

*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 21, 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. Executive Session: Discuss superintendent contract negotiations.
3. Pledge of Allegiance to the Flag
4. Approval of present agenda
5. Approval of the minutes of regular meeting November 19, 2015, workshop meeting December 3, 2015 and regular meeting December 17, 2015.
6. Reports:
  - Student Presentation – Christine Fowler and Students
  - 2015-16 Budget:
    - Health Insurance Report – Monica Kim and Marc Quinlan from Benetech, Inc.
    - Budget Presentation – Monica Kim
7. Meeting open for public discussion:
8. Board discussion:
  - New Policy Process
  - Tax Freeze Rebate
  - Additional meeting in February
  - State Aid
9. Policies: 1<sup>st</sup> reading 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
10. Consent agenda
  - a. Acceptance of the Claims Auditor's Report for the month of November 2015.
  - b. Acceptance of the Treasurer's Reports for the month of November 2015.

- c. Approval of recommendation of the district Committee on Special Education regarding 2015-16 special education services for students: **TBD**
- d. Approval of recommendations of the district Committee on Preschool Special Education regarding 2015-2016 special education services for students: **TBD**
- e. Approval of an International Club trip to Europe, in April 2017, pending any international travel restrictions.
- f. Approval of a Cooperative Agreement with Hudson Valley Community College for the 2015-16 school year.
- g. Acknowledgement of a donation from Nassau American Legion Post 1268 in the amount of \$500.00 in support of the purchase of a copy of Chris Grabenstein's book Mr. Lemoncello's Library Olympics for each student in Castleton Elementary School.
- h. Acknowledgement of a donation from Schodack Town Police Benevolent Association in the amount of \$250.00 in support of the purchase of a copy of Chris Grabenstein's book Mr. Lemoncello's Library Olympics for each student in Castleton Elementary School.
- i. Acknowledgement of a donation from Bud's Florist & Greenhouses in the amount of \$250.00 in support of the purchase of a copy of Chris Grabenstein's book Mr. Lemoncello's Library Olympics for each student in Castleton Elementary School.
- j. Acknowledgement of a donation from Audiologic Solutions, Inc. in the amount of \$500.00 in support of the purchase of a copy of Chris Grabenstein's book Mr. Lemoncello's Library Olympics for each student in Castleton Elementary School.
- k. Acknowledgement of a donation from Brad Rose Landscaping, Inc. in the amount of \$300.00 in support of the purchase of a copy of Chris Grabenstein's book Mr. Lemoncello's Library Olympics for each student in Castleton Elementary School.
- l. Acknowledgement of a donation from Friends of the Library in the amount of \$300.00 in support of the purchase of a copy of Chris Grabenstein's book Mr. Lemoncello's Library Olympics for each student in Castleton Elementary School.
- m. Acknowledgement of a donation from The Foundation for Engineering Education, Inc. in the amount of \$200.00 to help offset the costs a Model Bridge student field trip.
- n. Acceptance of a donation from Maple Hill Athletic Booster Club in the amount of \$437.30 in support of the purchase of a video camera.
- o. Approval of a resolution authorizing the District Treasurer to accept a donation in the amount of \$437.30 from Maple Hill Athletic Booster Club and to increase the General Fund Revenue Code A2705 and Expense Code A2110.450.30.0000 by \$437.30.
- p. Approval of a revised 2016-17 Budget Calendar.

- q. Approval of an employment agreement with Robert Horan for July 1, 2016 through June 30, 2019.
- r. Approval of Application for Refund of Property Tax for Dirk & Jennifer Geiser, for real property located in Schodack, NY (199.-6-11.1) for a refund in taxes of \$887.68 due to clerical error.

11. Resignations/Appointments

- a. Approval of a one year leave of absence of David Austin, .5 Health Teacher for the 2015-16 school year.
  - b. Approval of the one year appointment of David Austin, .5 Athletic Director for the 2015-16 school year.
  - c. Approval of a one year leave of absence for Timothy Ryan, 1.0 Mathematics Teacher for the 2015-16 school year.
  - d. Approval of a one year appointment of Timothy Ryan as 1.0 Educational Technology Specialist for the 2015-16 school year.
  - e. Approval of the appointment of Sarah Adkins as regular substitute teacher for Christine Charsky effective January 5, 2016.
  - f. Approval of the following 2015-16 advisor(s):
    - a. Sheila Golden – HS Musical Co-Director
    - b. Susan Wollner – HS Musical Co-Director
  - g. Acceptance of the resignation of Rachael Kerner as Boys 7<sup>th</sup>/8<sup>th</sup> grade Track Coach.
  - h. Acceptance of the resignation of Lucas Ashby as Boys Varsity Tennis Coach.
  - i. Approval of substitute teacher(s): Alexander Malsan, Daniel O'Brien and Kimberly A. Stevens
  - j. Approval of non-instructional substitute(s): Lori Kolb
- c. Meeting open for public discussion.
  - d. Action items.
  - e. Adjournment.