached to Official Minutes)

ADOPT RESOLUTION  
TO PURCHASE BUSES

Yes – 7  
No – 0

Motion Carried

The Board received the report of the Claims Auditor for the June 2011 Warrant in the amount of \$918,102.43.

CLAIMS WARRANT  
JUNE 2011

Mr. Bonaker stated that this was the first report from the new Claims Auditor, Ms. Judith Henningson.

Motion was made by Ms. Monsees, seconded by Mrs. Schultz that the Board of Education accept the Internal Audit Report, submitted on 6/15/11, and the accompanying plan to address internal auditor recommendations received from Superintendent Sherman and Mr. Bonaker.

ACCEPT INTERNAL  
AUDITOR REPORT

Yes – 7  
No – 0

Motion Carried

Motion was made by Miss Wilber, seconded by Mr. Burton that the Board of Education accept with thanks and appreciation, a donation in the amount of \$315.00 from Hannaford for the Wee Read Program.

ACCEPT DONATION

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Jaqueway, seconded by Mrs. Schultz that the Board of Education approve a Field Trip request for the High School Band and Choir to travel to Virginia Beach from 5/30/12 through 6/3/12. This field trip is made every four years.

APPROVE FIELD  
TRIP – HIGH SCHOOL  
BAND AND CHOIR

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Jaqueway, seconded by Mr. Burton that the Board of Education Table the 1<sup>st</sup> Reading of Revised Policy #5632 – Pest Management and Pesticide Use for anticipated adoption at the August Board of Education Meeting.

After a brief discussion, Mrs. Jaqueway amended her motion, and Mr. Burton amended his second to approve and adopt Revised Policy #5632 – Pest Management and Pesticide Use.

ADOPT REVISED  
POLICY #5632 –  
PEST MANAGEMENT  
AND PESTICIDE USE

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Schultz, seconded by Ms. Monsees that the Board of Education approve Budget Transfers for Salaries for Transportation Director and Senior Computer Support Specialist. (copy attached to Official Minutes)

APPROVE BUDGET  
TRANSFERS

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Schultz, seconded by Ms. Monsees that the Board of education approve a Facilities Use Request by the Helderberg Valley Pop Warner to use outside fields for football and cheerleading practice during August 2011 from 5:30 pm to 8:30 pm., upon receipt of insurance certificate.

APPROVE USE OF  
FACILITIES REQUEST  
HELDERBERG VALLEY  
POP WARNER

Yes – 7  
No – 0

Motion Carried

Motion was made by Miss Wilber, seconded by Mrs. Jaqueway that the Board of Education approve a Student Health and Welfare Services Agreement between Berne-Knox-Westerlo Central School and Schoharie Central School District for the 2010-2011 school year.

APPROVE STUDENT  
HEALTH/WELFARE  
SERVICES AGREEMENT  
WITH BERNE-KNOX-  
WESTERLO CENTRAL  
SCHOOL

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Schultz, seconded by Miss Wilber that the Board of Education declare the following items as obsolete/surplus:

DECLARE ITEMS AS  
OBSOLETE/SURPLUS

- 203 Old A-Open Computers
- 3 Old Pro Series Computers
- 16 Old MacIntosh Computers
- 1 Old IBM Computer
- 1 Jointer Short Bed 6 Inch Ser. 51PB28
- 1 Fax Brother Manufacture #8440

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Schultz, seconded by Mr. Burton that the Board of Education approve a budget transfer in the amount of \$27,500 to recode line items for the Culvert Repair. (copy attached to Official Minutes)

APPROVE BUDGET  
TRANSFER FOR  
CULVERT REPAIR

Yes – 7  
No – 0

Motion Carried

Motion was made by Ms. Monsees, seconded by Mrs. Jaqueway that the Board of Education adopt the Resolution to Authorize Signing of Agreements with BOCES. (copy of Resolution attached to Official Minutes).

ADOPT RESOLUTION  
AUTHORIZE SIGNING  
OF AGREEMENTS  
WITH BOCES

Yes – 7  
No – 0

Motion Carried

Motion was made by Ms. Monsees, 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. #0024 Annual Review
- 2. #0096 Annual Review
- 3. #6909 Annual Review
- 4. #0200 Annual Review
- 5. #0008 Annual Review
- 6. #09551 Annual Review
- 7. #90003 Annual Review
- 8. #0188 Annual Review
- 9. #90010 Annual Review
- 10. #90009 Annual Review

Yes – 6  
No – 0  
Abstain – 1 (Jaqueway)

Motion Carried

**OTHER BUSINESS**

OTHER  
BUSINESS

The following items were distributed to Board Members for review:

- Newspaper articles pertaining to Schoharie Central School District

President Isles stated that the next regular Board of Education Meeting will be held on August 17<sup>th</sup> at 7:00 pm in the High School Library Classroom.

NEXT MEETING

Motion was made by Ms. Monsees, 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 Isles declared the meeting to be in recess at 8:10 p.m.

RECESS

The Executive Session came to order at 8:20 p.m. with Mr. Bleau, Mr. Burton, Mrs. Isles, Mrs. Jaqueway, Ms. Monsees, Mrs. Schultz, Miss Wilber, Superintendent Sherman, and Mr. Bonaker present.

Motion was made by Mr. Burton, seconded by Mrs. Schultz to end the Executive Session and return to the Regular Meeting.

END EXECUTIVE  
SESSION

Yes – 7

No – 0

Motion Carried

President Isles declared the Regular Meeting to be reconvened at 10:17 p.m.

RECONVENE MEETING

Motion was made by Mr. Bleau, seconded by Mr. Burton to adjourn the Regular Board of Education Meeting.

ADJOURN

Yes – 7

No – 0

Motion Carried

President Isles declared the meeting of July 12, 2011 to be adjourned at 10:18 p.m.

Respectfully submitted,

Rosemary Wilber  
District Clerk