

**SCHOHARIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: OCTOBER 20, 2010
TIME & PLACE: 7:00 P.M. – JR./SR. HIGH SCHOOL CAFETERIA
KIND OF MEETING: REGULAR AND PUBLIC FORUM FOR NEW CAPITAL PROJECT
ELECTED MEMBERS PRESENT: BURTON, ISLES, JAQUEWAY, MONSEES, SCHULTZ, SPIES, WILBER (arr. @ 7:14)
ELECTED MEMBERS EXCUSED: NONE
APPOINTED MEMBERS PRESENT: ROBERT BONAHER, BUSINESS ADMINISTRATOR
ROSEMARY WILBER, DISTRICT CLERK
ALSO PRESENT: STACEY ADAMS, JR./SR. HIGH SCHOOL PRINCIPAL
MARYELLEN GILLIS, ELEMENTARY SCHOOL PRINCIPAL
LINDA NEVULIS, DIRECTOR OF PUPIL SERVICES
STEVE HOARD, ASST. JR./SR. HIGH SCHOOL PRINCIPAL
JAMIE ROCKHILL, ATHLETIC DIRECTOR
SHAWN GATHEN, SUPERVISOR OF BUILDINGS AND GROUNDS
MIKE FANNING, MOSAIC ASSOCIATES, ARCHITECT
0 MEDIA REPRESENTATIVE; 3 DISTRICT RESIDENTS;
3 STAFF MEMBERS; 11 STUDENTS

President Spies called the Public Forum and Regular Board of Education Meeting of October 20, 2010 to order at 7:06 p.m. CALL TO ORDER

PUBLIC FORUM FOR NEW CAPITAL PROJECT

PUBLIC FORM FOR
NEW CAPITAL
PROJECT

Mr. Bonaker gave a Power Point Presentation summarizing the proposed Capital Project. He said that Mr. Mike Fanning from MOSAIC, Inc. was in the audience to answer questions, along with Mr. Gathen.

Mr. Bonaker said that the need for the project is based upon the results of the building condition survey that was conducted by the architect and engineer. It is also based on the need to abate asbestos in the basement boiler room located in the high school.

The list of project elements in addition to the asbestos remediation includes:

- Upgrades to the fire alarm and clock systems.
- Wiring and network infrastructure work for computer technology.
- Replacement of the Bus Garage roof.
- Replacement of exterior doors at the High School.
- Improvements to the skylights at the High School Library.
- Improvements to the site, including resurfacing of the tennis courts and additional paving of parking lots.
- Renovations to the bathrooms in the High School.
- Improved acoustics in the 1952 Elementary School Gym.
- Replacement of electronic scoreboards.

The estimated cost of the project is \$2,255,048, which would be paid for by State building aid for approved capital projects, and use of a portion of the capital reserve fund that was approved by District voters in May of 2008. There would be little, if any, impact on the local property taxes.

If approved by the Board of Education, the project proposition would be placed before the District voters in December. The asbestos abatement would be performed in the spring of 2011, with no disruption to school, and other work would be conducted starting in 2011, but mostly in the spring and summer of 2012.

Miss Wilber arrived at 7:14 pm.

After the presentation, President Spies said there would be continued discussion later in the evening.

Board Members asked questions and were given answers by Mr. Bonaker, Mr. Gathen and Mr. Fanning.

REGULAR MEETING

Motion was made by Ms. Monsees, seconded by Mrs. Schultz to approve the Minutes of the Regular Meeting on October 6, 2010.

APPROVE MINUTES
REGULR MEETING
ON 10/6/10

Yes – 7

No – 0

Motion Carried

President Spies reviewed the Agenda and October/November calendar of events and facilities use. The following were changes/additions to the evening's Agenda.

CALENDAR AND
AGENDA

- Personnel – Instructional – add John Sorady to the list of coaches
- Business – add item f. – Commendation to Business Office Resolution
- Business – add item k. – Bargaining Unit Recognition
- Business – add item m. – Declare Surplus Items (three computers)
- Business – add item n. – Tax Roll Correction

PRIVILEGE OF THE FLOOR

PRIVILEGE OF
THE FLOOR

President Spies offered the privilege of the floor. No one requested to speak.

BOARD OF EDUCATION AND SUPERINTENDENT'S REPORT

BOARD OF EDUCATION
AND SUPERINTENDENT'S
REPORT

Presentation – Good Sportsmanship Award from NYS Public High School Athletic Association

Mr. Rockhill, Athletic Director, stated that on October 6th Section 2 Athletics Council Meeting, Schoharie Central School's athletic program was one of six (out of 98 schools) Section 2 schools honored with the 2010 New York State Public High School Athletic Association Good Sportsmanship Award. In addition to receiving this honor, Schoharie was the only Section 2 school to receive the honor of New York State Good Sportsmanship Finalist. Seven student athletes were present to represent the student body and accepted this award.

Continued Discussion of Proposed Capital Project

President Spies said that the project is primarily maintenance issues. Mrs. Isles asked what would happen if the project was rejected by District voters. Mr. Bonaker said that if the project is rejected, the District will have to consider how to proceed because the asbestos abatement is mandatory. He said the Board of Education would need to declare the project as an “ordinary contingent ” expense.

Motion was made by Mr. Spies, seconded by Miss Wilber that the Board of Education approve the components of the proposed Capital Project as presented and adopt the Capital Project in the amount of \$2,255,000 and schedule the vote by the public on December 14, 2010. (Resolution attached to Official Minutes)

APPROVE COMPONENTS
OF PROPOSED CAPITAL
PROJECT

Yes – 7
No – 0

Motion Carried

PERSONNEL – INSTRUCTIONAL

Ms. Monsees requested that the Coaching Appointments be tabled until after discussion in the Executive Session. President Spies said the request would be honored.

TABLE COACHING
APPOINTMENTS

BUSINESS

Motion was made by Ms. Monsees, seconded by Mrs. Isles that the Board of Education approve the Treasurer’s Report for September 2010.

TREASURER’S
REPORT

Yes – 7
No – 0

Motion Carried

Motion was made by Mrs. Isles, seconded by Ms. Monsees that the Board of Education authorize budget transfers as presented.

AUTHORIZE BUDGET
TRANSFERS

Yes – 7
No – 0

Motion Carried

The Board received a Budget Status Report for their review.

BUDGET STATUS
REPORT

The Board received the report of the Claims Auditor for the September 2010 Warrant in the total amount of \$509,443.61

CLAIMS WARRANT
SEPTEMBER 2010

Motion was made by Mrs. Jaqueway, seconded by Ms. Monsees that the Board of Education adopt the Resolution to accept the Independent Audit Report for 2009-10 school year. (Resolution attached to Official Minutes)

ACCEPT INDEPENDENT
AUDIT REPORT FOR
2009-10 SCHOOL YEAR

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Spies, seconded by Mrs. Isles that the Board of Education adopt the Resolution Commending the Business Office Staff for an Excellent Independent Audit. (Resolution attached to Official Minutes)

ADOPT RESOLUTION
COMMENDATION
TO BUSINESS OFFICE

Yes – 7
No – 0

Motion Carried

Motion was made by Mrs. Schultz, seconded by Miss Wilber that the Board of Education approve the following bid awards for surplus/obsolete items:

APPROVE BID
AWARDS FOR SURPLUS/
OBSOLETE ITEMS

1. 1999 8-passenger Chevy Bus #137 to Patrick Lamont for \$408.
2. 1999 8-passenger Chevy Bus #140 to Bryan Deffer for \$367.83.

Yes – 7
No – 0

Motion Carried

Motion was made by Ms. Monsees, seconded by Mrs. Isles that the Board of Education approve the Use of Facilities request by the SCS Music Boosters to use the High School Music Room on Mondays during the months of October 2010 through June 2011 for the Valley Children’s Chorus.

APPROVE USE OF
FACILITIES BY SCS
MUSIC BOOSTERS

Yes – 7
No – 0

Motion Carried

Motion was made by Miss Wilber, seconded by Mrs. Jaqueway that the Board of Education Table the 1st Reading of Revised Board Policy #7110 – Comprehensive Student Attendance Policy for anticipated 2nd Reading and Adoption on 11/3/10.

TABLE 1ST READING
REVISED BOE POLICY
#7110 – COMPREHENSIVE
STUDENT ATTENDANCE
POLICY

Yes – 7
No – 0

Motion Carried

Motion was made by Ms. Monsees, 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. #09810 Amendment – Agreement No Meeting
2. #0183 Amendment – Agreement No Meeting
3. #90007 Amendment – Agreement No Meeting
4. #0260 Requested Review
5. #09098 Reevaluation Transfer Student
6. #0339 Initial Eligibility Determination Meeting
7. #09090 Amendment – Agreement No Meeting
8. #08173 Initial Eligibility Determination Meeting
9. #90010 Requested Review

Yes – 6
No – 0
Abstain – 1 (Jaqueway)

Motion Carried

Motion was made by Mrs. Schultz, seconded by Ms. Monsees that the Board of Education adopt the Resolution to Recognize the Schoharie Teacher’s Association as the Bargaining Unit for the Registered Nurses and Teaching Assistants Employed by the District. (Resolution attached to Official Minutes)

ADOPT RESOLUTION
RECOGNIZE STA AS
B ARGAINING UNIT
FOR REGISTERED
NURSES AND
TEACHING ASSISTANTS

Yes – 7
No – 0

Motion Carried

Motion was made by Miss Wilber, seconded by Ms. Monsees that the Board of Education approve the 2011-12 Budget Process Calendar. (copy attached to Official Minutes)

APPROVE BUDGET
PROCESS CALENDAR
FOR 2011-12

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Burton, seconded by Mrs. Schultz that the Board of Education declare the following items as surplus items and transfer them to the Middleburgh Village Offices.

DECLARE ITEMS
AS SURPLUS

1. 3 Dell 260 Computers and CRT Monitors

Yes – 7
No – 0

Motion Carried

Motion was made by Mr. Burton, seconded by Mrs. Schultz that the Board of Education adopt the Resolution to Authorize Correction of Tax Roll. (Resolution attached to Official Minutes)

AUTHORIZE
CORRECTION OF
TAX ROLL

Yes – 7
No – 0

Motion Carried

OTHER BUSINESS

OTHER
BUSINESS

The following informational items were distributed to Board Members:

- Various newspaper articles regarding Schoharie Central School

President Spies stated that the next Board of Education Meetings will be as follows:

FUTURE MEETINGS

- Regular Meeting on November 3, 2010 @ 7:00 pm in the High School Library Classroom
- Regular Meeting on November 17, 2010 @ 7:00 pm in the High School Library Classroom

Motion was made by Ms. Monsees, seconded by Mrs. Isles 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 Spies declared the regular meeting of October 20, 2010 to be in recess at 8:10 p.m.

RECESS

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

EXECUTIVE
SESSION

Motion was made by Ms. Monsees, seconded by Mrs. Jaqueway to adjourn the Executive Session and return to the Regular Meeting.

RECONVENE
MEETING

Yes – 7
No – 0

Motion Carried

President Spies reconvened the Regular Meeting at 9:20 pm.

Motion was made by Mrs. Schultz, seconded by Mr. Burton that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following individuals as coaches, effective for the 2010-11 school year:

APPOINT COACHES
FOR 2010-2011
SCHOOL YEAR

Shawn Gathen	Varsity Girls Basketball	I-2	\$3,400
Nicholas Poquette	Modified Boys Basketball	E-2	\$1,780
Casey McCann (Dano)	Modified Girls Basketball	E-4	\$1,870
Tracey Hardendorf	Bowling	I-2	\$1,710
Michelle Griffin	Cheerleading	I-2	\$2,120
Shane Barton	Little Indians Boys Basketball	E-6	\$ 830
John Sorady	Assistant Wrestling	E-2	\$3,030

Yes – 7
No – 0

Motion Carried

Motion was made by Miss Wilber, seconded by Mrs. Jaqueway to adjourn the Regular Board of Education Meeting.

ADJOURN

Yes – 7
No – 0

Motion Carried

President Spies declared the meeting of October 20, 2010 to be adjourned at 9:21 pm.

Respectfully submitted,

Rosemary Wilber
District Clerk