The Annual Reorganizational Meeting of the Board of Education of Schoharie Central School District was held on Wednesday, July 11, 2012 in the Jr./Sr. High School Library classroom. Senior Board Member Edythe Schultz called the meeting to order at 7:04 pm.

Mrs. Schultz welcomed Mrs. Liddle to the Board of Education. She also congratulated Ms. Monsees on her re-election.

Mrs. Schultz said the first item of business was to administer the Oath of Office to the newly elected Board of Education members. The Oath of Office was administered by District Clerk, Rosemary Wilber, to Nancy Liddle and Barbara Monsees. Mrs. Liddle and Ms. Monsees signed an Oath of Office Statement which will be on file in the Clerk’s Office.

Mrs. Schultz noted that the next item on the agenda was to elect a president and vice-president of the Board of Education. She asked Board members for nominations for President and Vice-President for the Board of Education for the 2012-2013 school year. Ms. Monsees nominated Mrs. Isles for the position of President of the Board of Education, seconded by Mr. Burton. Mrs. Isles nominated Mrs. Schultz for the position of Vice-President, seconded by Mr. Burton. Mrs. Schultz asked if there were any other nominations. There were none.

Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)  Motion Carried

Mrs. Isles was declared elected as President and Mrs. Schultz was declared elected as Vice-President of the Board of Education for the 2012-13 school year.

The Oath of Office was administered by the District Clerk to President Isles, Vice-President Schultz and Superintendent Sherman. An Oath of Office statement was signed by all and will be on file in the Clerk’s Office.

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

Motion was made by Ms. Monsees, seconded by Mr. Burton that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following personnel, agenda items #4 a. through t.

a. THAT Rosemary Wilber be appointed to the position of Clerk of the District for the 2012-13 school year; Deputy Clerk: Debi Cardella;

b. THAT Dr. Lorraine Davis be appointed as the school physician for the 2012-13 school year;

c. THAT Marvin & Company, CPAs be appointed as Independent Auditor for the 2012-13 school year;
d. THAT Julie Langan be appointed to the position of Treasurer of the District for the 2012-13 school year; Deputy Treasurer: Susan Schuppel;

e. THAT Susan Schuppel be appointed to the position of Treasurer of the Student Activity Fund for the 2012-13 school year; Alternate: Barbara Smith;

f. THAT Brian Sherman be appointed to the position of Attendance Officer for the 2012-13 school year; Alternate: Robert Bonaker;

g. THAT Robert Bonaker be appointed as Purchasing Agent for the 2012-13 school year; Alternate: Brian Sherman

h. THAT Susan Schuppel be appointed to the position as Tax Collector for the 2012-13 school year; Alternate: Barbara Smith;

i. THAT Guercio & Guercio, LLP be appointed as School Attorney for the 2012-13 school year;

j. THAT Brian Sherman be appointed as Records Access Officer for the 2012-13 school year; Alternate: Robert Bonaker;

k. THAT Linda Nevulis and Robert Bonaker be appointed Title IX Compliance Officers for the 2012-13 school year;

l. THAT Robert Bonaker be appointed as Federal Privacy Officer for the 2012-13 school year; Alternate: Brian Sherman;

m. THAT Robert Bonaker be appointed as Schoharie Area Workers Compensation Trust Trustee for the 2012-13 school year; Alternate: Brian Sherman;

n. THAT Judith Henningson be appointed as Claims Auditor for the 2012-13 school year;

o. THAT Shawn Gathen be appointed as Asbestos LEA Designee for the 2012-13 school year; Alternate: Floyd Lamont Jr.

p. THAT Rosemary Wilber and Debra Cardella be appointed as Census Enumerators for the 2012-13 school year;

q. THAT Barbara Smith be appointed as Records Management Officer for the 2012-13 school year; Alternate: Robert Bonaker

r. THAT Robert Bonaker be appointed as Medicaid Compliance Officer for the 2012-13 school year; Alternate: Linda Nevulis

s. THAT Michele Marshall (High School) and Nilani DiSilva (Elementary School) be appointed as substitute callers for the 2012-13 school year.

t. THAT Charlene Haverly be appointed as SED approved program instructor for First Aid/CPR for the 2012-13 school year.

u. THAT Jamian Rockhill be appointed as Dignity Act Coordinator for the 2012-13 school year; Alternate: Maryellen Gillis

Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)  
Motion Carried
Motion was made by Mrs. Schultz, seconded by Ms. Monsees that the Board of Education set the following substitute pay rates for the 2012-13 school year:

- 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: $13.58/hour
- Teacher Aide – Part Time: $7.25/hour
- Teaching Assistant/Teacher Aide – Full Time: $7.88/hour
- Nurse: $75.60/day
- Cleaner/Custodial Worker: $7.88/hour
- Food Service Worker: $7.25/hour

Yes – 5  
No – 0  
Excused – 2 (Bleau, Jaqueway)  
Motion Carried

Motion was made by Ms. Monsees, seconded by Mr. Burton 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 for the 2012-13 school year.

Yes – 5  
No – 0  
Excused – 2 (Bleau, Jaqueway)  
Motion Carried

Motion was made by Mr. Burton, seconded by Mrs. Schultz that NBT and NY CLASS/Cutwater Asset Management each be designated as a depository for the school funds for the bank accounts as listed; and that Robert Bonaker be designated for Investment Authorization (alternate: Brian Sherman) for the 2012-13 school year.

Yes – 5  
No – 0  
Excused – 2 (Bleau, Jaqueway)  
Motion Carried

Motion was made by Ms. Monsees, seconded by Mrs. Schultz that the Times Journal and The Daily Gazette be designated as the official newspapers of the District for purposes of legal advertising during the 2012-13 school year.

Yes – 5  
No – 0  
Excused – 2 (Bleau, Jaqueway)  
Motion Carried

Motion was made by Mr. Burton, seconded by Mrs. Schultz that Superintendent Sherman be designated as the authorizing official for staff members to attend educational conferences and conventions within budgetary limitations during the 2012-13 school year.

Yes – 5  
No – 0  
Excused – 2 (Bleau, Jaqueway)  
Motion Carried
Motion was made by Mr. Burton, seconded by Mrs. Schultz that the Board of Education designate
the following as Regular Board Meeting Dates, Public Budget Hearing Date, and Budget Vote Dates
for the 2012-13 school year:

<table>
<thead>
<tr>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/16/12</td>
</tr>
<tr>
<td>9/06/12</td>
</tr>
<tr>
<td>9/20/12</td>
</tr>
<tr>
<td>10/02/12</td>
</tr>
<tr>
<td>10/16/12</td>
</tr>
<tr>
<td>11/06/12</td>
</tr>
<tr>
<td>11/20/12</td>
</tr>
<tr>
<td>12/04/12</td>
</tr>
<tr>
<td>1/17/13</td>
</tr>
<tr>
<td>2/07/13</td>
</tr>
<tr>
<td>2/21/13</td>
</tr>
<tr>
<td>3/07/13</td>
</tr>
<tr>
<td>3/21/13</td>
</tr>
<tr>
<td>4/02/13</td>
</tr>
<tr>
<td>4/23/13 (BOCES Vote)</td>
</tr>
<tr>
<td>5/01/13 (Budget Hearing)</td>
</tr>
<tr>
<td>5/21/13 (Tues. – Public Budget Vote)</td>
</tr>
<tr>
<td>6/04/13</td>
</tr>
<tr>
<td>6/18/13</td>
</tr>
</tbody>
</table>

Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)

Motion Carried

Motion was made by Mr. Burton, seconded by Mrs. Schultz that the Board of Education authorize
and establish petty cash funds as follows for the 2012-13 school year:

<table>
<thead>
<tr>
<th>Office</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jr./Sr. High School Office – Jaclyn Kossman</td>
<td>$100.00</td>
</tr>
<tr>
<td>Elementary School Office – Nilani DeSilva</td>
<td>$100.00</td>
</tr>
<tr>
<td>Superintendent’s Office – Debra Cardella</td>
<td>$100.00</td>
</tr>
<tr>
<td>Business Office – Julie Langan</td>
<td>$ 50.00</td>
</tr>
</tbody>
</table>

Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)

Motion Carried

Motion was made by Mr. Burton, seconded by Mrs. Schultz that the Board of Education approve the following:

THAT Superintendent Sherman be authorized to sign Federal Project Applications, Claims
and Reports for the 2012-13 school year; alternate: Robert Bonaker

THAT Josie Ennist be authorized to sign school lunch claims and reports for the 2012-13
school year; Alternate: Robert Bonaker

THAT Robert Bonaker be authorized to certify payrolls for the 2012-13 school year:
alternate Brian Sherman.

THAT Susan Schuppel and Robert Bonaker be authorized to sign Extra Classroom Activity
Fund Checks for the 2012-13 school year.

THAT authorization be given for the Use of Facsimile of Signature of the District Treasurer
on District Checks for the 2012-13 school year.

Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)

Motion Carried

Motion was made by Mrs. Schultz, seconded by Mr. Burton that Mrs. Jaqueway be
designated as delegate to the Schoharie County School Boards Association, for the 2012-13
school year and Ms. Monsees be designated as the alternate.

DELEGATE TO THE
SCHOHARIE COUNTY
SCHOOL BOARD
ASSOCIATION
Mrs. Liddle said she would like to be considered as a delegate. After a short discussion, Mrs. Schultz amended her motion, Ms. Monsees seconded that Mr. Burton be designated as delegate to the Schoharie County School Boards Association for the 2012-13 school year and Mrs. Liddle be designated as the alternate.

Yes – 5  
No – 0  
Excused – 2 (Bleau, Jaqueway)  
Motion Carried

Motion was made by Ms. Monsees, seconded by Mr. Burton that the title of Robert W. Bonaker be changed to Assistant Superintendent for Business, with no change in salary.

Yes – 5  
No – 0  
Excused – 2 (Bleau, Jaqueway)  
Motion Carried

Mr. Bonaker thanked Board Members for the opportunity to serve the Schoharie Central School District in a greater capacity with additional responsibility.

Motion was made by Ms. Monsees, seconded by Mrs. Schultz that Superintendent Sherman be authorized to make budget transfers for separate transactions in increments up to $10,000 for the 2012-13 school year.

Yes – 5  
No – 0  
Excused – 2 (Bleau, Jaqueway)  
Motion Carried

Motion was made by Ms. Monsees, seconded by Ms. Monsees that all Policies and the Code of Ethics currently in effect during the 2011-12 school year be re-adopted for the 2012-13 school year.

Yes – 5  
No – 0  
Excused – 2 (Bleau, Jaqueway)  
Motion Carried

Motion was made by Ms. Schultz, seconded by Mr. Burton that the Board of Education appoint the following persons to the Committee on Special Education (CSE) for the 2012-13 school year:

Linda Nevulis, Kelly Fagnani, Lorraine Davis, Regular Education Teacher, Special Education Teacher, Parent Member, Parent

Yes – 5  
No – 0  
Excused – 2 (Bleau, Jaqueway)  
Motion Carried

Motion was made by Ms. Monsees, seconded by Mrs. Schultz that the Board of Education appoint the following persons to the Committee on Preschool Special Education for the 2012-13 school year:

Linda Nevulis, Preschool Representative, County Representative (Schoharie: Linda Stiles; Montgomery: Angela Stuart; Albany: Karen Jones), Alternate: Kelly Fagnani, Child’s Teacher, Early Intervention Representative (Schoharie: Karen Karker, Bruce Niles), Parent Member, Parent

Yes – 5  
No – 0  
Excused – 2 (Bleau, Jaqueway)  
Motion Carried
Motion was made by Ms. Monsees, seconded by Mr. Burton that the Board of Education appoint the CSE/CPSE Parent Member (Confidential).

Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)  Motion Carried

Motion was made by Mrs. Schultz, seconded by Ms. Monsees that the following Impartial Hearing Officers (IHO) be approved for the 2012-13 school year:


Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)  Motion Carried

Motion was made by Mr. Burton, seconded by Mrs. Schultz that the Board of Education authorize the District’s continued participation in the Federal Breakfast and Lunch Programs for the 2012-13 school year.

Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)  Motion Carried

Motion was made by Mrs. Schultz, seconded by Ms. Monsees that the Board of Education authorize the Student Meal Rates for the 2012-13 school year as follows:

- Elementary School Breakfast $1.25
- Jr./Sr. High School Breakfast $1.50
- Elementary School Lunch $2.00
- Jr./Sr. High School Lunch $2.25

Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)  Motion Carried

Superintendent Sherman stated that these are the current rates.

Motion was made by Ms. Monsees, seconded by Mrs. Schultz that the Board of Education establish the mileage rate for the 2012-13 school year at the prevailing IRS Rate (currently 55.5 cents per mile).

Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)  Motion Carried

Motion was made by Mr. Burton, seconded by Mrs. Schultz to appoint the entire Board of Education Members as the Audit Committee for the 2012-13 school year.

Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)  Motion Carried
Motion was made by Mrs. Schultz, seconded by Ms. Monsees to adjourn the Annual Reorganizational Meeting.

Yes – 5
No – 0
Excused – 2 (Bleau, Jaqueway)  

Motion Carried

President Isles declared the Reorganizational Meeting of July 11, 2012 to be adjourned at 7:26 pm. She stated that we would move to the Regular Meeting at this time.

Respectfully submitted,

Rosemary Wilber
District Clerk