

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

September 15, 2016

Maple Hill High School Library

BOARD OF EDUCATION AGENDA – REGULAR MEETING

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: August 11, 2016
5. Reports:
 1. Superintendent Search – Gladys Cruz, District Superintendent, Questar III
 2. Capital Project Update – Lee Bordick, and representatives from Synthesis and Turner Construction
 3. District-wide Safety Plan – Michael Bennett
6. District News:
 - Opening day/Opening week
 - Enrollment
7. Board Discussion/Committee Reports:
 - Board Retreat
 - Fiscal Advisors
 - Topic for Questar visit at March 2 workshop meeting
 - Committee Reports:
 - CES Building Planning Committee
 - MS/HS Building Planning Committee
 - Professional Development Planning Committee
 - Technology Committee
 - NYSSBA Legislative Liason
 - Health and Safety / SAVE Committee
 - Audit Committee
 - Policy Committee
 - Building Visitation Committee
 - Capital Project Representation Committee
8. Meeting open for public discussion:
9. Policies: Approval of the 1st reading of the following policies:
 - a. 3000 – Goals and Objectives for Administration
 - b. 3100 – Superintendent of Schools
 - c. 3120 – Duties of the Superintendent

10. Consent agenda

- a. Acceptance of Treasurer's Reports for the month of July 2016.
- b. Acceptance of Claims Auditor Report for the month of July 2016.
- c. Approval to allow Indoor Track to operate as a self-funded program for the 2016-17 school year.
- d. Approval of a Bond Anticipation Note (BAN) in the amount of \$223,800.00 pursuant to a Serial Bond Resolution dated May 17, 2016, with _____ at a rate of _____%
- e. Approval of Bond Anticipation Note (BAN) for bus purchases pursuant to a Serial bond resolution dated May 20, 2014, for \$97,236 with _____ at an annual interest rate _____%.
- f. Approval of an Agreement for Professional Services between Schodack Central School District and NOVUS Engineering, P.C. for commissioning services in the amount of \$91,500.00.
- g. Approval of a lease between Schodack Central School District and Story Place Pre-school in the amount of \$134,640.00 for the period of September 1, 2016 through August 30, 2017.
- h. Approval of the District-wide Safety Plan for the 2016-17 school year.
- i. Approval of the members and terms for Schodack Wildcat Foundation, Inc. board members:
Paul S. Puccio – July 1, 2016 through June 30, 2018
George Warner – July 1, 2016 through June 30, 2018
Lee A. Bordick – August 1, 2016 through June 30, 2017
Robin Perry – September 15, 2016 through June 30, 2017
Ryan Mullahy – September 15, 2016 through June 30, 2017

11. Resignations/Appointments

- a. Acceptance of the resignation of Michael Hoen, Transportation Supervisor, effective August 31, 2016.
- b. Acceptance of the resignation of Allison Pinto, Teaching Assistant, effective August 12, 2016.
- c. Acceptance of the resignation of Joann Clynes for the purpose of retirement effective October 28, 2016.
- d. Approval of a leave of absence for Amy McGarvey-Roe, Teaching Assistant, for the period of September 1, 2016 through September 30, 2016.
- e. Approval of the appointment of Rhonda Greenway as Acting Transportation Supervisor effective October 1, 2016, for an additional daily per diem stipend of \$50.00 for each day worked (excluding weekends and holidays).

- f. Approval of the appointment of Leanne O’Grady, Teaching Assistant, for 4 hours per day at a rate of \$16.99 per hour, effective September 1, 2016.
- g. Approval of the appointment of Max Donnelly, Teaching Assistant, for 4 hours per day at a rate of \$16.99 per hour, effective September 1, 2016.
- h. Approval of the appointment of Kate Tubbs, Teaching Assistant, for 4 hours per day at a rate of \$16.99 per hour, effective September 1, 2016.
- i. Approval of a Memorandum of Understanding to between Schodack Central School District and Schodack Faculty Association to add 14 work days to the Athletic Director’s salary for the 2016-17 school year.
- j. Approval of the 2016-17 Transportation Personnel Hours:
 - i. Craig Hadley – 3.75 hours per day plus .5 hours for late bus (Tues., Wed., & Thurs.)
 - ii. Kelly Travers-Main - 4.50 hours per day plus .5 hours for late bus (Tues., Wed., & Thurs.)
 - iii. Kara Householder – 3.75 hours per day plus .5 hours for late bus (Tues., Wed., & Thurs.)
 - iv. Deb Pfeffer – 5.00 hours per day
 - v. Bruce Smith – 3.75 hours per day plus .5 hours for late bus (Tues., Wed., & Thurs.)
 - vi. Denise Bates – 3.75 hours per day
 - vii. Leo Heroux – 3.75 hours per day
 - viii. Dawn LeMoi – 4 hours per day
 - ix. Jen Campbell – 6.25 hours per day
 - x. Jamie Pulver – 3.75 hours per day plus .5 hours for late bus (Tues., Wed., & Thurs.)
 - xi. Kande Goodall – 3.75 hours per day plus .5 hours for late bus (Tues., Wed., & Thurs.)
 - xii. Jack Carl – 5.50 hours per day
 - xiii. Noelle Zoller – 5.50 hours per day
 - xiv. Kathy Matrese – 5.50 hours per day
 - xv. Joseph Sterantino – 6.5 hours per day
 - xvi. Tina Martino – 5.50 hours per day
 - xvii. Tracy Sukup – 6.75 hours per day
 - xviii. Kathy Riccardi – 2.50 hours per day
 - xix. Lori Kolb – 5.25 hours per day
 - xx. Deborah Clifford – 5.25 hours per day
 - xxi. Deborah Hammond – 6.5 hours per day
- k. Approval of advisor(s) for the following funded a 2016-17 school year:
 - i. All County Music (Fall) – Christina Gibney
 - ii. All County Music (Winter) – Christina Gibney
 - iii. MS Student Council co-advisor – James Farrell
 - iv. MS Student Council co-advisor – Ed Finney
 - v. National Junior Honor Society – Sandra Silva
 - vi. MS Newspaper – Christine Fowler
 - vii. MS Video News – Kristopher Navratil
 - viii. MS Yearbook - Allison Streeter
 - ix. MS Art Club – Laura Giorgio
 - x. 6th Grade – Allison Streeter

- xi. 7th Grade co-advisor – Ed Finney
- xii. 7th Grade co-advisor – Christine Fowler
- xiii. 8th grade co-advisor – Kerry Kakule
- xiv. 8th grade co-advisor – Karen Sweet
- xv. Co-AV Specialist – James Farrell
- xvi. Co-AV Specialist – Ed Finney
- xvii. Co-Computer Specialist – James Farrell
- xviii. Co-Computer Specialist – Ed Finney
- xix. Freshman co-advisor – Kaitlyn Castle
- xx. Freshman co-advisor – Jennifer Delaney
- xxi. Key Club – Mary VanVliet
- xxii. Newspaper Club – Heather Flood
- xxiii. Student Council co-advisor – Caitlyn Colwell
- xxiv. Student Council co-advisor – Melissa Golden
- xxv. National Honor Society co-advisor – Bridget Archer
- xxvi. National Honor Society co-advisor – Renee Egan
- xxvii. MS Builders Club – Maureen Carreau

- i. Approval of the appointment of Janice Balogh, Mentor Coordinator, for the 2016-17 school year for Minimum 38 hours at Professional Hourly Rate based on BA Step 1, inside or outside contractual day, additional 15 hours available at Professional Hourly Rate based on BA Step 1 outside contractual day.

12. Meeting open for public discussion.

13. Action items.

14. Adjournment.