

*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

January 22, 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 workshop meeting December 4, 2014.
5. Reports:
 - MS Maker Space – James Derby, Kristopher Navratil and Patrick Mason
 - 2015-16 Budget:
 - 1st Draft Expenditures – Monica Kim
 - Information Technology – Jim Yox
 - Transportation – Mary Mabb
 - Buildings & Grounds – Matt LaClair
6. Meeting open for public discussion:
7. Board discussion:
 - Capital Project update
8. Policies:
 - a. Employee Personal Identifying Information – 1st Reading
 - b. Information Security Breach and Notification – 1st Reading
 - c. Disposal of Consumer Report, Information and Records – 1st Reading
9. Consent agenda
 - a. Acceptance of the Claims Auditor’s Report for the month of October 2014 and November 2014.
 - b. Acceptance of the Treasurer’s Reports for the month of October 2014 and November 2014.
 - c. Acceptance of the recommendation of the committee on special education for the following students for the 2014-15 school year: 000114181, 000114210, and 00113310.

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

- d. Approval of a contract with SpecEd Solution\$, LLC for the 2014-15 school year at a rate of \$3,900.00.
- e. Approval of a Fund Surplus Resolution Agreement and Release between Schodack Central school District and Questar III to return a total amount of \$615,858.34 to Shodack Central School District; and to be returned over a prior not to exceed five years in the form of a credit against the amount the District otherwise is required to contribute to Questar III.

10. Resignations/Appointments

- a. Approval of a change in the appointment of Susan Wollner from HS Musical Advisor to HS Musical co-advisor.
- b. Approval of the appointment of the following 2014-15 advisor(s):
 - a. Sheila Golden – HS Musical co-advisor
- c. Approval of the appointment of Lori Clesceri, Teaching Assistant, for (4) four hours a day at a rate of \$16.49 per hour, effective January 5, 2015.
- d. Approval of substitute teacher(s): Micaela Morse and Erin Faeth
- e. Approval of non-instructional substitute(s): Denah Wildermuth

11. Meeting open for public discussion.

12. Action items.

13. Executive Session: Discussion of a personnel matter.

14. Adjournment.