

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

May 5, 2016

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – WORKSHOP 6:00 pm

1. Meeting called to order by Board President Michael Hiser at 6:00 p.m.
2. Approval of present agenda.
3. Pledge of Allegiance to the Flag.
4. Approval of minutes: None.
5. Reports/Presentations:
 - a. Claims Auditor Report – Sandy Hall
 - b. Building Condition Survey – Jim Graham and Matt LaClair
 - c. 2016-17 Adopted Budget Hearing – Monica Kim
 - d. Meet the Candidates – Introduction of Bruce Romanchak, Mary Yurista, George Warner and Daniel Grandinetti
6. District News
7. Meeting open for public discussion
8. Board Discussion (Observation and Comment)
9. Policies: None.
10. Consent agenda:
 - a. Acceptance of the Treasurer's Reports for the month of March 2016.
 - b. Acceptance of the Claims Auditor's report for the month of March 2016.
 - c. Approval of the 2016-17 Budget Notice.
 - d. Approval of Health Insurance Premium Rates for Blue Shield of Northeastern NY, Express scripts, CDPHP, and MVP for the 2016-17 school year based on Rensselaer-Columbia-Greene Health Insurance Trust.

- e. Approval of a Retainer Agreement with Whiteman Osterman & Hanna LLP to provide legal services to the Schodack Central School District at an annual rate of \$8,000.00, (payable in quarterly installments of \$2,000.00) w/a blended hourly rate of \$205.00 for matters outside the retainer, paralegal rate will be \$90.00 per hour, for the 2016-17 school year.
 - f. Approval of the 2016-17 Final Service Request of Rensselaer-Columbia-Greene BOCES (Questar III) in the initial amount of \$1,316,163.22.
 - g. Approval of a resolution authorizing the District Treasurer to accept a donation in the amount of \$407.00 to increase the General Fund Revenue Code A2705 and Expense Code A2855.452.85.0000 by \$407.00.
- 11. Resignations/Appointments:
 - 12. Meeting open for public discussion
 - 13. Action items.
 - 14. Adjournment.