

*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

**October 19, 2017**

**Maple Hill High School Library**

**BOARD OF EDUCATION AGENDA – REGULAR MEETING**

1. Meeting called to order by Board President, Christian Olsen at 6:00 pm.
2. Executive Session to discuss potential litigation, and the employment history of three particular employees.
2. Pledge of Allegiance to the Flag
3. Approval of present agenda
4. Approval of minutes of regular meetings: September 21, 2017 and October 5, 2017
5. Reports:
  1. External Audit Report – Marvin & Company
  2. Lacrosse Update
  3. Administrative Appointments
6. District News:
  - District
  - Castleton Elementary School
  - Maple Hill Middle School
  - Maple Hill High School
7. Board Discussion/Committee Reports:
  - Emergency Dismissal Procedures
  - Blue Ribbon School Award
  - MOA discussion
  - Jr./Sr. High School
  - BOE Annual Report List Revision
  - Questar III Heavy Machinery Program
  - Committee Reports:
    - K - 6 Building Planning Committee – Michael Tuttle and Charles Peter
    - 7 – 12 Building Planning Committee – Paul Puccio and Michael Charsky
    - Professional Development Planning Committee – Bruce Romanchak
    - District Communication Committee – Paul Puccio and Bruce Romanchak
    - Technology Committee – Mary Yurista
    - NYSSBA Legislative Liaison – Michael Hiser
    - Health and Safety / SAVE Committee – Michael Tuttle and Michael Hiser

- Audit Committee – Daniel Grandinetti, Mary Yurista, and Christian Olsen
- Policy Committee – Bruce Romanchak and Charles Peter
- Building Visitation Committee – All members as a whole
- Capital Project Representation Committee – Michael Tuttle, Christian Olsen, Michael Charsky, Michael Hiser and Paul Puccio
- Schodack Wildcat Foundation, Inc. – Paul Puccio

8. Meeting open for public discussion:

9. Policies: None.

10. Consent agenda

- a. Acceptance of Treasurer’s Reports for the month of August 2017.
- b. Acceptance of Claims Auditor Report for the month of August 2017.
- c. Approval of recommendation of the district Committee on Special Education regarding 2017-18 special education services for students: **000114809, 000114690, 000115056, 000115023, 000115048, 000115024, 000114688, and 000115044.**
- ~~d. Approval of recommendation of the district Committee on Preschool Special Education regarding 2017-18 special education services for students: **TBD.**~~
- e. Approval of a one year renewal to the lease between Schodack Central School District and Story Place Preschool for the period of September 1, 2017 through August 30, 2018 under the same terms and conditions as existing lease.
- f. Approval of an Application for Corrected Real Property Tax submitted by Georgette Byers for real property located at 143 Schuurman Road, Castleton, NY 12203 (188.2-3-37), and for a reduction in taxes of \$11.82 due to unlawful entry Sect. 550(7a), parcel wholly exempt.
- g. Approval of an Application for Corrected Real Property Tax submitted by Donald and Leona Delong for real property located at 1509 Duck Pond Road, Castleton, NY 12033 (219.-1-28.112) for a reduction of taxes in the amount of \$1,331.81 due to clerical error.
- h. Approval of Change Orders in accordance with Turner Construction’s Potential Change order approval log dated October 19, 2017, to be deducted from construction allowance.
- i. 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)
  - 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.

- j. Approval of a resolution that, due to special circumstances, Student No. 113614 shall be permitted to continue to attend the District's middle school through the end of the 2017-2018 school year without payment of nonresident tuition, provided, however, that the District shall not be responsible for any out-of-district transportation for Student No. 113614. Nothing herein shall entitle any other nonresident student to enroll in or remain in the District's schools except as required by law or as provided in Board Policy No. 6-300.

11. Resignations/Appointments:

- a. Approval of a change to the appointment of Loretta Below and revision to the September 21, 2017 minutes to add the word probationary to the appointment language. "New language to read: *"Approval of the probationary appointment of Loretta Below, Health Care Aide, for 7.5 hours per day at a rate of \$17.29 per hour, effective September 5, 2017."*
- b. Approval of the appointment of Andrea Cavagnaro, Teaching Assistant, 4 hours per day at a rate of \$17.29 effective October 2, 2017.
- c. Approval of a resolution that, upon the recommendation of the Superintendent of Schools, the employment of Antonia Dauer is terminated effective September 27, 2017.
- d. Approval of the following coach(es):
  - i. Boys Varsity Basketball – Scott Hanrahan
  - ii. Boys JV Basketball – Kolby Flach
  - iii. Boys 7<sup>th</sup>/8<sup>th</sup> Grade Basketball – Nathan Porter
  - iv. Indoor Track – Andrew Charsky
  - v. Varsity Wrestling – Thomas Gibbons
  - vi. 7<sup>th</sup>/8<sup>th</sup> Grade Wrestling – Joseph Garavelli
  - vii. Girls Varsity Basketball – Seth Hendrick
  - viii. Girls JV Basketball – Jacqueline Martin
  - ix. Girls 7<sup>th</sup>/8<sup>th</sup> Basketball – Melissa Morse
  - x. Boys Varsity Baseball – Americo Frese
  - xi. Boys JV Baseball – Eric Biehler
  - xii. Varsity Lacrosse – Kyle Randall
  - xiii. Varsity Tennis – Timothy Ryan
  - xiv. Boys Varsity Track & Field – Daniel Gillespie
  - xv. 7<sup>th</sup>/8<sup>th</sup> Grade Track & Field – Scott Charlebois
  - xvi. Girls Varsity Softball – Patrick Austin

- xvii. Girls JV Softball – Regina Maier
  - xviii. Girls Varsity Track & Field – Sheila Golden
  - xix. Girls 7<sup>th</sup>/8<sup>th</sup> Grade Track & Field – Samantha Ayala
  - xx. Varsity Bowling – Sheila Golden
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- e. Approval of the following volunteer assistant coach(es):
    - i. Girls JV Basketball – Jared Martin
  
  - f. Approval of the following non-instructional substitute(s): Lia LaPorta, Skylar Riccardi, Renee Boardway, Terry Bosley (Driver Trainee), Homer P. LaVoie, Alexandra Stuto, Logan Samarija, Stephanie Petrogol and Meghan Greenway
  
  - g. Approval of the following substitute(s): Renee Boardway, Devon Longobardi and Stephanie Petrogol
  
  - h. **Approval of the temporary appointment of Laura Aitken, Teaching Assistant, 4 hours per day at a rate of \$17.29, effective October 23, 2017.**
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- 12. Meeting open for public discussion.
  
  - 13. Action items.
  
  - 14. Adjournment.