

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

June 16, 2016

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – REGULAR MEETING

1. Meeting called to order at 6:00 p.m.
2. Pledge of Allegiance
3. Special: Recognitions/Awards/Welcome Reception beginning at 6:00
 - a. Top 10 Seniors Recognition
 - b. Art Awards
4. Approval of present agenda.
5. Approval of minutes of meetings: May 17, 2016
6. Reports / Presentations:
 - a. STEAM - Student Presentation
 - b. Review of District Goals – Robert Horan
7. District News:
8. Meeting open for public discussion
9. Board Discussion.
 - DASA – How the district addresses bullying and programs offered this year
 - Calendar of Reports for 2016-17 – Robert Horan
10. Policies: 1st Reading
 - a. 1 to 1 Device Policy – 1st Reading
11. Policies: 2nd Reading and Adoption:
 - a. 2000 – Board Operational Goals
 - b. 2100 – School Board Legal Status
 - c. 2120 – School Board Elections
 - d. 2120.2 – Voting Procedures
 - e. 2121 – Filling Board Vacancies
 - f. 2160 – School District Officer and Employee Code of Ethics
 - g. 2210 – Board Organizational Meeting
 - h. 2220 – Board Officers
 - i. 2230 – Appointed Board Officials

- j. 2270 – School Attorney
 - k. 2310 – Regular Meetings
 - l. 2320 – Special Meetings
 - m. 2330 – Executive Sessions
 - n. 2340 – Notice of Meetings
 - o. 2342 – Agenda Preparation and Dissemination
 - p. 2350 – Board Meeting Procedures
 - q. 2360 – Minutes
 - r. 2410 – Policy Development, Adoption, Implementation and Review
 - s. 2510 – New Board Member Orientation
 - t. 2520 – Board Member Training
 - u. 2521 – School Board Conferences, Conventions, Workshops
12. Approval to rescind the following policies which were replaced by the policies adopted in line item 11. Above:
- a. 1-102 Relationship of the Board of Education to the School Organization
 - b. 2-100 How the Board of Education Will Function
 - c. 2-104 Policy Development
 - d. 2-200 Officers of the Board of Education
 - e. 2-204 Orientation of New Members of the Board of Education
 - f. 2-404 School Attorney
13. Consent Agenda:
- a. Approval of 2016-17 salary for District Clerk and Claims Auditor.
 - b. Approval of 2016-17 salary for James Yox, Network System Engineer.
 - c. Approval of 2016-17 salary for Matthew LaClair, Superintendent of Building & Grounds.
 - d. Approval of 2016-17 salary for Mary Mabb, Transportation Supervisor.
 - e. Approval of 2016-17 salaries for Management/Confidential employees (12 months minus 4 unpaid days).
 - f. Approval of recommendations of the district Committee on Preschool Special Education regarding 2016-2017 special education services for students: TBD
 - g. Approval of recommendation of the district Committee on Special Education regarding 2016-17 special education services for students: TBD
 - h. Approval of an Inter-municipal Agreement with Rensselaer School District to establish a shared service arrangement for 2016-17 transportation management and supervision based on a fifty percent work schedule for Schodack and a fifty percent work schedule for Rensselaer, cost of Transportation Supervisor salary and benefits to be shared equally.
 - i. Approval of an Inter-municipal Agreement with Rensselaer School District to establish a shared service arrangement for 2016-17 Dispatcher services based on a fifty percent work schedule for Schodack and a fifty percent work schedule for Rensselaer, cost of

Dispatcher salary and benefits to be shared equally.

- j. Approval of an Agreement with Averill Park Central School District to establish a shared service arrangement for 2016-17 for a Spanish Teacher based on a fifty percent work schedule for Schodack and a fifty percent work schedule for Averill Park, cost of Spanish Teacher salary and benefits to be shared equally.
- k. Acceptance of a donation from Eastern NY Chapter of the Air and Water Management Association, Inc. in the amount of \$500.00 in support of the costs to install a bee hive observation at Castleton Elementary School.
- l. Approval of a resolution authorizing the District Treasurer to accept a donation in the amount of \$500.00 from Eastern NY Chapter of the Air and Water Management Association, Inc., and to increase the General Fund Revenue Code A2770 and Expense Code A2070.400.00.0001 by \$500.00.
- m. Acknowledgement of a donation from CES PTO in the amount of \$500.00 to support the purchase of books given to students at Castleton Elementary School.
- n. Approval of a Consulting Agreement with Needham Risk Management Resource Group, LLC for the consultation and maintenance of health and safety programs, and for personnel and human resource management services, effective July 1, 2016 through June 30, 2017, at the rate of \$875/month for up to 100 hours per year. Authorized services in excess of total hours will be billed at a rate of \$110.00/hour.
- o. Approval of a health services contract with East Greenbush Central School District for the 2015-16 school year at a rate of \$10,484.32 for (14) fourteen resident students attending non-public schools.
- p. Approval of a contract with Delta Dental of New York, Inc. through the NYSUT Member Benefits Trust, effective July 1, 2016 through June 30, 2018 at a rate of \$40.12 per month for single coverage and \$98.45 per month for dependent/family coverage.
- q. Approval of a License and Easement Agreement between Schodack Central School District and the Village of Castleton-on-Hudson for the purpose of relocating a village water line.
- r. Approval of resolution to implement June 2016 Reserve Plan as needed.
- s. Approval of a resolution to hold the Annual Reorganizational meeting on July 7, 2016 instead of the second Tuesday in July, in accordance with New York State Education Law §1707(2).
- t. Approval of a renewal of the contract with William A. Kostun, M.D. for the period July 1, 2016 through June 30, 2017 for the provision of school physician and health services based on the following fee schedule:

School Physician Services:

\$5,000/year including first 200 physicals and \$30.00 each additional physical.

- u. Approval of a Contract with Mary Alice McCraith, MS Sp. Reg. Ed., TVI, teacher of the visually impaired at a rate of \$120.00 per 60 minute session for the 2016-17 school year.
- v. Approval of reimbursable meal prices for the 2016-17 school year as follows:

Full price Breakfast \$1.25, Full price Elementary Lunch from \$2.40 to \$2.50, Full price Secondary Lunch from \$2.50 to \$2.60, Reduced price Breakfast and Lunch \$0.25, Milk \$0.50, and Adult prices \$3.93 then with tax the price would be \$4.24.
- w. Approval of the following individuals as lead evaluators for Schodack Central School District in accordance with New York State Education law §3012-C: Ron Agostinoni, Michael Bennett, Jason Chevrier, James Derby and Robert Horan.
- x. Approval of a contract with Top Form, Inc. for athletic trainer services for August 15, 2016 through June 1, 2017 for a base contract rate of \$5,950.00.
- y. Approval of a motion to extend the term of the current Employment Agreement between Schodack Central School District and Robert Horan for one (1) additional year commencing July 1, 2019.
- z. Approval of a resolution to abolish the position of Assistant Superintendent of Curriculum, Instruction and Pupil Personnel Services, in the tenure area of Administrator effective June 30, 2016.
- aa. Approval of a resolution to create the position Assistant Superintendent of Human Resources, Safe Schools and Pupil Personnel Services in the tenure area of Administrator effective July 1, 2016.
- bb. Approval of a resolution to create the position Director of Curriculum, Instruction, and Assessment, in the tenure area of Administrator commencing July 1, 2016.
- cc. Approval of a Memorandum of Agreement dated June 16, 2016, between the Schodack Faculty Association, the Schodack Administrators Association, Jacqueline Hill and the district.

14. Appointments / Resignations:

- a. Approval of the tenure appointment of Michael Bennett to the position of Assistant Superintendent of Human Resources, Safe Schools and Pupil Personnel Services, in the tenure area of Administrator effective July 1, 2016.
- b. Acceptance of the resignation of Jason Chevrier as Elementary Principal effective June 30, 2016, said resignation is contingent upon his appointment as Director of Curriculum, Instruction and Assessment.
- c. Approval of the four-year probationary appointment of Jason Chevrier to Director of Curriculum, Instruction and Assessment in the tenure area of Administrator, commencing on July 1, 2016 and ending on June 30, 2020.
- d. Approval of a leave of absence of David Austin as .5 FTE Health Teacher for the 2016-17

school year.

- e. Approval of the appointment of David Austin as .5 FTE Athletic Director for the 2016-17 school year.
- f. Approval to rescind a motion from May 17, 2016 terminating the probationary appointment of Carol Cusano effective June 30, 2016, and acceptance of a letter of resignation from Carol Cusano, Library Media Specialist, submitted May 21, 2016, resignation is accepted effective May 23, 2016.
- g. Approval of the appointment of Sarah King as regular substitute teacher for Meghan O'Shea effective May 6, 2016 through June 23, 2016
- h. Approval of the appointment of Sarah Adkins as regular substitute teacher for Zenia Dingman effective May 6, 2016 through June 23, 2016.
- i. Approval of a resolution to abolish one part-time, .4 FTE, 10 month Occupational Therapy Assistant position , effective June 30, 2016; and termination of the following incumbent in the Occupational Therapy Assistant title, effective June 30, 2016: Kelly Halpin
- j. Approval of a resolution to abolish one 1.0 FTE, 6 hour per day, 10 month Health Care Aide position , effective June 30, 2016; and termination of the following incumbent in the Health Care Aide title, effective June 30, 2016: Jennifer Davids
- k. Approval of a resolution that upon the recommendation of the Superintendent of Schools, the appointment of Carol Caruso as SADD co-advisor is hereby rescinded effective September 1, 2015.
- l. Approval of a one year, unpaid leave of absence for Jennifer Gold for the 2016-17 school year.
- m. Approval for Kimberly Stevens to continue as extended term substitute teacher for Jennifer Gold, for the 2016-17 school year, at a Salary of BA Step 2.
- n. Approval of the appointment of Keith Bateman as extended term substitute for Meghan O'Shea a/k/a Meghan Page, effective September 1, 2016 at a Salary of BA Step 1.
- o. Acceptance of the resignation of Frank Bareis, School Bus Driver, effective June 30, 2016.
- p. Approval of the appointment of the following Coach(es) and Assistant Coach(es) for the 2016-17 school year:

Girls Varsity Tennis- Pat Austin
Boys Varsity Soccer- Dan Gillespie
Boys JV Soccer- Kolby Flach
Boys Modified Soccer- Scott Charlebois
Girls Varsity Soccer- Sheila Golden
Girls JV Soccer- Renee Egan
Varsity Cross Country- Jim Farrell
Modified Cross Country- Rachael Kerner

- q. Approval of the following non-instructional substitutes: Laurel Stollsteimer
- 15. Meeting open for public discussion.
- 16. Action items
- 17. Executive Session to discuss Superintendent Evaluation, contract negotiations with Schodack Faculty Association and Schodack Faculty Association relations..
- 18. Adjournment