

*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 21, 2016

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 17, 2016
5. Reports:
 - a. Budget 2016-17 Adoption
6. Board discussion:
 - SED Update
 - Smart Schools Investment Plan
 - Capital Project update
7. Meeting open for public discussion:
8. Board discussion:
9. Policies: Approval of policies for 2nd reading and adoption:
 - a. 1000 Community Relations Goals
 - b. 1050 Annual District Meeting and Election
 - c. 1120 School District Records
 - d. 1130 News Media Relations
 - e. 1230 Public Participation at Board Meetings
 - f. 1400 Public Concerns
 - g. 1500 Public Use of School Facilities
 - h. 1530 Smoking on School Premises
 - i. 1741 Home-Schooled Students
 - j. 1800 Donations, Gifts and Grants to the District
 - k. 1900 Title I Parent Involvement Policy
 - l. 1925 Interpreters for Hearing-Impaired Parents
 - m. 8121.1 Opioid Overdose Prevention
10. Consent agenda
 - a. Acceptance of the Treasurer's Report for the month of February 2016

- b. Acceptance of the Claims Auditor's Report for the month of February 2016.
 - c. Approval of a health services contract with Averill Park Central School District for the 2015-16 school year at a rate of \$584.42 per student for (1) one non-resident student attending non-public schools.
 - d. Approval of a health services contract with Albany City School District for the 2015-16 school year at a rate of \$726.05 per student for (7) seven non-resident students attending non-public schools.
 - e. Approval of a resolution adopting the 2016-17 school district budget in the amount of \$ _____ to be presented to voters on May 17, 2016.
 - f. Approval of a resolution adopting a 2016-17 school bus proposition in an amount not to exceed \$223,800.00 for the purchase of one (1) 66 passenger school bus and two (2) 22 passenger school buses, to be presented to voters on May 17, 2016.
 - g. Approval of the school district calendar for 2016-17.
 - 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 17, 2016.
 - i. Approval of an overnight trip for the Class of 2016 to Ocean City, Maryland from June 10, 2016 through June 12, 2016.
 - j. Acceptance of a donation from Maple Hill Athletic Booster Club in the amount of \$389.70 in support of the purchase of reflective vests for Cross Country and Track runners.
 - k. Approval of a resolution authorizing the District Treasurer to accept a donation in the amount of \$389.70 from Maple Hill Athletic Booster Club and to increase the General Fund Revenue Code A2705 and Expense Code A2855.450.80.0000 by \$389.70.
 - l. Acceptance of a donation from Monolith Solar in the amount of \$1,900.00 to help offset SmartKids costs.
 - m. Approval of a resolution authorizing the District Treasurer to accept a donation in the amount of \$1,900.00 from Monolith Solar and to increase the General Fund Revenue Code A2705 and Expense Code A2110.490.000.0000 by \$1,900.00.
 - n. Acknowledgement of a donation from Katarzyna Mello in the amount of \$500.00 in support of the CES Student Supplemental Account.
 - o. Approval of a resolution approving the final Smart Schools Investment Plan.
 - p. Approval of the 2016-17 Real Property Tax Report Card.
11. Resignations/Appointments:
- a. Acceptance of the resignation of Samantha Ayala as Boys Modified Track and Field Coach.

- b. Approval of the tenure appointment of Amy Hirschhoff (certification: Pre-Kindergarten, Kindergarten and Grades 1-6 and Mathematics 7-12) to the position of Elementary Education Teacher in the tenure area of Elementary Education, effective September 1, 2016.
- c. Approval of the tenure appointment of Kristopher Navratil, (certification: Technology Education) to the position of Technology Teacher in the tenure area of Technology Education, effective September 1, 2016.
- d. Approval of the tenure appointment of Erika Pincher (certification: Early Childhood Education (Birth-Grade 2, Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6)) to the position of Special Education Teacher in the tenure area of Special Education, effective September 1, 2016.
- e. Approval of the tenure appointment of Lauren Simon-Friedfel (certification: School Psychologist) to the position of School Psychologist in the tenure area of School Psychologist, effective September 1, 2016.
- f. Approval of the tenure appointment of Michael Bennett (certification: School Administrator / Supervisor and Special education) to the position of Assistant Superintendent of Curriculum, Instruction and Pupil Personnel Services in the tenure area of Administrator, effective July 1, 2016.
- g. Approval of the tenure appointment of James Derby (certification: School Building Leader and Social Studies 7-12) to the position of Middle School Principal in the tenure area of Principal, effective July 22, 2016.
- h. Acceptance of the resignation of Rebekah DeMassio as Special Education Teacher effective August 31, 2016.
- i. Approval of the a three year probationary term, of Rebekah DeMassio, in the tenure area of Elementary Education, commencing on September 1, 2015 (correcting an appointment from the July 9, 2015 board meeting), provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c or § 3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time.
- j. Acceptance of the resignation of Lori Clesceri as Teaching Assistant effective August 31, 2016.
- k. Approval of the a three year probationary term of Lori Clesceri, in the tenure area of Special Education, which includes a one year Jarema Credit for the 2015-2016 school year, commencing on September 1, 2016, provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c or § 3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time.
- l. Approval of the distribution of unused 2015-2016 extra-curricular funds for JV Softball Coach as follows:
 - i. Patricia Wood – HS Yearbook Photo \$1,247.94

- ii. Renee Egan – MHHS Student of the Month Chair \$207.99
- iii. Kelsey Roman – UN 2030 Initiative \$311.99
- iv. Susan Wollner – MHHS Debate Club Advisor \$311.99

m. Approval of the following substitute teacher(s): Di Zhang

- 12. Meeting open for public discussion.
- 13. Action items.
- 14. Executive session to discuss Schodack Faculty Association contract negotiations.
- 15. Adjournment.