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

November 5, 2015

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – WORKSHOP

- 1. Meeting called to order by President, Michael Hiser at 6:00 p.m. 8:00 p.m.
- 2. Pledge of Allegiance to the Flag
- 3. Approval of present agenda
- 4. Approval of minutes of meetings: September 17, 2015 Public Hearing #1, September 17, 2015 Public Hearing #3, September 17, 2015 Public Hearing #4 and October 15, 2015.
- 5. Reports:
 - a. Construction Planning Update Robert Horan
 - b. Schodack 2020 The Future of Schodack School District Robert Horan & Administrators
- 6. Meeting open for Public discussion:
- 7. Board Discussion:
- 8. Policies: None
- 9. Consent agenda
 - a. Approval of the Claims Auditor's Report for September 2015.
 - b. Approval of the Treasurer's Report for September 2015.
 - c. Approval of Bond Anticipation Note (BAN) for bus purchase pursuant to a Serial bond resolution dated July 11, 2013 for \$66,600 with KeyBank at an annual interest rate of 1.21%
 - d. Approval of a Special Education Service Contract with East Greenbush Central School District for one (1) resident student for the period of September 1, 2015 through June 30, 2016.
- 10. Resignations/Appointments
 - a. Approval of a four year probationary appointment of Charles Seagle, (certification: English Speakers of

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

Other Languages), commencing on October 19, 2015, as ESOL Teacher, in the tenure area of ESOL, at a salary of MA 1, 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 a correction to the appointment of Carol Cusano at the October 15, 2015 board meeting corrected appointment to read: Carol Cusano HS SADD co-advisor.
- c. Approval of a temporary leave of absence for Kimberly VanDeWal as 4 hour Custodial Worker to fill an 8 hour temporary leave position anticipated through January 25, 2016.
- d. Approval of the temporary change in hours for Kimberly VanDeWal from 4hours per day to 8 hours per day to fill a temporary leave position anticipated through January 25, 2016.
- e. Approval of the probationary appointment of Perry Tomlin, Custodial Worker, for 8 hours per day at a rate of \$16.78 per hour, effective November 6, 2015 through May 6, 2016.
- f. Approval of the temporary appointment of Jacob Varian, Custodial Worker, for 4 hours per day at a rate of \$16.78 per hour, effective November 6, 2015 through an anticipated end date of January 25, 2016.
- g. Approval of a modification to the appointment of Andrew Charsky at the August 20, 2015 meeting, modification to read: Andrew Charsky Volunteer Assistant Boys Track & Field Coach.
- h. Approval of the following substitute teacher(s): Sarah King.
- i. Approval of the following non-instructional substitute(s): Jacob Buechs.
- 11. Meeting open for public discussion.
- 12. Action items.
- 13. Adjournment.