

*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

February 11, 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 of board meeting January 21, 2016.
5. Reports:
 - Building Reports:
 - CES – Jason Chevrier
 - MHMS – James Derby
 - MHHS – Ron Agostinoni
 - Curriculum, Instruction & Pupil Personnel Services – Michael Bennett
6. Meeting open for public discussion:
7. Board discussion:
 - Schodack Wildcat Foundation, Inc. update
 - Athletic League
8. Policies: Approval of the second reading and adoption of the following policies:
 - a. 0000 Mission Statement and Vision
 - b. 0100 Equal Opportunity and Nondiscrimination
 - c. 0110 Sexual Harassment
 - d. 0115 Student Harassment and Bullying Prevention and Intervention
 - e. 0150 HIV / AIDS
 - f. 0300 Accountability
 - g. 0320 Evaluation of the Superintendent
9. Consent agenda
 - a. Acceptance of the Claims Auditor's Report for the month of December 2015.
 - b. Acceptance of the Treasurer's Reports for the month of December 2015.
 - c. **Approval of recommendation of the district Committee on Special Education regarding 2015-16 special education services for students:**

- d. **Approval of recommendations of the district Committee on Preschool Special Education regarding 2015-2016 special education services for students:**
- e. Approval of a health services contract for the 2015-16 school year with Bethlehem Central School District for one (1) resident student 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 three (3) resident students attending a non-public school.
- g. Approval of a health services contract for the 2015-16 school year with Lansingburgh Central School District for two (2) resident students attending a non-public school.
- h. Approval of a resolution that Monica Kim, Director of Business and Support Services, as the Board of Education's designated representative to the Rensselaer-Columbia-Greene Workers' Compensation Consortium, is authorized and directed to execute the Rensselaer-Columbia-Greene Workers' Compensation Consortium Agreement to Provide Workers' Compensation Insurance Benefits, as proposed to be amended by the Board of Directors of the Rensselaer-Columbia-Greene Workers Compensation Consortium at its January 2016 meeting, on behalf of the Schodack Central School District.

10. Resignations/Appointments

- a. Approval of a leave of absence for Jennifer Gold effective February 1, 2016 and continue through June 23, 2016.
- b. Approval of Kimberly Stevens (certification: Biology 7–12) as extended term substitute teacher for Jennifer Gold, effective February 1, 2016. Salary for the position is MS Step 1.
- c. Approval of the six (6) month probationary appointment of Matthew Purificato, Network Administrator, effective February 12, 2016 through August 12, 2016.
- d. Approval of the following Coach(es) for the 2015-16 School Year:
 - i. Samantha Ayala – 7th / 8th grade Boys Track
 - ii. Keith Bateman – Boys Varsity Tennis
- b. Approval of the following non-instructional substitute(s): Max Donnelly and Carrie Robichaud-Bertrand

11. Meeting open for public discussion.

12. Action items.

13. Adjournment.