

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 14, 2017**

**Maple Hill High School Library**

**BOARD OF EDUCATION AGENDA – REGULAR**

1. Meeting called to order by President, Michael Hiser at 5:00 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: None
6. Meeting open for public discussion:
7. Board discussion:
  - March 2<sup>nd</sup> workshop
8. Policies: None
9. 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: 000114531
  - d. Approval of recommendations of the district Committee on Preschool Special Education regarding 2016-2017 special education services for students: 000114851, 968789622, and 000114888.
  - 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.
- i. Approval to grant the following district employees a monthly cell phone reimbursement for the purpose of conducting school district business:

Sandra Hall \$ 40.00 effective March 1, 2016 through June 30, 2017

10. 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 a resolution accepting the resignation of Kerry Warner effective February 6, 2017; and approving a settlement agreement between the Schodack Central School District, Kerry Warner, and CSEA, and authorizing the Interim Superintendent of Schools to sign that agreement on behalf of the District.
- 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
  - x. Dennis Shields – 7<sup>th</sup> / 8<sup>th</sup> grade Softball
- d. Approval of the following volunteer coach(es):
  - i. Frank Healey – Maple Hill Milers Volunteer Coach
  - ii. Steven Mueller – Maple Hill Milers Volunteer Coach
- e. Approval of the following substitute(s): Diane DiGiorgio
- f. Approval of the following non-instructional substitute(s): Tricia Boyle (Substitute School Bus Driver) and Douglas Earle (Substitute School Bus Driver)
- g. Approval of the appointment of Scott Berman as regular substitute teacher for Meghan O'Shea effective January 31, 2017.

11. Meeting open for public discussion.

12. Action items.

13. Executive Session in Distance Learning Room

14. Adjournment.