

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

August 10, 2017

Castleton Elementary School Library

BOARD OF EDUCATION AGENDA – REGULAR

1. Meeting called to order by Board President, Christian Olsen at 6:00 pm.
2. Pledge of Allegiance to the Flag
3. Approval of present agenda
4. Approval of minutes of meetings: July 6, 2017 and July 12, 2017
5. Reports:
 1. 16/17 Year End Summary: 17/18 Tax Rate Analysis – Monica Kim
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 and Charles Peter
 - MS/HS Building Planning Committee – Paul Puccio and Michael Charsky
 - Professional Development Planning Committee – Bruce Romanchak
 - District Communication Committee – Paul Puccio and Bruce Romanchak
 - Technology Committee – Mary Yurista
 - NYSSBA Legislative Liaison – Michael Hiser
 - Health and Safety / SAVE Committee – Michael Tuttle and Michael Hiser
 - Audit Committee – Daniel Grandinetti, Mary Yurista, and Christian Olsen
 - Policy Committee – Bruce Romanchak and Charles Peter
 - Building Visitation Committee – All members as a whole
 - Capital Project Representation Committee – Michael Tuttle, Christian Olsen, Michael Charsky, Michael Hiser and Paul Puccio
 - Schodack Wildcat Foundation, Inc. – Paul Puccio
8. Board discussion:
 - Castleton Power, LLP tax assessment adjustment
 - Director of Business and Support Services position
 - High School Principal position

- Topic of Discussion for Questar’s annual presentation
- Board Goals/Expectations

9. Policies:

- a. 8505 – Charging School Meals

10. Consent agenda

- a. Acceptance of Treasurer’s Reports for the month of June 2017.
- b. Acceptance of Claims Auditor Report for the month of June 2017.
- c. Approval of recommendation of the district Committee on Special Education regarding 2017-18 special education services for students: TBD
- d. Approval of recommendations of the district Committee on Preschool Special Education regarding 2017-18 special education services for students: TBD
- e. Approval of 2017 tax warrant for the Town of Schodack in the amount of \$12,903,786.33 and for the Town of Stuyvesant in the amount of \$115,902.67 (Total Tax Levy \$13,019,689).
- f. Approval of a Bond Anticipation Note (BAN) in the amount of \$708,764.00 pursuant to a Serial Bond Resolutions dated July 11, 2013, May 20, 2014, May 19, 2015, May 17, 2016 and May 16, 2017, with TD Bank, N.A. at a rate of 1.47%.
- g. Approval of a resolution to transfer and amount of \$50,000 from the 2017-18 General fund Workers compensation reserve Fund to the 2017-18 General Fund in support of Workers Compensation expenses and increase budget account A9045.800.00.0000 by the same amount.
- h. Approval of an Agreement between Schodack Central School District and the CSEA, Local 1000 AFSCME, AFL-CIO , Schodack CSD Unit, Rensselaer County Educational Local 871 for the period of July 1, 2017 through June 30, 2021.
- i. Approval of a 2017-18 Tutorial Contract with Four Winds of Saratoga, at a rate of \$32.00 per hour, based on a schedule of ten (10) hours per week for Middle or High School Students or five (5) hours per week for students in elementary school who may be admitted to Four Winds Saratoga.
- j. Approval of contract for special education services with Wildwood Programs for three (3) pupils for the period July 5, 2017 through August 15, 2017, and September 6, 2017 through June 22, 2018. (Note: this is based on an interim 2016-17 tuition rate, subject to change once 2017-18 tuition rates set by SED are released).
- k. Acceptance of a donation from Dominick A. Fazioli of a six (6) piece Gretsch Catalina Birch Drum Kit plus various cymbals, donation is valued at \$2,500.00.
- l. Approval of the following buses to be declared surplus and to be disposed of by the district in accordance with district policy:

Bus #	Year	Make	Passenger
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81	1998	Suburban	7
99	2004	Ford	22
100	2005	IC	43
102	2004	Ford	22
103	2004	Ford	22

- m. Acceptance of a donation from Maple Hill Athletic Booster Club in the amount of \$3,125.00 to assist in the cost of an Athletic Trainer.
 - n. Approval of a resolution authorizing the District Treasurer to accept a donation in the amount of \$3,125.00 from Maple Hill Athletic Booster Club and to increase the General Fund Revenue Code A2705 and Expense Code A2855.450.80.0000 by \$3,125.00.
 - o. Approval of the 2017-18 Organizational Chart for the Schodack Central School District.
 - p. Approval of a contract with Hillcrest Education Centers for Special Education Services for one resident student for the 2017-2018 school year.
 - q. Approval of Change Orders in accordance with Turner Construction's Potential Change order approval log dated August 10, 2017, to be deducted from construction allowance.
11. Resignations/Appointments:
- a. Acceptance of the resignation of Monica C. Kim, Director of Business and Support Services, effective August 11, 2017.
 - b. Acceptance of the resignation of Kayla Young, Mathematics Teacher, effective June 30, 2017.
 - c. Approval of a (4) four year probationary appointment of Danielle Hiller, (certification: Business and Marketing), commencing on September 1, 2017, as Business Teacher, in the tenure area Business Education, at a salary of BA Step 1, 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.
 - d. Approval of a (4) four year probationary appointment of Christopher McDermith, (certification: Technology Education), commencing on September 1, 2017, as Technology Teacher, in the tenure area Technology Education, at a salary of BA Step 1, provided that, except to the extent required by law, in order to be granted tenure, he 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 he receives an ineffective composite or overall rating in the final year of the probationary period, he shall not be eligible for tenure at that time.
 - e. Approval of the appointment of Roseanna Futia, .4 Spanish Teacher, salary for the position is MA 1, effective September 1, 2017. This is a part-time, non-tenure track position.

- f. Approval to rescind a motion from July 6, 2017, approving the probationary appointment of Stephanie Czachor, .6 FTE Social Studies Teacher effective September 1, 2017.
 - g. Approval to rescind a motion from July 6, 2017, approving the permanent appointment of Jennifer Davids, Health Care Aide, for 7 hours per day, effective September 1, 2017.
 - h. Approval of a one year leave of absence for Amy McGarvey-Roe as Teaching Assistant, 6 hours per day for the 2017-18 school year.
 - i. Approval of Amy McGarvey-Roe as extended term substitute teacher for Annette Segarra for the 2017-2018 school year, salary for the position is MA 1.
 - r. Approval of the following appointments:
 - a. Deputy Treasurer – Director of Business and Support Services or Jason Chevrier
 - b. Central School Treasurer – Jill Filkins
 - c. Workers Compensation Consortium Designee – Director of Business and Support Services or Jason Chevrier
 - d. Records Access Officer – Director of Business and Support Services or Jason Chevrier
 - s. Approval of the appointment of the following Volunteer Assistant Coach(es):
 - i. Boys Varsity Soccer – Lee Weatherby
 - ii. Varsity Cross Country – Jim Gibbons
 - iii. Girls Varsity Soccer – Jacklyn Martin
 - t. Approval of the following non-instructional substitute(s): Seth Hendrick, Joanna Finkle
12. Meeting open for public discussion.
13. Action items.
14. Adjournment.