

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

October 15, 2015

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – REGULAR

1. Executive Session 6:00 – 6:30pm: To discuss an employee personnel matter and SFA Negotiations.
2. Meeting called to order by Board President, Michael Hiser at 6:30 pm.
3. Pledge of Allegiance to the Flag
4. Approval of present agenda
5. Approval of minutes of regular meetings:
6. Reports:
 1. External Audit Report – Marvin & Company
 2. Questar III Report – Gladys Cruz
 3. Indoor Track Update – Robert Horan
7. Meeting open for public discussion:
8. Board Discussion:
9. Policies: None.
10. Consent agenda
 - a. Acceptance of Treasurer’s Reports for the month of August 2015.
 - b. Acceptance of Claims Auditor Report for the month of August 2015.
 - c. Approval of recommendations of the district Committee on Special Education regarding 2014-2015 special education services for students:
 - d. Approval of a resolution accepting the Independent Audit Report of the financial statements of the fiscal year ended June 30, 2015.
 - e. Approval for Application for Corrected Tax Roll for Peter Knapp & Gisela Demant, for real

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

property located in Schodack, NY (208.-5-2) for reduction in taxes of \$752.90 due to clerical error.

- f. Approval for Application for Corrected Tax Roll for Peter Knapp & Gisela Demant, for real property located in Schodack, NY (208.-2-1) for a reduction in taxes of \$524.01 due to clerical error.
- g. Approval of an agreement with Synthesis, LLP to conduct a Building Condition Survey at a cost of \$48,625.
- h. Acknowledgement of a donation of a tree by the family of Jeri Lynn Puccio in her memory, and a donation of time by Tom Hall for the planting of the tree.
- i. Approval of a resolution modifying the prior appointment of Kaitlyn Castle as follows: Kaitlyn Castle is appointed to a .6 FTE position in the Math 7-12 tenure area, for a three year probationary period retroactive to September 1, 2015 and ending on September 1, 2018 at a pro-rata starting salary of \$24,959; Kaitlyn Castle is also appointed to a part-time position in the tenure area of teaching assistant, for up to 3 hours per day, at a rate of \$16.74 per hour for a four year probationary period retroactive to September 8, 2015 and ending on September 8, 2019; and that such appointment shall be deemed to have been made on June 18, 2015 (7-12 Math tenure area) and August 20, 2015 (teaching assistant tenure area).

11. Resignations/Appointments

- a. Approval of the appointment of Jessica Minbiole as regular substitute teacher for Caitlin Colwell, effective September 1, 2015.
- b. Approval of a change in hours for Jennifer Davids, Health Care Aid, from 6.0 hours per day to 7.0 hours per day effective September 8, 2015.
- c. Approval of the appointment of Elizabeth Berry, Teaching Assistant, for 4 hours per day at a rate of \$16.74 per hour, effective September 14, 2015.
- d. Approval of a change in hours for Deborah Hammond, School Bus Attendant, from 5.25 hours per day to 5.75 hours per day, effective September 14, 2015.
- e. Approval of a change in hours for Jennifer Campbell, School Bus Driver, from 5.50 hours per day to 6.0 hours per day effective September 14, 2015.
- f. Approval of a change in hours for John Carl, School Bus Driver, from 4.75 hours per day to 5.0 hours per day effective September 14, 2015.
- g. Approval of a change in hours for Cheryl Bickford, School Bus Attendant, from 4.75 hours per day to 5.25 hours per day effective September 14, 2015.

- h. Approval of a correction to the appointment of Melanie O'Malley, School Monitor previously appointed at the September 17, 2015 Board Meeting. Correction: Approval of the probationary appointment of Melanie O'Malley as School Monitor, for 2.75 hours per day at a rate of \$14.50 effective September 1, 2015 through March 1, 2016.
- i. Acceptance of the resignation of Erica Schneider, Teaching Assistant, effective September 30, 2015.
- j. Approval of a correction to the appointment of the following 2015-16 Transportation Personnel Hours to accurately reflect daily bus runs and late bus runs three (3) days per week:
 - i. Craig Hadley – 3.75 hours daily plus late bus run .5 hour three (3) days per week
 - ii. Kelly Travers-Main – 3.75 hours daily plus late bus .5 hours three (3) days per week
 - iii. Kara Householder – 3.75 hours daily plus late bus .75 hours three (3) days per week
 - iv. Deborah Pfeffer – 3.75 hours daily plus late bus .5 hours three days (3) per week
 - v. Jamie Pulver – 3.75 hours daily plus late bus .75 hours three (3) days per week
 - vi. Kandee Goodall – 3.75 hours daily plus late bus .5 hours three (3) days per week
- k. Approval of the following funded advisor(s) for the 2015-16 school year:
 - i. Memorial Day Parade – Scott Hanrahan
 - ii. HS Stage Band – Scott Hanrahan
 - iii. All County Music (Fall) - Christina Gibney
 - iv. All County Music (Winter) – Christina Gibney
- l. Approval of the following un-funded advisor(s) for the 2015-16 school year:
 - i. HS Yearbook Photo – Patricia Wood
 - ii. HS Newspaper Technical – Heather Flood
 - iii. Peer Leadership – Patricia Wood
 - iv. International Club – Mark Hoyt
 - v. HS Sports Media Club – David Austin
 - vi. Intramurals – Carl Ashby
 - vii. CES Chess Club – Scott Charlebois
 - viii. CES Star Wars Club – Sid Reischer
 - ix. CES Gardening Club – Christine Charsky
 - x. CES Math Olympiad Co-Advisor – Amy Hirschhoff
 - xi. CES Math Olympiad Co-Advisor – Janice Balogh
- m. Approval of the following Coach(es) for the 2015-16 school year:
 - i. Girls JV Basketball – Holly Rosenberger
- n. Approval of the termination of the probationary appointment of Lon T. Patterson as a custodial worker, effective October 2, 2015.
- o. Approval of the temporary appointment of Ronald LaValley as part-time automotive mechanic at a rate of \$24.78, effective October 16, 2015.

- p. Approval of the following substitute teacher(s): Jonathan Calhoun and Rachel Wood
 - q. Approval of the following non-instructional substitute(s): Rachel Wood, Perry C. Tomlin, Kelly Halpin, Elizabeth Felock, Jody Sefner, Ronald LaValley, and George Lussier, Jr.
12. Meeting open for public discussion.
 13. Action items.
 14. Adjournment.