

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

**March 17, 2016**

**Maple Hill High School Library**

**BOARD OF EDUCATION AGENDA – REGULAR**

1. Meeting called to order by President Hiser at 6:00 p.m.
2. Pledge of Allegiance to the Flag
3. Approval of present agenda
4. Approval of minutes of regular meeting February 25, 2016.
5. Reports:
  - a. Student Intern Presentation - Next Advance - Shirah Strock- MHHS Student, Allison Felts - MHHS Student and Ian Glasgow - President Next Advance
  - b. Rotary Presentation – Terry Brewer
  - c. 2016-17 Budget - Draft 2 – Monica Kim and Robert Horan
6. Meeting open for public discussion:
7. Board discussion:
  - Kyle Hurysz "We The People" New Visions Law and Government
  - Questar Administrative Budget and Election
8. Policies for 1<sup>st</sup> reading:
  - a. 1000 Community Relations Goals
  - b. 1050 Annual District Meeting and Election
  - c. 1120 School District Records
  - d. 1130 News Media Relations
  - e. 1230 Public Participation at Board Meetings
  - f. 1400 Public Concerns
  - g. 1500 Public Use of School Facilities
  - h. 1530 Smoking on School Premises
  - i. 1741 Home-Schooled Students
  - j. 1800 Donations, Gifts and Grants to the District
  - k. 1900 Title I Parent Involvement Policy
  - l. 1925 Interpreters for Hearing-Impaired Parents
  - m. 8121.1 Opioid Overdose Prevention
9. Approval to rescind the following policies which were replaced by the polices adopted at the February 25, 2016 board meeting:
  - a. 1-100 Relationship of the Board of Education to its Public
  - b. 1-104 Statement of Philosophy

- c. 2-402 Evaluation of the Superintendent of Schools
- d. 3-201 Human Immunodeficiency Virus (HIV) Related Illnesses
- e. 5-102 Equal Educational Opportunities
- f. 6-103 Dignity for all Students Act (Dignity Act)
- g. 7-100 Equal Employment Opportunity
- h. 7-102 Sexual and other Unlawful Harassment Policy

10. Consent agenda

- a. Acceptance of Treasurers report for the month of January 2016.
- b. Acceptance of Claims Auditor Report for the month of January 2016.
- c. Approval of recommendations of the district Committee on Preschool Special Education regarding 2015-2016 special education services for students: TBD
- d. Approval of recommendations of the district Committee on Special Education regarding 2015-2016 students: TBD
- e. Acknowledgement of a donation from Target Take Charge of Education in the amount of \$140.43 in support of the Middle School Student Supplemental Account.
- f. Acknowledgement of a donation from Target Take Charge of Education in the amount of \$303.86 in support of the High School Student Supplemental Account.
- g. Acknowledgement of a donation of miscellaneous office furniture and equipment from DNV GL valued at \$470.00.
- h. Acknowledgement of a donation from Morgan Stanley Foundation on behalf of Katarzyna Mello in the amount of \$1,000.00 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. Approval of a health services contract with North Colonie Central School District for the 2015-16 school year at a rate of \$591.46 per student for 8 resident students attending non- public schools.
- j. Approval of a memorandum of understanding between Schodack Central School District and The Schodack Central Faculty Association regarding a retirement incentive for the 2015-16 school year.

11. Resignations/Appointments:

- a. Approval of a resolution rescinding the appointment of Holly Rosenberger as coach for the girls modified track and field team for spring, 2016.
- b. Approval of a resolution rescinding the appointment of Holly Rosenberger as a substitute teacher.
- c. Approval of the appointment of Patricia Mead, Teaching Assistant, for 4 hours per day at a rate of \$16.74 per hour, effective March 18, 2016.

- d. Approval of the following coach(es) for the 2015-16 school year:
    - i. Samantha Ayala - Girls Modified (7<sup>th</sup>/8<sup>th</sup> grade) Track & Field Coach
    - ii. Scott Charlebois – Boys Modified (7<sup>th</sup> & 8<sup>th</sup> grade) Track and Field Team
  - e. Approval of the following volunteer assistant coach(es):
    - i. Regina Maier – Girls Modified (7<sup>th</sup>/8<sup>th</sup> grade) Softball
    - ii. Mark Hoyt – Varsity Lacrosse
    - iii. Rick Randall – Varsity Lacrosse
  - f. Approval of substitute teacher(s): John C. Lantz and Shannon Hibbs
  - g. Approval of non-instructional substitute(s): Shannon Hibbs
12. Meeting open for public discussion.
  13. Action items.
  14. Executive Session: To discuss employee matter.
  15. Adjournment.