

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

**December 15, 2016**

**Maple Hill High School Library**

**BOARD OF EDUCATION AGENDA – REGULAR**

1. Meeting called to order by President, Michael Hiser at 6:00 p.m.
2. Pledge of Allegiance to the Flag
3. Approval of present agenda
4. Approval of minutes
5. Reports:
  - a. Five Year Financial Plan - Fiscal Advisors
  - b. Capital Project Update – Lee Bordick
  - c. Sewer line project Update – Lee Bordick
  - d. Budget Calendar – Lee Bordick and 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
    - MS/HS Building Planning Committee – Paul Puccio and Michael Charsky
    - Professional Development Planning Committee – Bruce Romanchak
    - Technology Committee – Christian Olsen and Mary Yurista
    - NYSSBA Legislative Liaison – Michael Hiser
    - Health and Safety / SAVE Committee – Victoria Adler
    - Audit Committee – Daniel Grandinetti, Mary Yurista, and Christian Olsen
    - Policy Committee – Bruce Romanchak and Victoria Adler
    - Building Visitation Committee – All members as a whole
    - Capital Project Representation Committee – Michael Hiser, Christian Olsen, Michael Charsky and Paul Puccio
    - Schodack Wildcat Foundation, Inc. – Paul Puccio
8. Board discussion:
  - Board Goals:
    - Conduct an effective, transparent and successful Superintendent appointment process.
    - Become more knowledgeable regarding current trends of educational advancement.

- Board of Education members to commit to personal involvement in school events of 3-5 times minimum per year.
  - All Board of Education members will be fully trained as required by NYSED guidelines.
  - Board of Education to evaluate and decide the question of whether the consolidation may involve a change in the school time for starting/ending.
  - Board of Education to evaluate and decide whether there should be a change in the transportation of students, especially involving the consolidation, in terms of which students ride, and what distance students may walk.
9. Policies: Approval of the 1<sup>st</sup> reading of the following policies:
- a. 4311.1 – Display of the Flag
  - b. 4315 – Aids Instruction
  - c. 4321 – Programs for Students with Disabilities under the IDEA and New York’s Education Law Art. 89
  - d. 4321.1 – Provision of Special Education Services in the least restrictive environment
  - e. 4321.2 – School-wide Pre-Referral Approaches and Interventions
  - f. 4321.3 – Allocation of Space for Special Education Programs
  - g. 4321.5 – Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plan
  - h. 4321.6 – Availability of Alternative Format Instructional Materials for Students with Disabilities
  - i. 4321.7 – Districtwide and Statewide Assessments of Students with Disabilities
  - j. 4321.8 – Impartial Hearing Officer Appointment and Compensation
10. Consent agenda
- a. Acceptance of the Claims Auditor’s Report for the month of October 2016.
  - b. Acceptance of the Treasurer’s report for the month of October 2016.
  - c. Approval of recommendations of the district Committee on Preschool Special Education regarding 2016-2017 special education services for students: TBD
  - d. Approval of recommendations of the district Committee on Special Education regarding 2016-2017 student: TBD
  - e. Approval of the 2017-18 Budget Calendar.
  - f. Approval of a resolution to standardize systems/equipment for Fire Alarm Systems, Temperature Control Systems and Hot water boilers.
  - g. Approval of an addendum to the Commissioning Services contract with NOVUS Engineering, P.C.
  - h. Approval of an overnight trip for the class of 2017 to Cape Cod, Massachusetts during the month of June 2017.
  - i. Acknowledgement of a donation from The Foundation for Engineering Education, Inc. in the amount of \$200.00 to help offset the costs a Model Bridge student field trip.
  - j. Approval of a resolution authorizing the District Treasurer to accept a donation in the amount of \$200.00 from The Foundation for Engineering Education, Inc., and to increase the General Fund Revenue Code A2705 and Expense Code A2110.450.30.2400 by \$200.00.

11. Resignations/Appointments

- a. Acceptance of the resignation of Susan Wollner for the purpose of retirement effective June 30, 2017 with appreciation of long service and regrets for the loss of a fine teacher.
- b. Acceptance of the resignation of Suzanne Pazienza for the purpose of retirement effective June, 30, 2016, with appreciation of long service and regrets for the loss of a fine teacher.
- c. Approval of a change in hours for Kara Householder, Monitor, from 2.75 hours per day to 2.5 hours per day effective November 18, 2016.
- d. Approval of a leave of absence for Carissa Zuniga, Teaching Assistant, effective November 27, 2016 for the remainder of the 2016-17 school year.
- e. Approval of the appointment of the following volunteer assistant(s):
  - i. Delores Warland – Middle School Musical
- f. Approval of the appointment of the following substitute teacher(s): Kylie Lill
- g. Approval of the following non-instructional substitute(s): Kylie Lill, Jonathan Corbin, Kelly Travers-Main

12. Meeting open for public discussion.

13. Action items.

14. Executive Session to discuss the Superintendent's Evaluation.

15. Adjournment.