

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 23, 2017

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – REGULAR

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. Approval of minutes: February 14, 2017
5. Reports:
 - CEIP – Ron Agostinoni and Christopher VanDerbeck and Students
 - 2017-18 Budget Draft 2 – Lee Bordick and Monica Kim
 - Capital Project Interior Renderings
 - Auditorium Proposal
 - HS Kitchen Proposal
 - Technology Room Proposal
 - Sewer Project – Update Bus Garage
6. Meeting open for public discussion:
7. District news / Committee Reports:
 - District News:
 - CES
 - Middle School
 - High School
 - District
 - Committee Reports:
 - CES Building Planning Committee – Michael Tuttle
 - MS/HS Building Planning Committee – Paul Puccio and Michael Charsky
 - Professional Development Planning Committee – Bruce Romanchak
 - Technology Committee – Christian Olsen and Mary Yurista
 - NYSSBA Legislative Liaison – Michael Hiser
 - Health and Safety / SAVE Committee – Victoria Adler
 - Audit Committee – Daniel Grandinetti, Mary Yurista, and Christian Olsen
 - Policy Committee – Bruce Romanchak and Victoria Adler
 - Building Visitation Committee – All members as a whole
 - Capital Project Representation Committee – Michael Hiser, Christian Olsen, Michael Charsky and Paul Puccio
 - Schodack Wildcat Foundation, Inc. – Paul Puccio

8. Board discussion:

• Board Goals:

- Conduct an effective, transparent and successful Superintendent appointment process.
- Become more knowledgeable regarding current trends of educational advancement.
- Board of Education members to commit to personal involvement in school events of 3-5 times minimum per year.
- All Board of Education members will be fully trained as required by NYSED guidelines.
- Board of Education to evaluate and decide the question of whether the consolidation may involve a change in the school time for starting/ending.
- Board of Education to evaluate and decide whether there should be a change in the transportation of students, especially involving the consolidation, in terms of which students ride, and what distance students may walk.

9. Policies: Approval of the 1st reading of the following policies:

- a. 4321.9 Declassification of Students with Disabilities
- b. 4321.11 Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality
- c. 4321.13 Preschool Special Education
- d. 4321.14 Special Education Personnel
- e. 4325 Academic Intervention Services
- f. 4326 Programs for English Language Learners
- g. 4327 Homebound Instruction
- h. 4511 Textbook Selection and Adoption
- i. 4513 Library Materials Selection

10. Consent agenda

- a. Acceptance of the Claims Auditor's Report for the Month of January 2017.
- b. Approval of an agreement between Schodack Faculty Association and Schodack Central School District for the period of July 1, 2016 through June 30, 2019.
- c. Approval of the following buses to be declared surplus and to be disposed of by the district in accordance with district policy:

Bus #	Year	Make	Pass
81	1998	Suburban	7
99	2004	Ford	22
100	2005	Intl	43
102	2004	Ford	22
103	2004	Ford	22

- d. Approval of a health services contract with Averill Park Central School District for (1) one resident student attending non-public schools, at a rate of \$537.28 per student.
- e. Approval of a health services contract with North Greenbush Common School District for (8) eight resident students attending non-public schools, at a rate of \$236.80 per student.

11. Resignations/Appointments

- a. Acceptance of the resignation of Katherine Ashby, Teaching Assistant, effective February 16, 2017.
- b. Approval of the continuation of an unpaid leave of absence for Annette Segarra commencing May 1, 2017 for the remainder of the 2016-17 school year.
- c. Approval the continuation of a leave of absence for Amy McGarvey-Roe, Teaching Assistant, 6 hours per day effective May 1, 2017 for the remainder of the 2016-17 school year.
- d. Approval of continued appointment of Amy McGarvey-Roe as extended term substitute for Annette Segarra commencing May 1, 2017 and continuing for the remainder of the 2016-17 school year.
- e. Approval of the continuation of a leave of absence for Dawn Renslow, Teaching Assistant, 4 hours per day to fill a 6 hour leave of absence effective May 1, 2017 and continuing for the remainder of the 2016-17 school year.
- f. Approval of the temporary appointment of Dawn Renslow, Teaching Assistant, 6 hours per day at a rate of \$17.97 per hour, effective May 1, 2017 through the remainder of the 2016-17 school year.
- g. Approval of the appointment of Carissa Zuniga, .5 FTE ESOL teacher effective February 27, 2017.
- h. Approval of the following coach(es) for the 2016-17 school year:
 - i. David Austin – Boys Varsity Tennis
- i. Approval of the following volunteer assistant coach(es):
 - i. James Farrell – Boys & Girls Varsity Track
 - ii. Lee Wetherby – Boys and Girls Varsity Track
 - iii. Scott Monuteaux – Varsity Baseball
 - iv. Jim Canonica – Varsity Baseball
 - v. Rick Randall – Varsity Lacrosse
- j. Approval of the following substitute(s): Ashley Cunningham, Michelle Venne, Amy Beaudoin, and Thomas Hotalen
- k. Approval of the following non-instructional substitute(s): Michelle Venne & Jacob Hill

12. Meeting open for public discussion.

13. Action items.

14. Adjournment.