

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 17, 2016

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – REGULAR MEETING

1. Meeting called to order at 8:00 p.m.
2. Approval of present agenda.
3. Pledge of Allegiance to the Flag.
4. Approval of minutes of board meetings: April 19, 2016, April 21, 2016, and May 5, 2016.
5. Reports / Presentations:
 - a. Capital Project Phase 2 update – Robert Horan
6. District News:
7. Meeting open for public discussion:
8. Board Discussion (Observe and Comment):
9. Policies:
 - a. 2000 – Board Operational Goals
 - b. 2100 – School Board Legal Status
 - c. 2120 – School Board Elections
 - d. 2120.2 – Voting Procedures
 - e. 2121 – Filling Board Vacancies
 - f. 2160 – School District Officer and Employee Code of Ethics
 - g. 2210 – Board Organizational Meeting
 - h. 2220 – Board Officers
 - i. 2230 – Appointed Board Officials
 - j. 2270 – School Attorney
 - k. 2310 – Regular Meetings
 - l. 2320 – Special Meetings
 - m. 2330 – Executive Sessions
 - n. 2340 – Notice of Meetings
 - o. 2342 – Agenda Preparation and Dissemination
 - p. 2350 – Board Meeting Procedures
 - q. 2360 – Minutes
 - r. 2410 – Policy Development, Adoption, Implementation and Review
 - s. 2510 – New Board Member Orientation
 - t. 2520 – Board Member Training

- u. 2521 – School Board Conferences, Conventions, Workshops
10. Approval to rescind the following policies which were replaced by the polices adopted at the April 21, 2016 board meeting:
- a. 2-300 – Annual District Meeting and Election
 - b. 3-208 – Use of School Buildings and Athletic Fields
 - c. 3-209 – Smoking/Tobacco Use
 - d. 4-212 – Gifts & Donations Policy
11. Consent Agenda:
- a. Acceptance of the Claims Auditor’s report for the month of April 2016.
 - b. Acceptance of the Treasurer’s Report for the month of April 2016.
 - c. Acceptance of the Student Activities Report for quarter January 2016 through March 2016.
 - d. Approval of recommendations of the district Committee on Special Education regarding 2015-2016 students: TBD
 - e. Approval of recommendations of the district Committee on Preschool Special Education regarding 2015-16 special education services for student(s): TBD
 - f. Approval of a 2016-17 Tutorial Contract with Four Winds of Saratoga, at a rate of \$32.00 per hour, based on a schedule of ten (10) hours per week for Middle or High School Students or five (5) hours per week for students in elementary school who may be admitted to Four Winds Saratoga.
 - g. Approval of an Agreement with Benetech, Inc. for third party administration of employer 403(b) plan effective July 1, 2016 through June 30, 2017, for an annual administration fee of \$1,500.00.
 - h. Acceptance of a resolution of the 2016-17 School Budget Vote and Election results.
 - i. Approval of a Serial Bond Resolution for the purchase of (3) three school buses, pursuant to a voter referendum dated May 17, 2016, in the amount not to exceed \$223,800.00.
12. Appointments / Resignations:
- a. Approval of a one year leave of absence for Janice Balogh, .4 FTE Mathematics Teacher for the 2016-17 school year.
 - b. Approval of the one year appointment of Janice Balogh as .4 FTE Math Coach for the 2016-17 school year.
 - c. Approval of a one year leave of absence for Timothy Ryan, .4 FTE Mathematics Teacher for the 2016-17 school year.
 - d. Approval of the one year appointment of Timothy Ryan as .4 FTE Educational Technology

Specialist for the 2016-17 school year.

- e. Approval of an unpaid leave of absence for Annette Segarra, effective April 2, 2016 through June 30, 2016.
 - f. Approval of the appointment of Amy McGarvey-Roe as extended term sub for Annette Segarra effective November 30, 2015 through June 30, 2016.
 - g. Approval of the appointment of Sharon Bourdeau as regular substitute teacher for Kayla Young effective May 2, 2016.
 - h. Approval of a resolution that upon the recommendation of the Superintendent of Schools, Carol Caruso is hereby denied tenure, and her employment in the tenure area of library media specialist is terminated, effective June 30, 2016.
 - i. Acceptance of the resignation of Mary Mabb, Transportation Supervisor, for the purpose of retirement effective September 30, 2016.
 - j. Acceptance of the resignation of Cheryl Bickford as School Bus Driver, School Bus Attendant, and non-instructional substitute effective May 31, 2016.
 - k. Approval of the following Substitute Teacher(s): Anna Racz and Maria Southworth
 - l. Approval of the following non-instructional substitute(s): Anna Racz
13. Meeting open for public discussion.
14. Action items
15. Adjournment