

*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 20, 2014

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 6, 2014.
5. Reports:
 1. Building Update - TBD
 2. Budget Calendar – Robert Horan and Monica Kim
6. Meeting open for public discussion:
7. Board discussion:
8. Policies: None.
9. Consent agenda
 - a. Acceptance of Extra-classroom Report for the quarter July 2014 through September 2014.
 - b. Approval of recommendations of the district Committee on Special Education regarding 2014-2015 students: 000114580, 000011223, 000114617, 000113865, 000113862, 000114576, and 000113549
 - c. Approval of the 2015-2016 Budget Calendar.
 - d. Acceptance of a donation from Paul Puccio in the amount of \$700.00 to assist the district in providing additional newsletters to the community.
 - e. Approval of a resolution authorizing the District Treasurer to increase the General Fund Revenue Account Code A2705 and General Fund Expenditure Account A1670.402.00.0000 in the amount of \$700.00 by a donation from Paul Puccio.

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

- f. Acknowledgement of a donation from South Schodack Volunteer Fire Company in the amount of \$100.00 in support of the Community Charities Account.
 - g. Acknowledgement of a donation from East Schodack Garden Club in the amount of \$300.00 in support of the Castleton Elementary School Agricultural Project.
 - h. Approval of Change Orders for construction contract of Collette Mechanical (MHHS Project 4915-01-04-0002-019) to be deducted from construction contingency, \$25,161.91 change to revised sum of \$427,871.00:
 - Change Order PC-003 in the amount of \$6,548.63
 - Change Order PC-004 in the amount of \$1,160.46
10. Resignations/Appointments
- a. Approval of non-instructional substitute(s): Ellen Smith
11. Meeting open for public discussion.
12. Action items.
13. Adjournment.