

*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 12, 2015

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 22, 2015.
5. Reports:
 - Building Reports:
 - CES – Jason Chevrier
 - MHMS – James Derby
 - MHHS – Ron Agostinoni
 - Mid-Year Report on 2014-15 District Goals – Robert Horan
6. Meeting open for public discussion:
7. Board discussion:
8. Policies:
 - a. Employee Personal Identifying Information – 2nd Reading and Adoption
 - b. Information Security Breach and Notification – 2nd Reading and Adoption
 - c. Disposal of Consumer Report, Information and Records – 2nd Reading and Adoption
9. Consent agenda
 - a. Acceptance of the Claims Auditor’s Report for the month of December 2014.
 - b. Acceptance of the Treasurer’s Reports for the month of December 2014.
 - c. Acceptance of the Student Activity Report for the quarter ending December 2014.
 - d. Approval of recommendation of the district Committee on Special Education regarding 2014-15 special education services for students: **Will have numbers before board meeting.**

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

- e. Approval of recommendations of the district Committee on Preschool Special Education regarding 2014-2015 special education services for students: **Will have numbers before board meeting.**
 - f. Approval of a health services contract for the 2014-15 school year with Bethlehem Central School District for one (1) resident student attending a non-public school.
 - g. Approval of change in assessment for Hamilton Industrial Corp, for real property located at Schodack, NY (198.4-1.11) from \$2,200,000 to \$1,100,000 pursuant to Stipulation of Settlement and Order (Index No. 00247425) and approval of a refund of taxes in the amount of \$25,068.88.
 - h. Approval of a motion to nominate Paul Puccio to serve as a member of the Questar III – Board of Cooperative Education Services for Rensselaer, Columbia, and Greene Counties for a term of July 1, 2015 through June 30, 2018.
10. Resignations/Appointments
- a. Approval of the following Coach(es) for the 2014-15 School Year:
 - i. Nathan Porter – Modified Baseball Coach
 - ii. Patrick Austin – Varsity Softball Coach
 - b. Approval of the appointment of Michaela Jordan as regular substitute teacher for Tracy Arno effective January 7, 2015.
 - c. Approval of tutor(s): Angela Ennis, Helen Krause, Victoria Roberts, and Colleen Fratianni.
 - d. Approval of the following substitute teachers: Catherine Zampier
11. Meeting open for public discussion.
12. Action items.
13. Executive Session: Mid-Year Evaluation of Superintendent
14. Adjournment.