

*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 11, 2016

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – REGULAR

1. Meeting called to order by Board President, Michael Hiser at 6:00 pm.
2. Pledge of Allegiance to the Flag
3. Executive Session
4. Approval of present agenda
5. Approval of minutes of meetings: July 7, 2016 and July 25, 2016
6. Reports:
 1. 15/16 Year End Summary: 16/17 Tax Rate Analysis – Monica Kim
 2. Principal Introduction – Jacqueline Hill
 3. 2016-17 Professional Development Plan – Jason Chevrier
 4. State Assessment Overview – Lee Bordick / Jason Chevrier
 5. 2016-17 Technology Plan– Jason Chevrier and Ron Agostinoni
7. Meeting open for public discussion:
8. District News:
 - 5th Grade Field Trip
9. Board Discussion:
 - Capital Project Update
 - Schodack Wildcat Foundation, Inc. Lease
 - School Board Retreat
10. Policies:
 - a. 1.1 Device Policy - 2nd reading and adoption
11. Consent agenda
 - a. Acceptance of Treasurer’s Reports for the month of June 2016.
 - b. Acceptance of Claims Auditor Report for the month of June 2016.
 - c. Acceptance of Student Activities Report for the quarter ending June 30, 2016.
 - d. Approval of recommendation of the district Committee on Special Education regarding 2016-17 special education services for students: 082340007, 000113560, 000114055, 000113321,

000011390, 000114164, 000011304, 000011231, 082490001, 000113340, 000011276, 000114927, 000113364, 000114136, 082490000, 000011326, 000114531, 000011284, 000011223, 000113665, 000011103, 000011111, 000011367, 000113617, 000113342, 000113428, 000103601, 000011344, 000010875, 000010891, 000010884, 000010895, and 000113353.

- e. Approval of recommendations of the district Committee on Preschool Special Education regarding 2016-17 special education services for students: 000114920, 000114856, 000114847, 000114707, and 000114924.
- f. Approval of 2016 tax warrant for the Town of Schodack in the amount of \$12,634,030.80 and for the Town of Stuyvesant in the amount of \$ 113,053.20, (Total Tax Levy \$ 12,747,084.00).
- g. Approval of the Schodack Central School District Professional Development Plan for 2016-17.
- h. Approval of the Schodack Central School District Technology Plan for 2016-17
- i. Approval of a Bond Anticipation Note (BAN) in the amount of \$249,500.00 pursuant to a Serial Bond Resolution dated May 19, 2015, with _____ at a rate of _____ %.
- j. Acceptance of lease agreement with Questar III in the amount of \$57,500.00 for rental of five (5) classrooms at Maple Hill Middle School for the period of September 1, 2016 through June 30, 2017.
- k. Approval of a resolution to abolish one part-time, 4 hour per day, 10 month, Secretary I position, effective September 1, 2016; and termination of the following incumbent in the Secretary I title, effective September 1, 2016: Nikki Cioffi.
- l. Approval of a Memorandum of Agreement between Schodack Central School District and Civil Service Employees Association decreasing one Secretary I position from 12 months less 10 days to 12 months less 20 days.
- m. Approval of a Memorandum of Understanding between Schodack Central School District and the Schodack Administrators Association.
- n. Approval of an Agreement between Schodack Central School District and The Town of Schodack for the facilitation of public sanitary service to the Maple Hill Middle School, Maple Hill High School and the Schodack Central School District's Transportation Department Garage.
- o. Approval of an Easement between Schodack Central School District and the Village of Castleton on Hudson for the purpose of relocating a village water line (agreement does not include pipe located under Castleton Elementary School Gymnasium).
- p. Appointment of members of Board of Education to committees and task forces
 - CES Building Planning Team _____
 - MS / HS Building Planning Team _____
 - Professional Development Planning _____
 - ~~District Communication Committee~~ _____
 - Technology Committee _____

- NYSSBA Legislative Liaison _____
 - Health and Safety / SAVE Committee _____
 - ~~Wellness Committee~~ _____
 - Audit Committee _____
 - Policy Committee _____
 - Building Visitation Committee _____
 - Capital Project Representation Committee: _____
- q. Approval of resolution to designate Board and Community members to serve on the Internal Audit Committee, effective July 1, 2016 as required by statute: _____, Scott Schulz, Christopher Stephens as committee members.
- r. Approval of the 2016-17 Organizational Chart for the Schodack Central School District.
- s. Approval of a lease between Schodack Central School District and Schodack Wildcat Foundation, Inc. for the rental of space in the basement of the Maple Hill Middle School building.
- t. Approval of a contract between Schodack Central School District and The St. Anne Institute for the period of August 11, 2016 through June 30, 2017 for special education services for (1) one district resident student.

12. Resignations/Appointments:

- a. Approval of a (4) four year probationary appointment of Kaitlyn Johnson, (certification: Students with Disabilities Gr. 7-12 – Generalist, Mathematics 5-6 Extension and Mathematics 7-12), commencing on September 1, 2016, as Special Education Teacher, in the tenure area Special Education, at a salary of MA 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.
- b. Approval of a change in hours for Nikki Cioffi, Clerk, from 3.5 hours per day to 7.5 hours per day, effective September 1, 2016.
- c. Approval of a change in hours for Brenda Nixon, Teaching Assistant, from 4 hours per day to 6 hours per day effective September 1, 2016.
- d. Approval of a change in hours for Margaret McCabe, Teaching Assistant, from 4 hours per day to 6 hours per day effective September 1, 2016.
- e. Approval of a one year leave of absence for Janel Gregoire for the 2016-17 school year.
- f. Approval of Laura Giorgio (certification: Visual Arts) as extended term substitute for Janel Gregoire, effective September 1, 2016. Salary for the position is MA Step 1.
- g. Acceptance of the resignation of Charles Seagle, ESOL Teacher, effective July 16, 2016.
- h. Acceptance of the resignation of Gretchen Ashby, Teaching Assistant, for the purpose of

retirement, effective July 28, 2016.

- i. Acceptance of the resignation of Benjamin Croft, Teaching Assistant, effective July 27, 2016.
 - j. Approval of the appointment of Danielle Vadney as Temporary School Bus Attendant for the period of July 5, 2016 through August 12, 2016.
 - k. Approval of the appointment of Lori Kolb as Temporary School Bus Attendant for the period of July 5, 2016 through August 16, 2016.
 - l. Approval of the probationary appointment of Angela Beber, Secretary I, effective September 1, 2016 through March 1, 2016.
 - m. Approval of the probationary appointment of Jennifer Tedford, Secretary I, effective September 1, 2016 through March 1, 2016.
 - n. Approval of the provisional appointment of Michael Hoen, Transportation Supervisor, 12 month position, 8 hours per day, effective August 29, 2016.
 - o. Approval of the appointment of the following Coach(es) for the 2016-17 school year:
 - i. Girls JV Soccer – Samantha Ayala
 - ii. Girls 7th/8th Grade Soccer – Melissa Morse
 - iii. Girls JV Volleyball – Robert Wheeler
 - p. Approval of the following Substitute Coach(es):
 - i. Girls JV Soccer – Jacklyn Martin
 - q. Approval of the appointment of the following Assistant Coach(es):
 - i. Boys Varsity Soccer – Lee Weatherby
 - ii. Varsity Cross Country – Jim Gibbons
 - r. Approval of the following 2015-16 Co-Curricular Appointment(s):
 - i. Jennifer Delaney - SADD
 - s. Approval of the following non-instructional substitute(s): David Scott Van Nederynen (Driver Trainee)
13. Meeting open for public discussion.
 14. Action items.
 15. Adjournment.