

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

**February 9, 2017**

**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 of board workshop January 10, 2016 and board meeting January 19, 2017 (revising spelling of name and effective date of Jillian Urbonowicz).
5. Reports:
  - Selection Process Update – Michael Hiser
  - Special Education Budget / Budget - Tax Cap – Lee Bordick
  - Capital Project Update – Lee Bordick
  - Characteristics of High Performing Schools revisited – Lee Bordick
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.

- March 2<sup>nd</sup> workshop

9. Policies: Approval of the 1<sup>st</sup> reading of the following policies:
  - a. 4321.9 Declassification of Students with Disabilities
  - b. 4321.10 Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities
  - c. 4321.11 Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality
  - d. 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives
  - e. 4321.13 Preschool Special Education
  - f. 4321.14 Special Education Personnel
  - g. 4322 Programs for the Gifted and Talented
  - h. 4325 Academic Intervention Services
  - i. 4326 Programs for English Language Learners
  - j. 4327 Homebound Instruction
  
10. Consent agenda
  - a. Acceptance of the Claims Auditor's Report for the month of December 2016.
  - b. Acceptance of the Treasurer's Report for the month of December 2016.
  - c. Approval of recommendation of the district Committee on Special Education regarding 2016-17 special education services for students: **TBD**
  - d. Approval of recommendations of the district Committee on Preschool Special Education regarding 2016-2017 special education services for students: **TBD**
  - e. Approval of a health services contract for the 2016-17 school year with North Colonie Central School District for eight (8) resident students attending a non-public school.
  - f. Approval of a health services contract for the 2015-16 school year with South Colonie Central School District for two (2) resident students attending a non-public school.

- g. Acknowledgement of a donation from Red-Kap Sales, Inc. / Exxon Mobil Education Alliance Program in the amount of \$500.00 in support of the STEM Program at the Maple Hill High School.
- h. Acceptance of an RFP from Marvin and Company, P.C. for external auditing services for the fiscal year ending 6/30/17 at an all-inclusive maximum cost of \$15,900 for the FYE 6/30/17, with the option to extend services for up to four additional years upon mutual consent based on the following costs: FYE 6/30/18 \$16,000, FYE 6/30/19 \$16,100, FYE 6/30/20 \$16,200 and FYE 6/30/21 \$16,300.

11. Resignations/Appointments

- a. Acceptance of the resignation of Keith Bateman, Extended Term Substitute Teacher for Meghan O'Shea a/k/a Meghan Page effective January 27, 2017.
- b. Approval of the appointment of Tricia Boayle as Substitute School Bus driver
- c. Approval of the following Coach(es) for the 2016-17 School Year:
  - i. Samantha Ayala – 7<sup>th</sup> / 8<sup>th</sup> grade Girls Track
  - ii. Scott Charlebois – 7<sup>th</sup> / 8<sup>th</sup> grade Boys Track
  - iii. Sheila Golden – Varsity Girls Track
  - iv. Daniel Gillespie – Varsity Boys Track
  - v. Americo Frese – Boys Varsity Baseball
  - vi. Timothy Ryan – Boys JV Baseball
  - vii. Nathan Porter – 7<sup>th</sup> / 8<sup>th</sup> Grade Baseball
  - viii. Patrick Austin – Girls Varsity Softball
  - ix. Kyle Randall – Varsity Lacrosse
- d. Approval of the following substitute(s): Diane DiGiorgio
- e. Approval of the following non-instructional substitute(s): Tricia Boyle (Substitute School Bus Driver) and Douglas Earle (Substitute School Bus Driver)

12. Meeting open for public discussion.

13. Action items.

14. Adjournment.