

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

**January 19, 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: December 15, 2016 meeting
5. Reports:
  - a. Futures Presentation – Michael Bennett
  - b. Transportation / Facilities / IT Presentations – Rhonda Greenway, Matt LaClair and Jim Yox
  - c. 2017-18 Preliminary Budget Presentation – Lee Bordick and Monica Kim
  - d. Capital Project – update – Lee Bordick
    - i. Sewer project update
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. A. Policies: Approval of the 2<sup>nd</sup> reading and adoption 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
- B. Policies: Approval to rescind the following policies replaced by the above adopted policies:
- a. 3-218 – Display of the Flag
  - b. 5-100 – Programs for Students with Disabilities
  - c. 5-106 – Independent Educational Evaluations
  - d. 3-102 – Student Records
  - e. 5-110 – Provision of Instructional Materials in Alternative Formats for Students with Disabilities
  - f. 5-204 – Census Registration Students with Disabilities
10. Consent agenda
- a. Acceptance of the Claims Auditor’s Report for the month of November 2016.
  - b. Acceptance of the Treasurer’s report for the month of November 2016.
  - c. Acceptance of the Extra Classroom Activity Report for quarter ending December 31, 2016.
  - d. Approval of recommendations of the district Committee on Preschool Special Education regarding 2016-2017 special education services for students:
  - e. Approval of recommendations of the district Committee on Special Education regarding 2016-2017 student:
  - f. Approval of a contract with ENTEK Environmental and Technical Services, Inc. for Asbestos Abatement – Project Management and Monitoring for the Maple Hill High School Additions and Alterations and Castleton Elementary School Alterations.

- g. Approval of a contract with Evergreen Testing and Environmental Services for special inspections and materials testing for the Maple Hill High School Capital Project.
  - h. Approval of a contract with AccuCare Home Health Services, Inc. from January 17, 2017 through June 23, 2017 at a rate of \$33.00 per hour.
11. Resignations/Appointments
- a. Acceptance of the resignation of Patricia A. Wood for the purpose of retirement effective June 30, 2017 with appreciation of long service and regrets for the loss of a fine Social Worker.
  - b. Approval of a four year probationary appointment of Jillian Urbanowicz, (certification: Physical Education K-12), commencing on at date between January 30, 2017 and February 27, 2017 (will be amended once date is determined)), as Physical Education Teacher and as Health Teacher , in the tenure areas of Physical Education and Health Education, at a salary of BA 1, provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time.
  - c. Approval of a change in hours for Deborah Clifford, School Bus Attendant, from 5.25 hours per day to 5.50 hours per day effective January 20, 2017.
  - d. Approval of the appointment of the following substitute teacher(s): Sara Greene and Molly Macfie
  - e. Approval of the following non-instructional substitute(s): Sara Greene
12. Meeting open for public discussion.
13. Action items.
14. Executive Session.
15. Adjournment.