

*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

**September 18, 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: August 18, 2014 (special meeting), August 21, 2014 (regular meeting) and September 4, 2014 (workshop)
5. Reports:
  1. Capital Project Phase I – Final Report – Matt LaClair, Monica Kim, Jim Graham
  2. Capital Project Phase II Update – Robert Horan, Monica Kim, Jim Graham
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 July 2014.
  - b. Acceptance of Claims Auditor Report for the month of July 2014.
  - c. Approval of recommendations of the district Committee on Preschool Special Education regarding 2014-2015 special education services for students:
  - d. Approval of recommendations of the district Committee on Special Education regarding 2014-2015 special education services for students:
  - e. Acknowledgement of a donation in the amount of \$101.53 from the Shoparoo in support of the ES Garden Project.

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

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- f. Approval of contract for special education services with Wildwood Programs for two (2) pupils for the period September 1, 2014 through June 30, 2015 in the amount of \$89,292.00.
- g. Approval of resolution authorizing the District Treasurer to accept insurance proceeds in the amount of \$9,550 and increase the General Fund Revenue Code A2680 and General Fund Expense Code A1621.404.60.0000 expenses associated with repairs to the CES Tennis Courts.
- h. Approval of Change Orders for construction contract of Classic Environmental (MHHS Project 4915-01-04-0002-019) to be deducted from construction contingency, -\$13,525.00 change to revised sum of \$310,975.:

Change Order GC-001 in the amount of \$-13,525.00

- i. Approval of Change Orders for construction contract of Collette Mechanical (MHHS Project 4915-01-04-0002-019) to be deducted from construction contingency, \$25,161.91 change to revised sum of \$420,161.91.:

Change Order PC-001 in the amount of \$28,518.72

Change Order PC-002 in the amount of -\$3,356.81

- j. Approval of Change Orders for construction contract of Henderson-Johnson (MHMS Project 4915-01-04-0004-013) to be deducted from construction contingency, -\$18,215.32 change to revised sum of \$131,384.68.:

Change Order RC-001 in the amount of -\$18,215.32

- k. Approval of Bond Anticipation Note (BAN) for bus purchases pursuant to a Serial bond resolution dated May 20, 2014 for \$162,060 with KeyBank at an annual interest rate of 1.35%.
- l. Approval of change in assessment, for real property located in the town of Schodack, per the towns list, due to clerical errors in the Agriculture Exemption and approval of a reduction in taxes billed in an amount totaling \$8,031.15.

10. Resignations/Appointments

- a. Approval of a change in hours for Michele Atwater, Teaching Assistant, from 4.25 hours per day to 4 hours per day, effective September 1, 2014.
- b. Approval of the appointment of Meghan O'Shea, (certification: Physical Education and Childhood Education Grades 1-6) as .5 Health Teacher for the 2014-15 school year.
- c. Approval of the 2014-15 Transportation Personnel Hours:

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- i. Denise Bates - 4.25 hours per day
- ii. Kelly Travers-Main - 4.25 hours per day
- iii. Kara Householder – 4.5 hours per day
- iv. Joe Sterantino – 5 hours per day
- v. Bruce Smith – 4.75 hours per day
- vi. Deborah Pfeffer – 3.75 hours per day
- vii. Frank Bareis – 4 hours per day
- viii. Noelle Gipp – 4.25 hours per day
- ix. Leo Heroux – 3.75 hours per day
- x. Jamie Pulver – 4.5 hours per day
- xi. Kandee Goodall – 4.25 hours per day
- xii. Jack Carl – 5.25 hours per day
- xiii. Jennifer Campbell – 5.25 hours per day
- xiv. Kathy Matrese – 5.25 hours per day
- xv. Tracy Sukup – 6.5 hours per day
- xvi. Tina Martino – 4.5 hours per day
- xvii. Lori Kolb – 2.5 hours per day
- xviii. Deborah Hammond – 5 hours per day
- xix. Deborah Clifford – 5 hours per day

d. Approval of the following 2014-15 advisor(s):

- i. National Junior Honor Society – Sandra Silva
- ii. Builder’s Club – Maureen Carreau
- iii. Art Club – Janel Gregoire
- iv. MHMS Jazz Band – Adam Streeter
- v. MHMS Musical Co-Directors – Adam Streeter and Allison Streeter
- vi. All-County Music (Spring) – Adam Streeter
- vii. All-County Music (Winter) – Adam Streeter
- viii. Memorial Day Parade Supervisor – Adam Streeter
- ix. Audio Visual co-advisors – Edward Finney and James Farrell
- x. MS Co-Computer Specialists – Edward Finney and James Farrell
- xi. MS Student Council Co-Advisors – Edward Finney and James Farrell
- xii. MHMS Newspaper – Christine Fowler
- xiii. 6<sup>th</sup> Grade Advisor – Allison Streeter
- xiv. CES Co-computer Specialists – Brenda Kelliher and Stacey Rattner
- xv. CES Audio Visual co-advisors – Brenda Kelliher and Stacey Rattner
- xvi. K-Kids –Jennifer Sober and Stacey Rattner
- xvii. Freshman Class Advisor - Lisa Nichols
- xviii. Sophomore Class Co-Advisors - Kelsey Roman and Laura Naumovitz
- xix. Junior Class Co-Advisors - Jen Delaney and Mary VanVliet
- xx. Senior Class Co-Advisors - Heather Flood and Pat Wood
- xxi. Stage Band - Scott Hanrahan
- xxii. All County Winter - Scott Hanrahan
- xxiii. All County Spring - Scott Hanrahan

- xxiv. Memorial Day Supervision - Scott Hanrahan
  - xxv. SADD - Jen Delaney
  - xxvi. SCCP - Jacqueline Hill
  - xxvii. Yearbook Business - Pat Wood
  - xxviii. Yearbook Photo - Pat Wood
  - xxix. Student Council Co-Advisors - Melissa Golden and Caitlin Colwell
  - xxx. National Honor Society Co-Advisors - Heather Flood and Sandy Strock
  - xxxi. Newspaper Editorial - Heather Flood
  - xxxii. Yearbook Editorial - Kelsey Roman
  - xxxiii. MHHS Visual Aide - Kelsey Roman
  - xxxiv. Key Club - Mary VanVliet
  - xxxv. Swing Choir - Tina Gibney
  - xxxvi. All-County Winter - Tina Gibney
  - xxxvii. All-County Spring - Tina Gibney
  - xxxviii. Chemical Health Officer - Kaitlin McGann
- e. Approval of 2014-15 Coach(es):
- i. Boys JV Basketball Coach – Kolby Flach
  - ii. Girls Varsity Basketball Coach – Bryan Dailey
- f. Approval of the following substitute teacher(s): Clark Carvel and Kathi Riccardi
- g. Approval of the following non-instructional substitute(s): Ada Woods
11. Meeting open for public discussion.
12. Action items.
13. Adjournment.