

**SCHOHARIE CENTRAL SCHOOL  
BOARD OF EDUCATION**

DATE: AUGUST 17, 2017  
TIME & PLACE: 6:00 P.M. – HIGH SCHOOL LIBRARY CLASSROOM  
KIND OF MEETING: REGULAR  
ELECTED MEMBERS PRESENT: BURTON, FLORUSSEN, GELL, GUASP (arrived 6:15pm), JAQUEWAY, KUEHNLE, QUANDT  
APPOINTED MEMBERS PRESENT: DAVID BLANCHARD, SUPERINTENDENT  
SARAH BLOOD, SCHOOL BUSINESS ADMINISTRATOR DESIGNATE  
ROBERT BONAKER, INTERIM BUSINESS ADMINISTRATOR  
DEBRA CARDELLA, DISTRICT CLERK  
ALSO PRESENT: SARAH BLOOD, SCHOOL BUSINESS ADMINISTRATOR DESIGNATE  
KEVIN CALACONE, JR./SR. HIGH SCHOOL PRINCIPAL  
ROBERT KRAEMER, JR./SR. HIGH SCHOOL ASSISTANT PRINCIPAL /  
ATHLETIC COORDINATOR  
SHAWN GATHEN, BUILDINGS AND GROUNDS SUPERVISOR  
1 MEDIA REPRESENTATIVE; 0 DISTRICT RESIDENTS;  
1 FACULTY/STAFF MEMBER; 0 STUDENTS

President Jaqueway called the Regular Board of Education Meeting of August 17, 2017, to order at 6:02 p.m. CALL TO ORDER

President Jaqueway led everyone in the Pledge of Allegiance to the Flag. PLEDGE OF ALLEGIANCE

Motion was made by Mr. Burton, seconded by Mr. Quandt to enter into Executive Session to discuss negotiations, matters pertaining to specific individuals, and contractual items. MOTION FOR EXECUTIVE SESSION

Yes – 6  
No – 0  
Excused – 1 (Guasp) Motion Carried

President Jaqueway declared the meeting to be in recess at 6:04 p.m.

The Executive Session came to order at 6:07 p.m. with Mr. Burton, Mr. Florussen, Mrs. Gell, Mrs. Jaqueway, Mr. Kuehnle, Mr. Quandt, Mrs. Blood, Mr. Bonaker and Superintendent Blanchard in attendance. CONVENE EXECUTIVE SESSION

Mr. Guasp arrived at 6:15 p.m. and proceeded into Executive Session.

Mr. Gathen joined the Executive Session at 6:25 p.m. and left at 6:42 p.m.

Motion was made by Mr. Kuehnle, seconded by Mr. Florussen to end the Executive Session at 7:20 p.m. END EXECUTIVE SESSION

Yes – 7  
No – 0 Motion Carried

Motion was made by Mr. Florussen, seconded by Mr. Kuehnle to return to the Regular Meeting Session. RECONVENE REGULAR MEETING

Yes – 7  
No – 0 Motion Carried

President Jaqueway declared the Regular Meeting to be reconvened at 7:25 p.m.

Motion was made by Mr. Guasp, seconded by Mr. Florussen to approve the Minutes of the Reorganizational Meeting on July 13, 2017. APPROVE MINUTES REORGANIZATIONAL MEETING  
7/13/17

Yes – 6  
No – 0  
Abstain – 1 (Burton) Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Florussen to approve the Minutes of the Regular Meeting on July 13, 2017.

APPROVE MINUTES  
REGULAR MEETING  
7/13/17

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

Motion Carried

President Jaqueway reviewed the Agenda and the August calendar of events and facilities use. The following were additions/changes to the agenda:

CALENDAR  
AND AGENDA

- Personnel – Add Item p. – Approve Resolution for Lead Evaluators
- Personnel – Add Item q. – Accept Jennifer Bellen Resignation
- Personnel – Add Item r. – Appoint Jean Luniewski Temporary Bus Assistant
- Personnel – Add Item s. – Appoint Temporary Part-time Teacher Bus Aides
- Personnel – Add Item t. – Appoint Hope Alescio Temporary Bus Aide
- Personnel – Add Item u. – Appoint Late Bus Run Bus Drivers
- Personnel – Add Item v. – Approve BOCES Substitute Teachers
- Personnel – Add Item w. – Appoint Bonnie Newberry Special Ed. Dept. Chairperson
- Personnel – Add Item x. – Appoint Fall Sports Volunteers
- Business – Add to Item q. – Approve additional changes for High School Handbook
- Business – Add Item s. – Approve Building Use Requests
- Business – Add Item t. – Approve Resolution to Award Bid for Fuel for Buses
- Business – Add Item u. – Approve Resolution to Award Contract for Construction Manager for Capital Project

**PRIVILEGE OF THE FLOOR**

PRIVILEGE OF  
THE FLOOR

President Jaqueway offered the privilege of the floor. No one wished to speak.

**BOARD OF EDUCATION REPORT**

BOARD OF EDUCATION  
REPORT

President Jaqueway reported that there were several articles in local newspapers regarding exemplary accomplishments by former students.

**SUPERINTENDENT’S REPORT**

**SUPERINTENDENT’S  
REPORT**

**Presentation of Plaque to Mr. Robert Bonaker**

Superintendent Blanchard presented Mr. Bonaker with a plaque and many thanks for his years of diligent work for the District. Mr. Bonaker stated that working here at Schoharie Central School District has been one of the greatest experiences in his life. As he walked around campus in previous days he noticed how much better the campus looks because everyone is working together as a team. The student’s track, a refurbished gym which had not been done since the 60’s, a refurbished auditorium, investing money for instructional materials and much more being done for the students. He commented he was sad to leave but was confident in turning the reins over to Ms. Blood.

PLAQUE PRESENTED TO  
MR. ROBERT BONAker

**Regents Data Report**

Superintendent Blanchard introduced Dr. Kevin Calacone, Jr/Sr High School Principal who presented a power point on the NYS Regents Examination Data Dive.

REGENTS DATA REPORT

**Capital Project Update**

Superintendent Blanchard stated they continue working with Mosaic Architects on pre-construction planning and design. Mr. Blanchard is encouraged and proud of the District and the work that’s being done.

CAPTIAL PROJECT  
UPDATE

PERSONNEL

Motion was made by Mr. Guasp, seconded by Mr. K Burton that the Board of Education approve, upon the recommendation of the Superintendent of Schools, and hereby appoint Sarah L. Blood to the position of School Business Administrator, in the tenure area of School Business Administration, to serve a four-year probationary term beginning retroactive to August 14, 2017, and approves the Terms and Conditions Agreement between the Board and Sarah Blood, and hereby authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

Yes – 7  
No – 0

Motion Carried

Motion was made by Mr. Kuehnle, seconded by Mr. Quandt that the Board of Education accept the recommendation of Superintendent Blanchard to approve the following probationary appointment:

Name of Appointee: Daniel E. Saddlemire  
Title of Position: 3<sup>rd</sup> Grade Elementary Teacher  
Tenure Area: Childhood Education  
Effective Date: 9/1/17  
Ending Date: 8/31/2021\*  
Certification: Initial – Childhood Education (Grades 1-6)  
Salary Status: Step 3 - \$45,351 according to STA Contract

\*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he/she will not be eligible for tenure at that time.

Yes – 7  
No – 0

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Burton that the Board of Education accept the recommendations of Superintendent Blanchard to take action on Personnel Items c. through x. as follows:

THAT the Board of Education accept Jessica Gould, Jr. High Band Teacher and JV Volleyball Coach resignation, effective 8/31/17.

ACCEPT J. GOULD  
RESIGNATION

THAT the Board of Education accept Mary Madison, Teaching Assistant, resignation, effective 8/15/17.

ACCEPT M. MADISON  
RESIGNATION

THAT the Board of Education accept Amy Crewell, Food Service Supervisor, resignation, effective 8/8/17.

ACCEPT A. CREWELL  
FOOD SERVICE SUPVR  
RESIGNATION

THAT the Board of Education approve Kendra Barra, Elementary Teacher Aide, Leave of Absence request for 9/1/17 through 6/22/18.

APPROVE K. BARRA  
T.AIDE LOA REQUEST

THAT the Board of Education appoint Kendra Barra, Temporary Special Education Teaching Assistant, Salary Step 1 \$12,978 per STA Contract, effective 9/1/17 through 6/22/18, according to the School District Calendar.

APPOINT K. BARRA  
TEACHING ASSISTANT

THAT the Board of Education appoint Hollie Jankowski, Elementary School Teacher Aide, 3 hours/day, 5 days/week, Salary Step 3 \$9.78/hour per SCEA Contract, effective 9/5/17, according to School District Calendar.

APPOINT H. JANKOSWKI  
ELEM. TEACHER AIDE

PERSONNEL

APPROVE  
SARAH L. BLOOD  
SCHOOL BUSINESS  
ADMINISTRATOR  
AGREEMENT

APPOINT  
DANIEL SADDLEMIRE  
3<sup>RD</sup> GRADE ELEMENTARY  
TEACHER

THAT the Board of Education approve Lauralee Brooks, additional duties as Head Cook, Stipend \$2,333 per SCEA Contract, for the 2017-18 school year.

APPROVE L. BROOKS  
HEAD COOK STIPEND

THAT the Board of Education approve the 2017-18 Musical Appointments as follows:

APPROVE MUSICAL  
APPOINTMENTS

- |                     |                        |      |         |
|---------------------|------------------------|------|---------|
| 1. Cassandra Olin   | Musical Director       | E-7  | \$3,840 |
| 2. Kimberly DiNuzzo | Asst. Musical Director | E-3  | \$2,620 |
| 3. Pamela Guest     | Musical Assistant (.5) | E-20 | \$1,505 |

THAT the Board of Education appoint the following 2017 Fall Sports Coaches:

APPOINT 2017 FALL  
COACHES

- |                     |                       |     |         |
|---------------------|-----------------------|-----|---------|
| 1. Laurie Touchette | JV Volleyball Coach   | I-2 | \$2,290 |
| 2. Rick Lehoe       | Mod. Volleyball Coach | I-2 | \$1,510 |

THAT the Board of Education appoint the following individuals and add their names to the Substitute Teacher Roster from the Capital Region BOCES Teacher Substitute Service, effective 9/1/17:

APPROVE BOCES  
SUBSTITUTES

1. Bennett, Kelsey – Certified Teacher \$95/day
2. Bertorelli, Andrew – Non-Certified Teacher w/ Degree \$85/day
3. Minnitti, Christine – Non-Certified Teacher w/ Degree \$85/day
4. Taite, Brenda – Non-Certified Teacher w/ Degree \$85/day

THAT the Board of Education approve the following individuals for the 2017-18 SCS Non-Certified Substitute List:

APPROVE 2017-18 NON-  
CERTIFIED SUBS

- |                   |                     |                   |
|-------------------|---------------------|-------------------|
| Alescio, Jennifer | Mercer, Mary        | Zurek, Darlene    |
| Cardella, Erica   | Mulbury, Lavina     | Hartzel, Kelly    |
| Cole, Sharon      | Repicky, Vanessa    | Jankowski, Hollie |
| Coluccio, Cecelia | Rickard, David      | LaBadia, Denise   |
| Cooper, Melissa   | Sanchirico, Cecelia | Lamont, Sharon    |
| Croote, Eric      | Scheuer, Jennifer   | Mercer, Jolene    |
| Devaren, Larenz   | Schoenecker, Sandra | Parson, Fran      |
| Flagler, Jennie   | Schultz, Darlene    | Rose, Lynda       |
| Foland, Marilyn   | Corey, Donna        | Sandy, Jenna      |
| Griffin, William  | Snyder, Pamela      | Shepard, Belinda  |
| Haley, Angela     | Starr, Katrina      | VanAller, Tina    |
| Lee, William      | Stinson, Elizabeth  | VanGasbeck, Shawn |
| Marsh, Laurie     | Tremblay, Amber     | Wilber, George    |

THAT the Board of Education approve the following individuals for the 2017-18 BOCES Active Substitute List:

APPROVE 2017-18 BOCES SUBSTITUTE LIST

- |                         |                     |                        |
|-------------------------|---------------------|------------------------|
| Anderson, Angelique     | Gallup, Elizabeth   | Palmeri, Charlotte     |
| Avitabile, Matthew      | Graber, Eric        | Palumbo, Christopher   |
| Ayyub, Muhammad         | Gragnano, Jenna     | Pankow, Kayleigh       |
| Azeem, Asma             | Graves, Paul        | Parker, Davis          |
| Ballard, Samantha       | Greene, Patrick     | Pierre, Jean           |
| Becher, Alexander       | Griffin, Brooklyn   | Pommer, Aaron          |
| Benson, Danya           | Gucwa, Marilla      | Prescott, Katlyn       |
| Bhola, Brianna          | Harding, Ashley     | Przygoda, Naomi        |
| Blain, Kelly            | Hartzel, Kelly      | Putzig, Kathleen       |
| Bleau, Allison          | Hesdorfer, Margaret | Rana, Carter           |
| Bodmer, Brittany        | Hicks, Alec         | Reed, Hunter           |
| Bolde, Lorice           | Howland, Nicole     | Reivik, Kimberly       |
| Bousquet, Bonnie        | Hulbert, Matthew    | Rexford, Danielle      |
| Brigham, Abigail        | Hume, Jaimen        | Richards, Marion       |
| Bruton, Daniel          | Jackson, Rachael    | Rooney, Michael        |
| Burnett, Benjamin       | Johnson, Christine  | Rovelli, Paul          |
| Burns, Amy              | Joyce, Thomas       | Russell, Carol         |
| Caboot, Emily           | Kallstrom, Allison  | Sacks, Stacey          |
| Candida, Victoria       | Kennedy, Roberta    | Salisbury, Susan       |
| Carnevalla, Rebecca     | Keruskie, Elissa    | Saltsman, Julie        |
| Chaney, Kelly           | Khan, Hafsa         | Schiesswohl, Peronelle |
| Cipperly, Sarah Jane    | Krewson, Maryanna   | Schoenecker, Sandra    |
| Classon, Lisa           | Kubacka, Krista     | Schonning, Jessica     |
| Cole, Sharon            | Langan, Alexander   | Schrom, Danialle       |
| Coluccio, Cecelia       | Lauterbach, Brett   | Schultz, Darlene       |
| Connelly, Carol         | Lovejoy, Carolyn    | Schultz, Kecia         |
| Constantine, Cherisse   | Malsan, Alexander   | Shaver, Courtney       |
| Conte, Kristin          | Marois, Stephanie   | Shaw, Laura            |
| Cooper, Melissa         | Martin, Gulnora     | Sorbo, Devorah         |
| Crandell, Jane          | Maurice, Robin      | Spendiff, Wendy        |
| Crosby, Timothy         | McGuinness, Sadie   | Sprague, Samantha      |
| Cunningham, Seamus      | Melewski, Jenna     | Starr, Katrina         |
| Daggett, Katherine      | Meyer, Laura        | Sweet, Sarah           |
| Darwak, Samantha        | Milkins, Shireen    | Tedeschi, Alexandria   |
| Davis, Matthew          | Miller, Kaela       | Tew, Jeffrey           |
| DeMarte, Nick           | Mistretta, Brooke   | Tordai (RN), Johanna   |
| DeViddio, Emily         | Monte, Jason        | VanWinkle, Daniel      |
| Dietz, Tiara            | Mooers, Kimberly    | Velinov, Christina     |
| Dodway, Danielle        | Morton, Laura       | Verret, Thomas         |
| Draiss, Robert          | Mulbury, Lavina     | White, Daniel          |
| Enous, Aaron Jason      | Myers, Samantha     | Wilson, Kirstie        |
| Favata, Michael         | Noonan, Kevin       | Witt, Johanna          |
| Flores, Anna            | Northrup, Robert    | Wood, Melissa          |
| Foland, Marilyn         | Novaes, Catherine   | Yacobellis, Cante      |
| Folger-Beebe, Jeannette | Noyse, Tayler       | Zema, Christopher      |
| Fyvie, Lisa             | Oliver, Kyla        | Zhao, Jennifer (Yu)    |
| Gaige, Robert           | Page, Kraig         | Zimmer, Alexandra      |

THAT the Board of Education approve the following individuals for the 2017-18 SCS Certified Substitute List:

APPROVE 2017-18 SCS CERTIFIED SUB LIST

- Amanda Blyth (TA)
- Anna VanDerwerken (Nurse)
- Katherine Wahlers (Teacher)

THAT the Board of Education approve the Resolution for Certification of Lead Evaluators; Certified as Qualified Lead Evaluators of Teachers: David Blanchard, Linda Nevulis, Andrea Polikoski, Kevin Calacone, Robert Kraemer; Certified as Qualified Lead Evaluators of Principals: David Blanchard, Linda Nevulis.

APPROVE RESOLUTION FOR LEAD EVALUATORS FOR 2017-18

THAT the Board of Education accept, with regret, the resignation of Jennifer Bellen, Special Education Teacher and Department Chairperson, effective 8/31/17.

ACCEPT J. BELLEN RESIGNATION

THAT the Board of Education appoint Jean Luniewski, Temporary Part-time Teacher Bus Aide for the 2017-18 school year, at current pay rate per STA Contract, approximately 4 hours/day, 2 hours AM / 2 hours PM, according to the School District Calendar.

APPOINT J. LUNIEWSKI PT BUS AIDE

THAT the Board of Education appoint the following individuals as Temporary Part-time Teacher Bus Aides, for the 2017-18 school year, at current pay rate per SCEA Contract, according to the School District Calendar:

APPOINT TEMPORARY PT BUS AIDES

1. Donna Corey – approximately 1.25 hour/day, AM only
2. Rachel Hotaling – approximately 4 hours/day; 2 hrs. AM/2 hrs. PM
3. Sharon Lamont – approximately 5.75 hours/day; 3 hrs. AM/2.75 hrs.PM
4. Tina VanAller – approximately 2.75 hours/day; PM only
5. Maria Braender – approximately 6 hours/day; 3 hrs. AM/3 hrs. PM

THAT the Board of Education appoint Hope Alescio as Temporary Part-time Teacher Bus Aide, for the 2017-18 school year, Salary Step 2 per SCEA Contract for Teacher Aide, approximately 4 hours/day, 2 hours AM / 2 hours PM, according to School District Calendar.

APPOINT H. ALESCIO PT TEACHER BUS AIDE

THAT the Board of Education appoint the following individuals as Late Bus Run Drivers, approximately 1.25 hours per trip on Tuesdays, Wednesdays and Thursdays for the 2017-18 school year, at their calculated hourly rate per SCEA Contract, according to the School District Calendar:

APPOINT LATE BUS RUN DRIVERS

1. Cheryl Deffer – Late Run #1, Esperance Area
2. Debra Pelepzuck – Late Run #2, Gallupville Area
3. Sharon Tompkins – Late Run #3, Schoharie Area

THAT the Board of Education appoint the following individuals and add their names to the Substitute Teacher Roster from the Capital Region BOCES Teacher Substitute Service, effective 9/1/17:

APPROVE BOCES SUBSTITUTES

1. Allan, Lauren – Non-Certified Teacher w/ Degree \$85/day
2. Sloman, Michael - Certified Teacher \$95/day
3. Sparacino, Jacqueline – Certified Teacher \$95/day

THAT the Board of Education appoint Bonnie Newberry as Special Education Department Chairperson, Stipend of \$1,550 per STA Contract, for the 2017-18 school year.

APPOINT B. NEWBERRY DEPARTMENT CHAIR

THAT the Board of Education appoint the following individuals as Fall Sports Volunteers for the 2017-18 Fall Sports Season:

APPOINT FALL SPORTS VOLUNTEERS

1. Erin Kelly – Varsity Girls Soccer
2. Kristin Williams – Varsity Girls Tennis

Yes – 7  
No – 0

Motion Carried

**BUSINESS**

Motion was made by Mrs. Gell, seconded by Mr. Burton that the Board of Education accept the Treasurer’s Report for June 2017 and July 2017. (Original attached to Official Minutes)

Yes – 7  
No – 0

Motion Carried

The Board received the Budget Transfer Schedule Report for April 2017 through June 2017 for their review.

The Board received the report of the Claims Auditor for the June 2017 Warrant in the amount of \$912,424.77, for their review.

The Board received the report of the Claims Auditor for the July 2017 Warrant in the amount of \$1,208,173.75 for their review.

The Board received the Cash Flow Status Report/Projection 2017-18, for their review.

The Board received the Extra-Classroom Activity Report for 4/1/17 through 6/30/17, for their review.

Motion was made by Mr. Guasp, seconded by Mr. Florussen 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 for the 2017-18 school year based upon the report submitted to Board members dated August 17, 2017.

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

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Florussen that the Board of Education approve the Capital Project Bond Resolution. (Original attached to Official Minutes)

Yes – 7  
No – 0

Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Kuehnle that the Board of Education approve the Resolution to Establish Tax Warrant for 2017-18 School Year. (Original attached to Official Minutes)

Yes – 7  
No – 0

Motion Carried

Motion was made by Mrs. Gell, seconded by Mr. Burton that the Board of Education approve the Resolution to Designate Reserve Account Amounts. (Original attached to Official Minutes)

Yes – 7  
No – 0

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Florussen that the Board of Education approve the Resolution to Authorize Letter of Credit through NBT Bank. (Original attached to Official Minutes)

Yes – 7  
No – 0

Motion Carried

**BUSINESS**

ACCEPT  
TREASURER’S  
REPORTS

BUDGET TRANSFER  
SCHEDULE REPORT

CLAIMS WARRANT  
JUNE 2017

CLAIMS WARRANT  
JULY 2017

CASH FLOW STATUS

EXTRA-CLASSROOM  
ACTIVITY REPORT

CSE, CPSE  
AND/OR 504  
RECOMMENDATIONS

APPROVE CAPITAL  
PROJECT BOND  
RESOLUTION

APPROVE RESOLUTION  
ESTABLISH 2017-18  
TAX WARRANT

APPROVE RESOLUTION  
DESIGNATE RESERVE  
ACCOUNT AMOUNTS

APPROVE RESOLUTION  
AUTHORIZING LETTER OF  
CREDIT – NBT BANK

Motion was made by Mrs. Gell, seconded by Mr. Kuehnle that the Board of Education approve the Resolution (Revised) to Declare Pending Jr./Sr. High School and Elementary School Capital Project (NYSED Project No. 54120104-0001-019 High School Reconstruction; NYSED Project No. 54120104-0001-020 High School Boilers; and NYSED Project No. 54120104-002-014 Elementary School Renovations) as Type II Actions under the State Environmental Quality Review Act (SEQRA). (Original attached to Official Minutes)

APPROVE RESOLUTION  
DECLARING PENDING  
CAPTIAL PROJECT UNDER  
SEQRA

Yes – 7  
No – 0  
Motion Carried

Motion was made by Mr. Burton, seconded by Mr. Kuehnle that the Board of Education approve the Resolution to Authorize Signing of Agreement: Student Physical Examinations During the 2017-18 school year with Eastern Medical Support, LLC, 5010 State Highway 30, Suite 101, Amsterdam, NY 12010, for \$100 per student actually receiving a physical examination with no additional fees. (Original attached to Official Minutes)

APPROVE RESOLUTION  
STUDENT PHYSICAL  
AGREEMENT

Yes – 7  
No – 0  
Motion Carried

Motion was made by Mrs. Gell, seconded by Mr. Guasp that the Board of Education approve the Agreement for Athletic Trainer Services with Top Form, Inc., 81 Miller Road, Suite 100, Castleton, NY 12033, from 8/14/17 through 6/1/18.

APPROVE ATHLETIC  
TRAINER AGREEMENT

Yes – 7  
No – 0  
Motion Carried

Motion was made by Mr. Kuehnle, seconded by Mr. Quandt that the Board of Education accept, with much appreciation, the \$1,600 donation from American Dairy Association and Dairy Council to be used to purchase food service equipment.

ACCEPT DONATION

Yes – 7  
No – 0  
Motion Carried

Motion was made by Mr. Florussen, seconded by Mrs. Gell that the Board of Education approve the Resolution to Establish Student Meal Prices for 2017-18:  
(Original attached to Official Minutes)

APPROVE RESOLUTION  
STUDENT MEAL PRICES

Elementary School Breakfast	\$1.50
Jr./Sr. High School Breakfast	\$1.60
Elementary School Lunch	\$2.25
Jr./Sr. High School Lunch	\$2.50

Yes – 7  
No – 0  
Motion Carried

Motion was made by Mr. Burton, seconded by Mr. Quandt that the Board of Education approve the declaring of Fixed Assets as Surplus/Obsolete:

APPROVE DECLARING OF  
FIXED ASSETS AS  
SURPLUS/OBSOLETE

- 1 Cordless Microphone – Broken
- 1 Wireless FM Microphone System – Broken
- 1 Sanyo 4-Head Hi-Fi VCR

Yes – 7  
No – 0  
Motion Carried

Motion was made by Mr. Quandt, seconded by Mr. Florussen that the Board of Education approve the changes to the 2017-18 Jr./Sr. High School Student-Parent-Teacher Handbook per list.

APPROVE CHANGES TO  
HIGH SCHOOL HANDBOOK

Yes – 7  
No – 0  
Motion Carried



Motion was made by Mr. Quandt, seconded by Mr. Kuehnle that the Board of Education approve the changes to the Athletic Code of Conduct for the 2017-18 school year.

APPROVE CHANGES TO ATHLETIC CODE OF CONDUCT

Yes – 7  
No – 0

Motion Carried

Motion was made by Mr. Florussen, seconded by Mrs. Gell that the Board of Education approve the Building Use Requests for the 2017-18 school year as follows:

APPROVE BUILDING USE REQUESTS

1. Schoharie County Department of Health for the bus garage on 9/14/17 to hold a rabies clinic
2. Depot Lane Singers for various locations on:
  - a. 12/2/17 – Christmas Concert
  - b. 5/5/18 – Spring Concert
3. Schoharie Valley Concert Band, for the high school auditorium on:
  - a. 10/20/17 – Fall Concert
  - b. 12/8/17 – Christmas Concert
  - c. 2/9/18 – Pop Concert
  - d. 4/27/18 – Spring Concert

Yes – 7  
No – 0

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Quandt that the Board of Education approve the Resolution to Award Bid: Fuel for School Buses during 2017-18 to Long Oil Heat, Inc., d/b/a Long Energy, 2880 Curry Road, Schenectady, NY 12303; Accepted Bid Price for Diesel Fuel: \$.0649 per gallon, plus actual cost paid per gallon on day of commodity pick-up; Accepted Bid Price for Gasoline (Unleaded) \$.10 per gallon, plus actual cost paid per gallon on day of commodity pick-up. (Original attached to Official Minutes)

APPROVE RESOLUTION AWARD BID FOR SCHOOL BUS FUEL

Yes – 7  
No – 0

Motion Carried

Motion was made by Mr. Guasp, seconded by Mr. Kuehnle that the Board of Education approve the Resolution to Award Contract: Construction Manager for Capital Project to Schoolhouse Construction Services, LLC, 22 Clinton Street, Delhi, NY 13753. Accepted Proposal Cost: not to exceed the total amount of \$705,000 for the entire project, covering all professional fees, incidental costs and other expenses. (Original attached to Official Minutes)

APPROVE RESOLUTION TO AWARD CONTRACT CONSTRUCTION MANAGER FOR CAPITAL PROJECT

**OTHER BUSINESS**

**OTHER BUSINESS**

The following items were distributed to Board Members for review:

ADDITIONAL INFORMATION

- “Factors Bearing on the District’s Future Fiscal Health” from Mr. Bonaker
- RFP Results – Construction Management Firm from Mr. Bonaker
- 2017-18 Board of Education Directory

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

UPCOMING MEETINGS

- Special Meeting on Wednesday, August 30, 2017, at 6:00 p.m. in the High School Library Classroom
- Regular Meeting on Thursday, September 21, 2017, at 6:00 p.m. in the High School Library Classroom.

Motion was made by Mr. Burton, seconded by Mr. Quandt to enter into Executive Session to discuss negotiations, matters pertaining to specific individuals, and contractual items.

MOTION FOR EXECUTIVE SESSION

Yes – 7  
No – 0

Motion Carried

President Jaqueway declared the meeting to be in recess at 8:15 p.m.

The Executive Session came to order at 8:17 p.m. with Mr. Burton, Mr. Florussen, Mrs. Gell, Mr. Guasp, Mrs. Jaqueway, Mr. Kuehnle, and Mr. Quandt in attendance.

CONVENE EXECUTIVE SESSION

Motion was made by Mr. Burton, seconded by Mr. Guasp to end the Executive Session at 9:20 p.m.

END EXECUTIVE SESSION

Yes – 7  
No – 0

Motion Carried

Motion was made by Mr. Florussen, seconded by Mrs. Gell to return to the Regular Meeting.

RECONVENE REGULAR MEETING

Yes – 7  
No – 0

Motion Carried

President Jaqueway declared the Regular Meeting to be reconvened at 9:21 p.m.

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

ADJOURN

Yes – 7  
No – 0

Motion Carried

President Jaqueway declared the Regular Board of Education Meeting of August 17, 2017 to be adjourned at 9:22 p.m.

Respectfully submitted,

Debra Cardella  
District Clerk