

Updated

Schoharie Central School District

Regular Board of Education Meeting
7:00pm on Wednesday, February 1, 2012
(Elementary School Cafeteria)
REVISED AGENDA

Audit Committee Meeting prior to Regular Board Meeting 6:30pm (Sup't. Office)

Approval of Minutes from Regular Meeting on January 18, 2012

Approval of Minutes from Special Meeting on January 23, 2012

Review Agenda and Calendar of Facilities Use

Privilege of the Floor

Board of Education Report

Superintendent's Report

- **Presentation by Schoharie's All-Sports Booster Club**
- High School Goals Presentation
- Preliminary 2012-2013 Budget

Personnel

- Action a. Kyle Smart, Appointment, Bus Driver, Bus Route 188, Step 1 - \$14.99 per hour effective 2/2/12 (employed as substitute driver since September 2011)
- Action b. Sharon Tompkins, Appointment, Bus Driver, Late Bus Route – Tuesdays, Wednesdays, Thursdays at Regular Hourly Rate for 2011-12 School Year, effective 2/2/12
- Action c. Michelle Griffin, Authorization for unpaid leave of absence as Teacher Assistant in the High School In-School Suspension, effective retroactive to 1/3/12 until 4/2/12
- Action d. Melissa Schoeffler, Accept, Resignation from 3 hour Teacher (Cafeteria) Aide position, effective retroactive to 12/7/11

- Action e. Melissa Cooper, Appointment, Volunteer Advisor Jr./Sr. High School SADD Chapter, 2011-12 School Year
- Action f. Additions to Substitute List, Appointment, Carrie Styles, Non-Certified Teacher, effective 2/2/12

Business

- Action a. Proctor's Grant, Acceptance, Stories That Dance, \$3,500
- Action b. Surplus/Obsolete Assets, Declare, No Present Value: Scroll Saw, Two Dell Optiplex Computers
- Action c. Textbook Surplus, Declare, Elementary School
- Action d. CSE, CPSE, and/or 504 Recommendations, 2011-12 School Year

Next Meeting

Regular Meeting – February 15, 2012 at 7:00pm in the **High School Cafeteria**

Anticipated Executive Session

Negotiations; Personnel Matters Pertaining to Specific Individuals