

*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

July 15, 2015

Maple Hill High School Library

**BOARD OF EDUCATION AGENDA – WORKSHOP**

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. Reports and Presentations:
  - a. Capital Project Update – Synthesis
5. Meeting open for public discussion.
6. Board Discussion.
7. Consent Agenda:
  - a. Approval of a Professional Services Retainer Agreement in the amount of \$3,000 with Computer Professionals International (CPI) for the period July 1, 2015 through June 30, 2016 with services billed in accordance with the following rates: Standard Systems Engineering \$130/hour; Advanced Systems Engineering \$145/hour, Enterprise Systems Engineering \$175/hour and Support Center \$120 hour.
8. Resignations and Appointments:
  - a. Approval of a correction to the July 9, 2015 appointment of Rebekah Demassio, correct appointment should read: Approval of a one year appointment of Rebekah Demassio (certification: Literacy (Birth–Grade 6, Students With Disabilities (Grades 1-6) and Childhood Education (Grades 1-6)) as Elementary Teacher for the 2015-16 school year.
  - b. Acceptance of the resignation of Richard Ostrander as Laborer – Seasonal (Grounds Helper) effective July 13, 2015.

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

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- c. Approval of the following Advisor(s) for the 2015-16 School Year:
  - i. Middle School Student Council Co-Advisor – James Farrell
  - ii. Middle School Student Council Co-Advisor – Everett Finney
  - iii. High School Yearbook Editorial Advisor – Kelsey Roman
  - iv. Junior Class Advisor – Kelsey Roman
  
- d. Approval of the following (1) one year appointments:
  - i. Everett Finney – Co- Computer Specialist
  - ii. James Farrell – Co-Computer Specialist
  - iii. Everett Finney – Co-Visual Aide
  - iv. James Farrell – Co-Visual Aide

9. Approval of the appointment of the following substitute teacher(s): Kaitlyn Castle

10. Adjournment