

*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

March 19, 2015

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 12, 2015.
5. Reports:
 - a. STEM Day Presentation – Jacqueline Hill
 - b. 2015-16 Budget - Draft 2 – Monica Kim and Robert Horan
 - c. Capital Project Update – Robert Horan
6. Meeting open for public discussion:
7. Board discussion:
8. Policies: None.
9. Consent agenda
 - a. Acceptance of Treasurers report for the month of January 2015.
 - b. Acceptance of Claims Auditor Report for the month of January 2015.
 - c. Approval of recommendations of the district Committee on Preschool Special Education regarding 2013-2014 special education services for students:
 - d. Approval of recommendations of the district Committee on Special Education regarding 2013-2014 students:
 - e. Acknowledgement of a donation from Karen Casey in the amount of \$1,700.00 proceeds from a golf tournament in support of the Christopher Beebe Memorial Scholarship Fund.

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

- f. Acknowledgement of a donation from Target take Charge of Education in the amount of \$77.64 in support of the Middle School Student Supplemental Account.
 - g. Acknowledgement of a donation from Target take Charge of Education in the amount of \$114.59 in support of the High School Student Supplemental Account.
 - h. Acknowledgement of a donation from Stewart’s Foundation in the amount of \$700.00 in support of Camp Scully Camperships.
 - i. Acknowledgement of a donation from Audiologic Solutions (Dan and Erin Sterantino) for 195 copies of the book “The Island of Dr. Libris” by Chris Grabenstein, valued at \$2,438.07 books are to be distributed to each 3rd, 4th and 5th grade student.
 - j. Acknowledgement of change in assessment for Robert Bolt, for real property located at Schodack, NY (209.-11-2) from \$154,800 to \$90,000 pursuant to Stipulation of Settlement and Order (Index No. 00248138) and a refund of taxes in the amount of \$877.41.
 - k. Acknowledgement of change in assessment for Hamilton Industrial Corp., for real property located at Schodack, NY (198.-4-1.11) from \$2,200,000 to \$1,100,000 pursuant to Stipulation of Settlement and Order (Index No. 00247425) and a refund of taxes in the amount of \$25,068.88.
 - l. Acknowledgement of change in assessment for Pine Haven Mobile Home Court Inc., for real property located at Schodack, NY (209.-4-12, 210.-4-9, 210.-4-16) from \$2,048,200 to \$800,000 pursuant to Stipulation of Settlement and Order (Index No. 00243961) and a refund of taxes in the amount of \$25,956.99.
 - m. Approval of a health services contract with Lansingburgh Central School District for the 2014-15 school year at a rate of \$481.40 per student for 6 non-resident students attending non- public schools.
 - n. Approval of an International Club overnight trip to Montreal, Quebec, Quebec Canada, May 22 – May 23, 2015.
10. Resignations/Appointments:
- a. Acceptance of the resignation of Clarence R. Lebrecht, Custodial Worker, effective May 18, 2015 for the purpose of retirement.
 - b. Acceptance of the resignation of Sandra Strock, English Teacher, effective May 31, 2015.
 - c. Acceptance of the resignation of Sandra Strock as National Honor Society co-advisor for the 2014-15 school year effective September 1, 2014.
 - d. Approval of a revision to the appointment of Heather Flood, National Honor Society co-advisor to

National Honor Society advisor from September 1, 2014 through January 30, 2015 and as National Honor Society co-advisor from February 1, 2015 through June 25, 2015.

- e. Approval of the appointment of Jennifer Gold as National Honor Society co-advisor from February 1, 2015 through June 25, 2015.
 - f. Approval of the following coach(es) for the 2014-15 school year:
 - i. Alyssa Leavitt – Girls Modified (7th/8th grade) Softball Coach
 - g. Approval of the following volunteer assistant coach(es):
 - i. Regina Maier – Girls Modified (7th/8th grade) Softball
 - h. Approval of the appointment of Cheryl Bickford as substitute school bus driver.
 - i. Approval of substitute teacher(s): Caren Malone and Victoria Austin
 - j. Approval of Tutor(s): Matthew Pinchinat
 - k. Approval of non-instructional substitute(s): Cheryl Bickford (School Bus Attendant)
11. Meeting open for public discussion.
12. Action items.
13. Adjournment.