

IT IS THE MISSION OF THE SCHODACK CENTRAL SCHOOLS
to develop our students to become "...active, reflective, creative learners. In our schools, they will engage in rewarding work and practice behaviors that are intelligent in both an academic and a practical sense. Students will develop the attitudes, skills and understandings that will allow them to fulfill their potential and to function successfully in their individual and social roles."

SCHODACK CENTRAL SCHOOL DISTRICT
1216 Maple Hill Road, Castleton, New York 12033-1699

April 11, 2017

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – REGULAR

1. Meeting called to order by President Hiser at 6:00 p.m.
2. Pledge of Allegiance to the Flag
3. Approval of present agenda
4. Approval of minutes of regular meeting: March 2, 2017 and March 23, 2017
5. Reports:
 - a. Indoor Track update – Lynn Basile
 - b. Capital Project Update – Jim Graham and Marty Griffin
 - c. 2017-18 Superintendent’s Recommended Budget
6. Meeting open for public discussion:
7. District news / Committee Reports:
 - District News:
 - CES
 - Middle School
 - High School
 - District
 - Committee Reports:
 - CES Building Planning Committee – Michael Tuttle
 - MS/HS Building Planning Committee – Paul Puccio and Michael Charsky
 - Professional Development Planning Committee – Bruce Romanchak
 - Technology Committee – Christian Olsen and Mary Yurista
 - NYSSBA Legislative Liaison – Michael Hiser
 - Health and Safety / SAVE Committee – Victoria Adler
 - Audit Committee – Daniel Grandinetti, Mary Yurista, and Christian Olsen
 - Policy Committee – Bruce Romanchak and Victoria Adler
 - Building Visitation Committee – All members as a whole
 - Capital Project Representation Committee – Michael Hiser, Christian Olsen, Michael Charsky and Paul Puccio
 - Schodack Wildcat Foundation, Inc. – Paul Puccio
8. Board discussion:
 - Board Goals:
 - Conduct an effective, transparent and successful Superintendent appointment process.
 - Become more knowledgeable regarding current trends of educational advancement.

- Board of Education members to commit to personal involvement in school events of 3-5 times minimum per year.
 - All Board of Education members will be fully trained as required by NYSED guidelines.
 - Board of Education to evaluate and decide the question of whether the consolidation may involve a change in the school time for starting/ending.
 - Board of Education to evaluate and decide whether there should be a change in the transportation of students, especially involving the consolidation, in terms of which students ride, and what distance students may walk.
- Questar III Annual Budget Vote April 25, 2017 (need to set a time)
 - Sewer line update

9. Policies:

- a. Approval of the following policies for 2nd reading and adoption:
 - i. 4321.9 Declassification of Students with Disabilities
 - ii. 4321.11 Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality
 - iii. 4321.13 Preschool Special Education
 - iv. 4321.14 Special Education Personnel
 - v. 4325 Academic Intervention Services
 - vi. 4326 Programs for English Language Learners
 - vii. 4327 Homebound Instruction
 - viii. 4511 Textbook Selection and Adoption
 - ix. 4513 Library Materials Selection
- b. Approval of the following policies for 1st reading:
 - i.

10. Consent agenda

- a. Acceptance of the Treasurer's Report for the month of February 2017
- b. Acceptance of the Claims Auditor's Report for the month of February 2017.
- c. Approval of recommendations of the district Committee on Preschool Special Education regarding 2016-2017 special education services for student: TBD
- d. Approval of recommendations of the district Committee on Special Education regarding 2016-17 special education services for students: TBD.
- e. Approval of a resolution adopting the 2017-18 school district budget in the amount of \$ _____ to be presented to voters on May 16, 2017.
- f. Approval of a resolution adopting a 2017-18 school bus proposition in an amount not to exceed \$293,000.00 for the purchase of two (2) 66 passenger school buses and one (1) 22 passenger school bus, to be presented to voters on May 16, 2017.
- g. Approval of the revised school district calendar for 2017-18 school year.
- h. Adoption of a resolution for the appointment of Permanent Chairperson, Chief Election Inspector, and Inspectors of Election for the annual district meeting on May 16, 2017.

- i. Approval of the following items to be declared as surplus and disposed of in accordance with district policy:
 - (5) five AED machines
 - (2) two large wrestling mats
 - j. Approval of the 2017-18 Real Property Tax Report Card.
 - k. Approval of a refund of 2016 taxes for Schodack Associates, LLC for real property located in Schodack, NY (281.7-3.1, 3.3, 3.4) for reduction in taxes of \$2,772.54 due to court decision.
 - l. Approval of a resolution declaring that the \$100,000 transfer to capital project being undertaken are projects listed as Type II actions under SEQRA.
 - m. Approval of a retainer agreement with Whiteman, Osterman & Hanna, LLP to provide legal services for the 2017-18 school year (annual retainer \$12,000, non-retainer work: attorney work hourly \$210; paralegal work hourly \$100) .
11. Resignations/Appointments:
- a. Approval of the appointment of Ashley Cunningham as regular substitute teacher for Erika Pincher effective March 6, 2017.
 - b. Approval of the appointment of Tammy Varian, Teaching Assistant, 4 hours per day at a rate of \$16.99 per hour, effective March 27, 2017.
 - c. Approval of the following substitute teacher(s):
 - d. Approval of the following non-instructional substitute(s): Clarence Lebrecht and Susannah Eitleman
12. Meeting open for public discussion.
13. Action items.
14. Adjournment.