

*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."*

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

**August 20, 2015**

**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. Approval of present agenda
4. Approval of minutes of meetings: June 18, 2015, July 9, 2015 and July 15, 2015.
5. Reports:
  1. 14/15 Year End Summary: 15/16 Tax Rate Analysis – Monica Kim
  2. 2015-16 Professional Development – Michael Bennett
  3. District Goals – Robert Horan
6. Meeting open for public discussion:
7. Board Discussion:
8. Policies: None.
9. Consent agenda
  - a. Acceptance of Treasurer’s Reports for the month of June 2015.
  - b. Acceptance of Claims Auditor Report for the month of June 2015.
  - c. Approval of 2015 tax warrant for the Town of Schodack in the amount of \$12,674,833.47 and for the Town of Stuyvesant in the amount of \$110,411.53 (Total Tax Levy \$12,785,245.00).
  - d. Approval of the Schodack Central School District Professional Development Plan for 2015-16.
  - e. Acceptance of a donation from The Class of 2015 in the amount of \$984.86 in support of the Maple Hill Art Department.
  - f. Approval of a resolution authorizing the District Treasurer to accept a donation in the amount of \$984.86 from The Class of 2015 and to increase the General Fund Revenue Code A2705 and

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

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Expense Code A2110.450.30.1200 by \$984.86.

- g. Acceptance of a donation from The Class of 2015 in the amount of \$984.85 in support of the Maple Hill Music Department.
  - h. Approval of a resolution authorizing the District Treasurer to accept a donation in the amount of \$984.85 from The Class of 2015 and to increase the General Fund Revenue Code A2705 and Expense Code A2110.450.30.2200 by \$984.86.
  - i. Approval of a Bond Anticipation Note (BAN) in the amount of \$42,000.00 for renewal of existing Bond Anticipation Note pursuant to a Serial Bond Resolution dated July 7, 2011, with Key Bank, NA at a rate of 1.30%.
  - j. 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 Key Bank, NA at a rate of 1.28%.
10. Resignations/Appointments:
- a. Acceptance of the resignation of Deborah J. Legge, Teaching Assistant, effective August 8, 2015.
  - b. Acceptance of the resignation of Desmond J. Ellis, Teaching Assistant, effective August 23, 2015.
  - c. Acceptance of the resignation of Lori Kolb, School Monitor, effective August 2, 2015.
  - d. Approval of the appointment of Kaitlyn Castle as Teaching Assistant for 4 hours per day at a rate of \$16.74 per hour, effective September 8, 2015.
  - e. Approval of the probationary appointment of Jacob Buechs, Laborer – Seasonal (Grounds Helper), effective (August 21, 2015 through October 31, 2015 and May 1, 2015 through August 21, 2015), as needed, at the start rate of \$16.28.
  - f. Approval of the appointment of Margaret McCabe as substitute Teaching Assistant for Summer Distance Learning MS Skills Development and for Distance Learning HS Regents review.
  - g. Acceptance of the resignation of Seth Hendrick as Girls JV Basketball coach.
  - h. Approval of the appointment of the following Coach(es) and Assistant Coach(es) for the 2015-16 school year:
    - i. Girls Varsity Basketball – Seth Hendrick
  - i. Approval of the appointment of the following Advisors for the 2015-16 school year:
    - i. HS Visual Aide – Timothy Ryan
  - j. Approval of the appointment of Cheryl Bickford as School bus Attendant for Summer Special

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Education from July 1, 2015 through August 15, 2015 at a rate of \$14.50 per hour.

k. Approval of the following substitute teacher(s): Erin Hennigan-Masters

l. Approval of the following non-instructional substitute(s): Erin Hennigan-Masters

11. Meeting open for public discussion.

12. Action items.

13. Adjournment.

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