

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

June 18, 2015

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – REGULAR MEETING

1. Meeting called to order at 6:00 p.m.
2. Executive Session to discuss employee disciplinary matter and contract negotiations.
3. Pledge of Allegiance
4. Special: Recognitions/Awards/Welcome Reception beginning at 6:00
  - a. Top 10 Seniors Recognition
  - b. Art Awards
  - c. Welcome new board members
5. Approval of present agenda.
6. Approval of minutes of meetings: May 19, 2015 and June 4, 2015
7. Reports / Presentations:
  - a. Wildcat Foundation, Inc. – Paul Puccio, George Warner and Robert Horan.
  - b. Review of District Goals – Robert Horan
8. Board Discussion.
9. Meeting open for public discussion
10. Policies:
  - a. Code of Conduct – 2<sup>nd</sup> reading and adoption
  - b. Curriculum Development, Resources and Evaluation – 1<sup>st</sup> reading
  - c. Education of Homeless Children and Youth – 1<sup>st</sup> reading
  - d. Student Transportation – 1<sup>st</sup> reading
  - e. Title I Parent Involvement – 1<sup>st</sup> reading
11. Consent Agenda:
  - a. Approval of the Student Activities Report for Quarter ending March 2015.
  - b. Acceptance of Treasurers report for the month of May 2015.

- c. Acceptance of Claims Auditor report for the month of May 2015.
- d. Approval of 2015-16 salary for District Clerk and Claims Auditor.
- e. Approval of 2015-16 salary for James Yox, Network System Engineer.
- f. Approval of 2015-16 salary for Matthew LaClair, Superintendent of Building & Grounds.
- g. Approval of 2015-16 salary for Mary Mabb, Transportation Supervisor.
- h. Approval of 2015-16 salaries for Management/Confidential employees (12 months minus 4 unpaid days).
- i. Approval of an Inter-municipal Agreement with Rensselaer School District to establish a shared service arrangement for 2015-16 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.
- j. Approval of an Inter-municipal Agreement with Rensselaer School District to establish a shared service arrangement for 2015-16 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.
- k. Approval of an Inter-municipal Agreement with New Lebanon Central School District to provide New Lebanon with Superintendent of Building and Grounds Phase II facilities maintenance at a rate of \$82/hour plus mileage for the 2015-16 school year.
- l. Approval of District to exercise the first option to extend the RFP from Marvin and Company, P.C. for external auditing services through the fiscal year ending 6/30/15 at an all-inclusive maximum cost of \$18,800 for the FYE 6/30/16.
- m. 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, 2015 through June 30, 2016, at the rate of \$400/month for up to 50 hours per year. Authorized services in excess of total hours will be billed at a rate of \$80.00/hour.
- n. Approval of an Agreement with Benetech, Inc. for third party administration of employer 403(b) plan effective July 1, 2015 through June 30, 2016, for an annual administration fee of \$1,500.00.
- o. Approval of a health services contract with East Greenbush Central School District for the 2014-15 school year at a rate of \$10,566.22 for (14) fourteen non-resident students attending non-public schools.
- p. Approval of a 2015-16 Tutorial Contract with Four Winds of Saratoga, at a rate of \$32.00 per hour, based on a schedule of ten (10) hours per week for Middle or High School Students or five (5) hours per week for students in elementary school who may be admitted to Four Winds Saratoga.

- q. Approval of a contract with Delta Dental of New York, Inc. through the NYSUT Member Benefits Trust, effective July 1, 2015 through June 30, 2016 at a rate of \$40.12 per month for single coverage and \$98.45 per month for dependent/family coverage.
- r. Approval of Agreement between Schodack Central School District and The Schodack Administrators Association for the period of 2015-2018.
- s. Approval of resolution to implement June 2015 Reserve Plan as needed.
- t. Approval of a resolution to hold the Annual Reorganizational meeting on July 9, 2015 instead of the second Tuesday in July, in accordance with New York State Education Law §1707(2).
- u. Approval of the contract with William A. Kostun, M.D. for the period July 1, 2015 through June 30, 2016 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.
- v. 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 2015-16 school year.
- w. Approval of reimbursable meal prices for the 2015-16 school year as follows:  
  
Full price Breakfast \$1.25, Full price Elementary Lunch from \$2.25 to \$2.40, Full price Secondary Lunch from \$2.40 to \$2.50, Reduced price Breakfast and Lunch \$0.25, Milk \$0.50, and Adult prices \$3.80 then with tax the price would be \$4.10.
- x. Acceptance of a donation of 10 café tables, 4 bookshelves, 15 banquet style chairs and a 5 foot table from Regeneron valued at \$6,000.00.
- y. Approval of a Memorandum of Understanding between Schodack Central School District and Schodack Central School Faculty Association (pending ratification by Schodack Faculty Association) to add club advisorship: CESAP School Garden Club to Appendix C Extracurricular Compensation Schedule, effective with the 2015-16 school year.

12. Appointments / Resignations:

- a. Acceptance of the resignation of Lydia Cappadonia, Teaching Assistant, effective May 22, 2015.
- b. Acceptance of the resignation of Kaitlin Bullinger, Teaching Assistant, effective June 30, 2015.
- c. Approval of a resolution to abolish one full-time, 40 hours per week, 9 month, Groundskeeper position, effective June 30, 2015; and termination of the following incumbent in the Groundskeeper title, effective June 30, 2015: Charles Thomas

- d. Approval of a resolution to create one full-time, 40 hours per week, 10 month, Groundskeeper position, effective July 1, 2015; and approval of the permanent appointment of Charles Thomas, Groundskeeper, effective July 1, 2015 at the service pay rate of \$24.53 per hour.
- e. Approval of the appointment of Kaitlyn Castle (certification: Mathematics 7-12), as .4 FTE Mathematics Teacher for the 2015-16 school year.
- f. Approval of the appointment of the following Coach(es) and Assistant Coach(es) for the 2015-16 school year:

Girls Varsity Tennis - Pat Austin  
Boys Varsity Tennis – Lucas Ashby  
Boys Varsity Basketball - Scott Hanrahan  
Boys JV Basketball – Kolby Flach  
Boys Modified Basketball – Nathan Porter  
Girls JV Basketball – Seth Hendrick  
Girls Modified Basketball – Kayla Young  
Girls Varsity Volleyball - Len Bacon  
Girls JV Volleyball - Kayla Young  
Boys & Girls Varsity Cross Country - Jim Farrell  
Boys & Girls Modified Cross Country - Rachael Kerner  
Boys Varsity Soccer - Dan Gillespie  
Boys Varsity Soccer Asst. - Lee Wetherby  
Boys JV Soccer - Kolby Flach  
Boys Modified Soccer - Scott Charlebois  
Girls Varsity Soccer - Sheila Golden  
Girls JV Soccer - Holly Rosenberger  
Girls Modified Soccer - Meghan O'Shea  
Varsity Wrestling - Tom Gibbons  
Varsity Baseball - Rico Frese  
Varsity Baseball Asst. - Jim Canonica  
Varsity Baseball Asst. - Scott Monuteaux  
JV Baseball - Tim Ryan  
Boys Modified Baseball – Nathan Porter  
Varsity Softball - Patrick Austin  
Girls Modified Softball – Alissa Leavitt  
Boys Varsity Lacrosse - Kyle Randall  
Boys Varsity Track & Field - Dan Gillespie  
Boys Varsity Track & Field Asst. - Lee Wetherby  
Boys Modified Track & Field – Rachel Kerner  
Girls Varsity Track & Field - Sheila Golden  
Girls Modified Track & Field - Holly Rosenberger

- g. Approval of the appointment of summer custodial help: Nathaniel Coleda for up to 20 hours per week at a rate of \$8.00 per hour, effective June 29, 2015 through August 30, 2015.

13. Meeting open for public discussion.

14. Action items
15. Executive Session to discuss Superintendent Evaluation.
16. Adjournment