

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 20, 2016

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. Audit Report
 2. HS Results
 3. Superintendent Committee Report
6. Meeting open for public discussion:
7. District News:
 - Fall Sports Weekend
 - CES
 - MS
 - HS
 - District
 - Upcoming Board of Education Workshop Meetings:
 - Thursday, November 3, 2016
 - Thursday, March 2, 2017
8. Board Discussion/Committee Reports:
 - Committee Reports:
 - CES Building Planning Committee – Michael Tuttle
 - MS/HS Building Planning Committee – Paul Puccio and Michael Charsky
 - Professional Development Planning Committee – Bruce Romanchak
 - Technology Committee – Christian Olsen and Mary Yurista
 - NYSSBA Legislative Liaison – Michael Hiser
 - Health and Safety / SAVE Committee – Victoria Adler
 - Audit Committee – Daniel Grandinetti, Mary Yurista, and Christian Olsen
 - Policy Committee – Bruce Romanchak and Victoria Adler
 - Building Visitation Committee – All members as a whole
 - Capital Project Representation Committee – Michael Hiser, Christian Olsen, Michael Charsky and Paul Puccio

- Board/District Goals
 - **Board Goals**
 - Conduct an effective, transparent and successful Superintendent appointment process.
 - Become more knowledgeable regarding current trends of educational advancement.
 - Board of Education members to commit to personal involvement in school events of 3-5 times minimum per year.
 - All Board of Education members will be fully trained as required by NYSED guidelines.
 - Board of Education to evaluate and decide the question of whether the consolidation may involve a change in the school time for starting/ending.
 - Board of Education to evaluate and decide whether there should be a change in the transportation of students, especially involving the consolidation, in terms of which students ride, and what distance students may walk.
 - **District Goals**
 - Identify and adopt characteristics of high performance districts.
 - Expand graduation expectations to address all pathways to economic security, career satisfaction and civic responsibility.
 - Evolve teaching and learning to create increased student ownership and engagement in their own education.
 - Be as innovative as possible to be sustainable financially; retain consultant to help us evaluate financial condition over the next 3 years or so.
 - Continue to use all available means to expand communication to the public, and to get information from the public.

9. Policies: Approval of the 2nd reading and adoption of the following policies:

- a. 3000 – Goals and Objectives for Administration
- b. 3100 – Superintendent of Schools
- c. 3120 – Duties of the Superintendent

10. Policy: Approval of the 1st Reading of the following policy:

- a. 9260 – Conditional Appointment and Emergency Conditional Appointment – Student Safety

11. Consent agenda

- a. Acceptance of Treasurer’s Reports for the month of August 2016.
- b. Acceptance of Claims Auditor Report for the month of August 2016.
- c. **Approval of recommendations of the district Committee on Pre-school Special Education regarding 2016-2017 special education services for students:**
- d. **Approval of recommendations of the district Committee on Special Education regarding 2016-2017 special education services for students:**
- e. Approval of a resolution accepting the Independent Audit Report of the financial statements and corrective action plan for the fiscal year ended June 30, 2016.

- f. Approval of a Special Education Services Contract with East Greenbush Central School District for Special Education services for (4) four resident students for the 2016-17 school year.
- g. Approval of the following individuals as lead evaluators for Schodack Central School District in accordance with New York State Education law §3012-C: Ron Agostinoni, Michael Bennett, Jason Chevrier, James Derby, Jacqueline Hill and Lee Bordick.
- h. Approval for Application for Corrected Tax Roll for Goold Miller Properties, LLC for real property located in Schodack, NY (199.-3-53) for reduction in taxes of \$1,679.55 due to clerical error.
- i. Approval for Application for Corrected Tax Roll for Village of Castleton for real property located in Schodack, NY (198.19-6-55.1) for reduction in taxes of \$461.71 due to clerical error.
- j. Approval for Application for Corrected Tax Roll for Castleton Fish & Game Club for real property located in Schodack, NY (209.-11-40) for reduction in taxes of \$807.98 due to clerical error.
- k. Approval of a tentative agreement dated September 16, 2016, between Schodack Faculty Association and Schodack Central School District for the period of July 1, 2016 through June 30, 2019.
- l. Approval of Bond Anticipation Note (BAN) for bus purchase pursuant to a Serial bond resolution dated July 11, 2013 for \$44,400 with _____ at an annual interest rate of _____%
- m. Approval of an RFP with Fiscal Advisors for a 3 year Financial Projection at a rate of \$185/hour.

12. Resignations/Appointments

- a. Acceptance of the resignation of Maureen Carreau as Builders Club Advisor effective immediately.
- b. Approval of the appointment of Kally Halpin, Occupational Therapy Assistant, for 12 hours per week at a rate of \$21.82 per hour.
- c. Approval of the appointment of Kerry Mullahy, .2 FTE Reading Teacher effective September 1, 2016.
- d. Approval of a leave of absence of Rhonda Greenway as Dispatcher for the 2016-17 school year.
- e. Approval of the provisional appointment of Rhonda Greenway, Transportation Supervisor, 12 month position, 8 hours per day, effective October 21, 2016.
- f. Approval of a change in hours of Tracy Sukup, School Bus Driver, from 6.75 hours per day to 7.0 hours per day effective October 21, 2016.
- g. Approval of a change in hours of Debbie Hammond, School Bus Attendant, from 6.50 hours per day to 6.75 hours per day.
- h. Approval of a change in hours of Lori Kolb, School Bus Attendant, from 5.25 hours per day to

5.75 hours per day effective October 21, 2016.

- i. Approval of a change in hours of Jack Carl, School Bus Driver, from 5.50 hours per day to 6.0 hours per day effective October 21, 2016.
 - j. Approval of the appointment of Amy McGarvey-Roe as Regular Substitute Teacher for Sandra Silva from September 1, 2016 through September 30, 2016.
 - k. Approval of a change in hours for Catherine Hogan, Teaching Assistant, from 4 hours per day to 6 hours per day, effective October 29, 2016.
 - l. Approval of the appointment of the following coach(es) for the 2016-17 school year:
 - i. Girls JV Basketball – Jacklyn Martin
 - ii. Girls Modified Basketball – Melissa Morse
 - iii. Indoor Track – Andrew Charsky
 - m. Approval of the appointment of the following advisors for the 2016-17 school year:
 - i. HS Yearbook Business – Patricia Wood
 - ii. HS Yearbook Editorial – Kelsey Roman
 - iii. Senior Class Advisor – Kelsey Roman
 - iv. Memorial Day Parade – Scott Hanrahan
 - v. HS Stage Band – Scott Hanrahan
 - vi. CES Computer Specialist (Co) – Brenda Kelliher
 - vii. CES Computer Specialist (Co) – Stacey Rattner
 - viii. CES Visual Aide (Co) – Brenda Kelliher
 - ix. CES Visual Aide (Co) – Stacey Rattner
 - x. CES K-Kids (Co) – Stacey Rattner
 - xi. CES K-Kids (Co) – Jennifer Sober
 - n. Approval of the appointment of Kaitlin McGann as Chemical Hygiene Officer for the 2016-17 school year.
 - o. Approval of the following substitute teacher(s): Linda Whipple and Teresa Truesdell (contingent upon full fingerprint clearance)
 - p. Approval of the following non-instructional substitute(s): Craig Hadley, David Vannederynen (Substitute School Bus Driver), David Vogel, and Melanie O’Malley, Douglas Earle (Bus Driver Trainee)
13. Meeting open for public discussion.
14. Action items.
15. Motion to enter into Executive Session to discuss personnel matters.
16. Adjournment.