

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 16, 2015

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 19, 2015
5. Reports:
 - a. 2015-2016 Budget Presentation – Monica Kim and Robert Horan
 - b. Capital Project Update – Synthesis, LLC
 - c. Legacy Planning update – Robert Hendricks
6. Board discussion:
7. Meeting open for public discussion:
8. Board discussion:
9. Policies: None.
10. Consent agenda
 - a. Approval of recommendations of the district Committee on Preschool Special Education regarding 2013-2014 special education services for students: **TBD**
 - b. Approval of recommendations of the district Committee on Special Education regarding 2013-2014 students: **TBD**
 - c. Approval of a health services contract with North Colonie Central School District for the 2014-15 school year at a rate of \$565.74 per student for 8 (eight) non-resident students attending non-public schools.

Every child will be challenged, and every child will challenge every assessment.

- d. Approval of a health services contract with Rensselaer City School District for the 2014-15 school year at a rate of \$475.81 per student for 1 (one) non-resident student attending non- public schools.
 - e. Approval of a health services contract with Averill Park Central School District for the 2014-15 school year at a rate of \$547.27 per student for 1 (one) non-resident student attending non-public schools.
 - f. Approval of a resolution adopting the 2015-16 school district budget in the amount of \$21,724,754.00 to be presented to voters on May 19, 2015.
 - g. Approval of a resolution adopting a 2015-16 school bus proposition in an amount not to exceed \$249,500.00 for the purchase of one(1) 66 passenger school bus and one (1) 48 passenger wheelchair accessible school bus, to be presented to voters on May 19, 2015.
 - h. Approval of a resolution to create a Capital Reserve Fund in accordance with Education Law § 3651(1) in a maximum amount not to exceed \$2,000,000, for the purpose of paying the cost of future building projects, to be raised by annual transfer of unappropriated fund balances, for a probable term of ten (10) years, effective immediately and expiring June 30, 2025.
 - i. Approval of the school district calendar for 2015-16.
 - j. Adoption of a resolution for the appointment of Permanent Chairperson, Chief Election Inspector, and Inspectors of Election for the annual district meeting on May 19, 2015.
 - k. Approval of the 2015-15 Real Property Tax Report Card.
 - l. Approval of the contract for construction project manager services between the District and Turner Construction Co., dated March 26, 2015, and authorization for the Superintendent of Schools to execute the contract on behalf of the District.
 - m. Approval of an renewal agreement between the Superintendent of Schools of the Schodack Central School District and CSEA Employee Benefit Fund for a period of July 1, 2012 through June 30, 2017, and authorization for the Superintendent of Schools to execute the contract on behalf of the District.
11. Resignations/Appointments:
- a. Approval of the two year probationary appointment of Amy Hirschhoff (certification: Pre Kindergarten, Kindergarten and Grades 1-6 and Mathematics 7-12) as Elementary Teacher, effective September 1, 2014.
12. Meeting open for public discussion.
13. Action items.

14. Executive Session to discuss potential upcoming tenure appointments.
15. Adjournment.