

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

November 17, 2016

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 of workshop meeting October 20, 2016, November 3, 2016, and November 8, 2016.
5. Reports:
 - a. Book Presentation to thank of the Board of Education – Schodack Faculty Association
6. Meeting open for public discussion:
7. District News:
 - CES
 - MS
 - HS
 - District
8. Board discussion/Committee Reports:
 - Superintendent Search
 - Residency Policy
 - 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. Policies:
 - a. Approval of the second reading and adoption of the following policy.

- i. 9260 – Conditional Appointment and Emergency Conditional Appointment – Student Safety
 - b. Approval to rescind the following policy which was approved and replaced at the September 15, 2016 Board Meeting.
 - i. 2-400 – Duties of the Superintendent of Schools
- 10. Consent agenda
 - a. Acceptance of the Claims Auditor’s Report for the month of September 2016.
 - b. Acceptance of the Student Activities Account for quarter ending September 2016.
 - c. Acceptance of the Treasurer’s Report for the month of September 2016.
 - d. Approval of recommendations of the District Committee on Special Education regarding 2016-2017 students: **TBD**
 - e. Approval of recommendations of the District Committee on Preschool Special Education regarding 2016-2017 special education services for students: **TBD**.
 - f. Approval of the professional hourly rate for the 2016-17 school year of \$30.16.
 - g. Approval of change in assessment for Daniel & Yvonne Coiteux, for real property located at Schodack, NY (188.6-13-11) from \$310,000 to \$245,000 pursuant to Small Claims Assessment Review Case 2016-003, and approval of a refund in the amount of \$1,500.54.
- 11. Resignations/Appointments:
 - a. Approval to amend the October 20, 2016 minutes to amend the appointment of Kelly Halpin (Item 12. a.) to correct the hourly rate to read \$27.09 and to add an effective date of October 4, 2016.
 - b. Approval to amend the October 20, 2016, minutes to amend the leave of absence for Rhonda Greenway to add an effective date of October 21, 2016.
 - c. Approval of a leave of absence for Amy McGarvey-Roe from the 4 hours per day teaching assistant position for the remainder of the 2016-17 school year, effective October 31, 2016.
 - d. Approval of an unpaid leave of absence for Annette Segarra, Elementary Teacher, for the period of November 28, 2016 through April 30, 2017.
 - e. Approval of a change in hours for Lori Kolb, School Bus Attendant, from 5.75 hours per day to 6 hours per day effective November 18, 2016.
 - f. Approval of a change in hours for Deborah Hammond, School Bus Attendant, from 6.75 hours per day to 7 hours per day effective November 18, 2016.
 - g. Approval of a change in hours for Kara Householder, School Bus Driver, from 3.75 hours per day to

5.50 hours per day plus a .5 hour late bus run 3 days per week, effective November 18, 2016.

- h. Approval of a change in hours for Dawn Lemoi, School Bus Driver, from 4 hours per day to 3.75 hours per day plus a .5 hour late bus run 3 days per week, effective November 18, 2016.
 - i. Approval of a change in hours for Tracy Sukup, School Bus Driver, from 7 hours per day to 7.25 hours per day effective November 18, 2016.
 - j. Approval of the appointment of Judith Fredericks, Teaching Assistant, for 4 hours per day at a rate of \$16.99 per hour, effective October 31, 2016.
 - k. Approval of a change in hours for Amy McGarvey-Roe, Teaching Assistant, from 4 hours per day to 6 hours per day effective October 27, 2016.
 - l. Approval of the following substitute teacher(s): Rachael Kerner,
12. Meeting open for public discussion.
 13. Action items.
 14. Executive Session:
 15. Adjournment.