

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 16, 2017

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – REGULAR MEETING

1. Meeting called to order at 7:00 p.m.
2. Approval of present agenda.
3. Pledge of Allegiance to the Flag.
4. Approval of minutes of board meetings: April 11, 2017.
5. Reports / Presentations:
 - a. Administrative Re-Organization Plan Presentation – Jason Chevrier
6. District News:
7. Meeting open for public discussion:
8. 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

9. 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 Retreat Date
 - Reorganizational meeting
10. Policies:
- a. Approval of the 1st reading of the following policies:
- i. 4321.4 – Independent Educational Evaluations
 - ii. 4526 – Computer Use in Instruction
 - iii. 4526.1 – Internet Safety
 - iv. 4531 – Field Trips and Excursions
 - v. 4532 – School Volunteers
 - vi. 4710 – Grading System
 - vii. 4750 – Promotion and Retention of Students
 - viii. 4770 – Graduation Requirements
 - ix. 4773 – Diploma and Credential Option for Students with Disabilities
 - x. 4850 – Animals in Schools
- b. Approval of the 2nd reading and adoption of the following policy:
- i. 8121.1 – Opioid Overdose Prevention
11. Approval to rescind the following policies which were replaced by the polices adopted at the April 11, 2017 board meeting:
- a. 5-200 – Special Education Personnel
 - b. 5-202 – Pre-School Special Education
 - c. 5-302 – Academic Intervention Services
 - d. 5-306 – Library Materials Selection
12. Executive Session to discuss CSEA Contract Negotiations.
13. Consent Agenda:
- a. Approval of recommendations of the district Committee on Special Education regarding 2016-17 students: TBD
- b. Approval of recommendations of the district Committee on Preschool Special Education regarding 2016-17 special education services for student(s): TBD

- c. Approval of a resolution to abolish the position of Director of Curriculum, Instruction and Assessment effective June 30, 2017.
- d. Approval of the REVISED 2017-18 School Calendar.
- e. Approval of a contract with Top Form, Inc. for Athletic Trainer Services from August 14, 2017 through June 1, 2018.
- f. Approval of a Health Services Contract with East Greenbush Central School District for 12 resident students attending non-public schools for the 2016-17 school year.
- g. Approval of a contract with CDB Connections for the 2017-18 school year and summer 2017 to provide special education services for resident students.
- h. Approval of an employment agreement with Jason Chevrier for July 1, 2017 through June 30, 2020.
- i. Approval of an employment agreement with Monica Kim for July 1, 2017 through June 30, 2020.
- j. Approval of the Organizational Chart for the 2017-18 school year.
- k. Acceptance of a resolution detailing the 2017-18 School Budget Vote and Election results.
- l. Approval of a Serial Bond Resolution for the purchase of (3) three school buses, pursuant to a voter referendum dated May 16, 2017, in the amount not to exceed \$293,000.00.

14. Appointments / Resignations:

- a. Approval of a four year probationary appointment of Eric Biehler, (certification: Physical Education), commencing on September 1, 2015, as Physical Education Teacher, in the tenure area of Physical Education, at a salary of MA 3, provided that, except to the extent required by law, in order to be granted tenure, he shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if he receives an ineffective composite or overall rating in the final year of the probationary period, he shall not be eligible for tenure at that time.
- b. Approval of the tenure appointment of Kayla Young (certification: Mathematics 7-12) to the position of Mathematics Teacher in the tenure area of Mathematics, effective September 1, 2017.
- c. Approval of the tenure appointment of Bridget Archer (f/k/a Bridget DeBardelaben (certification: Mathematics 5-6 Extension and Mathematics 7-12) to the position of Mathematics Teacher in the tenure area of Mathematics, effective September 1, 2017.

- d. Approval of the tenure appointment of Marlene Macri (certification: Reading Teacher and Special Education) to the position of Special Education Teacher in the tenure area of Special Education, effective September 1, 2017.
 - e. Approval of a one year leave of absence for Jacqueline Hill as Special Education Teacher for the 2017-18 school year, contingent upon the approval of item f. of the consent agenda.
 - f. Approval of a one year temporary appointment of Jacqueline Hill, Middle School Principal for the 2017-2018 school year.
 - g. Approval of the following Substitute Teacher(s):
 - h. Approval of the following non-instructional substitute(s): Garrett Renslow
15. Meeting open for public discussion.
16. Action items
17. Adjournment