

*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 16, 2014

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – REGULAR

1. Meeting called to order by Board President, Michael Hiser at 6:00 pm.
2. Pledge of Allegiance to the Flag
3. Approval of present agenda
4. Approval of minutes of regular meetings:
5. Reports:
 1. External Audit Report – Marvin & Company
 2. Capital Project Report – Monica Kim & Robert Horan
 3. Summer Work Project – Nathan Porter and Kaitlin McGann
6. Meeting open for public discussion:
7. Board Discussion:
8. Policies: None.
9. Consent agenda
 - a. Acceptance of Treasurer’s Reports for the month of August 2014.
 - b. Acceptance of Claims Auditor Report for the month of August 2014.
 - c. Approval of recommendations of the district Committee on Special Education regarding 2014-2015 special education services for students: (numbers will be added)
 - d. Approval of a resolution accepting the Independent Audit Report of the financial statements of the fiscal year ended June 30, 2014.
 - e. Approval of a resolution approving the following documents allowing Schodack Central School District to remain a member of NYSMEC and participate in the cooperative bidding process:
 - Electricity Cooperative Energy Purchasing Service Billing Schedule And Agreement (Joinder)

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

- Resolution Authorizing Participation In Cooperative Energy Purchasing Service (NYSMEC) For Electricity
 - Natural Gas Cooperative Energy Purchasing Service Billing Schedule And Agreement (Joinder).
 - Resolution Authorizing Participation In Cooperative Energy Purchasing Service (NYSMEC) For Natural Gas
 - f. Adoption of a resolution for the appointment of Permanent Chairperson, Chief Election Inspector, and Inspectors of Election for the Capital Improvement Project vote on November 20, 2014.
 - g. Approval of a donation from The College of St. Rose of (4) four Think Pad Laptops valued at \$800.00.
 - h. Approval of change in assessment for James & Stacey Muscato, for real property located at Schodack, NY (188.6-16.-14) from \$369,700 to \$345,500 pursuant to Small Claims Assessment Review Case 2014-004, and approval of a refund in the amount of \$551.52.
 - i. Approval of Application for Corrected Tax Roll for Margaret Girtler-Siver, for real property located at Schodack, NY (188.-5-15) for \$227.90 due to clerical error.
 - j. Approval of Bond Anticipation Note (BAN) for bus purchase pursuant to a Serial bond resolution dated July 11, 2013 for \$88,800 with KeyBank at an annual interest rate of 1.24%
10. Resignations/Appointments
- a. Approval of 2014-15 Student Chemical Hygiene Officer – Sabrina Sepowski.
 - b. Approval of a correction to the appointment of Allison Pinto approved at the October 2, 2014 board workshop meeting to include an effective date of October 6, 2014.
 - c. Approval of the following substitute teacher(s): Elizabeth Berry
 - d. Approval of the following non-instructional substitute(s): Joseph Sterantino (Custodial Worker)
11. Meeting open for public discussion.
12. Action items.
13. Adjournment.