

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 21, 2017

Maple Hill Middle 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: Meeting with School Attorney to discuss potential litigation, as well as to discuss the employment history of a particular employee.
2. Pledge of Allegiance to the Flag
3. Approval of present agenda
4. Approval of minutes of regular meeting: July 12, 2017 and August 10, 2017
5. Reports:
 1. Principal Search Update – Jason Chevrier
 2. Capital Project Update – Jason Chevrier, Matt LaClair, and a representative from Turner Construction
 3. District-wide Safety Plan – Matthew LaClair
 4. District Goals – Jason Chevrier
6. District News:
 - Opening day/Opening week
 - Enrollment
7. Board Discussion/Committee Reports:
 - November 2, 2017 Workshop - BoardDocs training
 - Committee Reports:
 - CES Building Planning Committee – Michael Tuttle and Charles Peter
 - MS/HS 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
8. Meeting open for public discussion:

9. Policies: None.
10. Consent agenda
 - a. Acceptance of Treasurer's Reports for the month of July 2017.
 - b. Acceptance of Claims Auditor Report for the month of July 2017.
 - c. Approval of recommendation of the district Committee on Special Education regarding 2017-18 special education services for students: TBD.
 - d. Approval of recommendation of the district Committee on Preschool Special Education regarding 2016-17 special education services for students: TBD.
 - e. Approval of a revision to the 2017 tax warrant for the Town of Schodack, 2017 tax warrant for the Town of Schodack in the amount of \$12,902,308.87 and for the Town of Stuyvesant in the amount of \$115,902.67 (Total Tax Levy \$13,018,211.54).
 - f. Approval of a refund in the amount of \$2,654.80 for 2016 taxes to Homequest Exit 12 Development, LLC for real property located in Schodack, NY (210.-7-32.11) resulting from a court decision.
 - g. Approval of the District-wide Safety Plan for the 2017-18 school year.
 - h. Approval of the following members and terms for Schodack Wildcat Foundation, Inc. board members:
Jason M. Chevrier – July 1, 2017 through June 30, 2018 (new member)
Robin Perry – July 1, 2017 through June 30, 2019 (renewal)
Ryan Mullahy – July 1, 2017 through June 30, 2019 (renewal)
Christian Olsen – July 1, 2017 through June 30, 2019 (renewal)
Matthew LaClair – July 1, 2017 through June 30, 2019 (renewal)
 - i. Approval of the 2017-18 District Goals
11. Resignations/Appointments
 - a. Acceptance of the resignation of Jennifer Gilligan, Teaching Assistant, effective September 1, 2017.
 - b. Acceptance of the resignation of Carissa Zuniga, Teaching Assistant, effective September 1, 2017.
 - c. Acceptance of the resignation of Laura Giorgio, Art Teacher, effective August 14, 2017.
 - d. Approval of the 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.
 - e. Approval of the probationary appointment of Dawn Renslow as 6 hour Teaching Assistant, at a rate of \$18.28, effective September 5, 2017.
 - f. Approval of the probationary appointment of Lisa Clevenger as 6 hour Teaching Assistant, at a rate of

\$20.10, effective September 5, 2017.

- g. Approval of the probationary appointment of Patricia Mead as 6 hour Teaching Assistant, at a rate of \$18.28, effective September 5, 2017.
- h. Acceptance of a leave of absence for Kathi Riccardi, Teaching Assistant, 4 hours per day to fill a 6 hour leave of absence for the 2017-18 school year beginning September 5, 2017.
- i. Approval of the temporary appointment of Kathi Riccardi, Teaching Assistant, for 6 hours per day at a rate of \$18.28 per hour, for the remainder of the 2017-18 school year beginning on September 5, 2017.
- j. Approval of the appointment of Lori Seeberger, Teaching Assistant, for 4 hours per day at a rate of \$17.29 per hour, effective September 11, 2017.
- k. Approval of the appointment of Craig Hadley, Teaching Assistant, for 4 hours per day Monday, Thursday and Friday and 3.75 hours per day Tuesday and Wednesday at a rate of \$17.29 per hour, effective September 11, 2017.
- l. Approval of the appointment of William Monty, Teaching Assistant, for 4 hours per day at a rate of \$17.29 per hour, effective September 11, 2017.
- m. Approval of the appointment of Amanda Fish, Teaching Assistant, for 4 hours per day at a rate of \$17.29 per hour, effective September 18, 2017.
- n. Approval of the appointment of Brenda Cole, Teaching Assistant, for 4 hours per day at a rate of \$17.29 per hour, effective September 18, 2017.
- o. Approval of a change to the appointment of Rosanna Futia and revision to the August 10, 2017 minutes to reflect a salary change from MA Step 1 to MA step 2 effective September 1, 2017.
- p. Acceptance of the resignation of Mark Hoyt as Freshman Class Advisor, effective September 1, 2017.
- q. Approval of the temporary, one year appointment of Antonia Dauer as Special Education Teacher at a Salary of MA step 1, effective September 1, 2017.
- r. Approval of the appointment of Carly Mead, .4 FTE CTE Teacher, at a salary of MA Step 3, effective September 1, 2017. This is a part-time, non-tenure track position.
- s. Approval of a (4) four year probationary appointment of Rachael Kerner, (certification: Visual Arts), commencing on September 1, 2017, as Art Teacher, in the tenure area Art Education, at a salary of MA Step 1, provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time.

- t. Approval of the 2017-18 Transportation Personnel Hours:
 - i. Craig Hadley – 3.75 hours per day plus .5 hours for late bus (Tues. & Wed.)
 - ii. Kelly Travers-Main - 4.25 hours per day plus .5 hours for late bus (Tues., Wed., & Thurs.)
 - iii. Kara Householder – 5.50 hours per day
 - iv. Deb Pfeffer – 5.00 hours per day
 - v. Bruce Smith – 6.25 hours per day
 - vi. Denise Bates – 3.75 hours per day plus .75 hours for late bus (Tues., Wed., & Thurs.)
 - vii. Leo Heroux – 3.75 hours per day
 - viii. Dawn LeMoi – 3.75 hours per day
 - ix. Gail Akins – 3.75 hours per day plus .5 hours for late bus (Tues., Wed., & Thurs.)
 - x. Jen Campbell – 6.00 hours per day
 - xi. Jamie Pulver – 4.50 hours per day plus .75 hours for late bus (Tues., Wed., & Thurs.)
 - xii. Kande Goodall – 3.75 hours per day plus .5 hours for late bus (Tues., Wed., & Thurs.)
 - xiii. Jack Carl – 5.50 hours per day
 - xiv. Noelle Zoller – 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. Gary Shultz – 4.00 hours per day
 - xix. Lori Kolb – 5.75 hours per day
 - xx. Deborah Clifford – 5.25 hours per day
 - xxi. Deborah Hammond – 6.5 hours per day

- u. Approval of advisor(s) for the following funded activities for the 2017-18 school year:
 - i. HS Yearbook Editorial Co-Advisor – Kerry Kakule
 - ii. Hs Yearbook Editorial Co-Advisor – Laura K. Larsen
 - iii. HS Yearbook Business Co-Advisor – Kerry Kakule
 - iv. HS Yearbook Business Co-Advisor – Laura K. Larsen

- v. Approval of the following non-instructional substitutes: Seth Hendrick (Substitute Bus Driver), Julia Hickok, William Monty and Lori Seeberger

12. Meeting open for public discussion.

13. Action items.

14. Adjournment.