

*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."*

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SCHODACK CENTRAL SCHOOL DISTRICT  
1216 Maple Hill Road, Castleton, New York 12033-1699

**November 19, 2015**

**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 November 5, 2015.
5. Reports:
  - a. Backpack Program – Faculty Members
6. Meeting open for public discussion:
7. Board discussion:
8. Policies: None.
9. Consent agenda
  - a. Approval of recommendations of the district Committee on Special Education regarding 2014-2015 students: TBD
  - b. Approval of recommendations of the district Committee on Preschool Special Education regarding 2014-2015 special education services for students: TBD
  - c. Approval of the 2016-2017 Budget Calendar.
  - d. Acceptance of a donation by Hudson Valley Community College valued at \$1,000.00 consisting of: 1 office desk, 10 office chairs, 1 12ft Board room table, and 1 12ft white board.
  - e. Acceptance of a donation from Adela P. Hughes valued at \$1,800.00 consisting of: Dell Server, rack, UPS and Switch.
  - f. Approval for the district to declare the following items as surplus:
    - i. Bus 95 2003 AMTRA VIN #4DRBRABN33B955084 Diesel Fuel 8 cyl.

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

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- ii. Bus 97 2003 IC VIN#4DRBRABN93A951997 Diesel fuel 8 cyl.
- iii. Bus 98 2004 IC VIN#4DRBRABL54B968032 Diesel fuel 8 cyl
- iv. 95 Desktop computers – No OS, hard drives have been either ERASED or REMOVED
- v. 55 Computer Monitors
- vi. 8 Printers
- vii. 3 Plywood tables 2'x4'
- viii. 10 4 drawer filing cabinets
- ix. 1 32 inch TV
- x. 4 27 inch TV's
- xi. 7 10 Foot folding café tables
- xii. 4 8 Foot folding café tables
- xiii. 25 Wooden Desks
- xiv. 2 Score Boards
- xv. 2 Shot Clocks

10. Resignations/Appointments:

- a. Approval of the following funded advisor(s) for the 2015-16 school year:
  - i. Jennifer Delaney – HS SADD co-advisor
  - ii. Karen Sweet – 8<sup>th</sup> Grade co-advisor
  - iii. Kerry Kakule – 8<sup>th</sup> Grade co-advisor
  - iv. Christine Fowler – MS Newspaper Advisor
  
- b. Approval of the following un-funded advisor(s) for the 2015-16 school year:
  - i. MS Robotics – Kristopher Navratil
  - ii. MS Open Source Computer Club - Kristopher Navratil
  - iii. MS Maker Club – Kristopher Navratil
  
- c. Approval of the following Volunteer Assistant Coach(es):
  - i. Joseph McCabe – Varsity Wrestling
  - ii. Alyssa O'Connor – Girls Varsity Basketball
  - iii. Samantha Hendrick – Girls Varsity Basketball
  - iv. Samantha Ayala – Girls JV Basketball
  
- d. Approval of the following substitute teacher(s): Tiffany Weldon

11. Meeting open for public discussion.

12. Action items.

13. Adjournment.