

*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."*

Present: J. Andrew Fleck, Michael Hiser, Bruce Romanchak, Paul Puccio, Mary Yurista and Lisa Lafferty

Absent: Christine DiGiulio, Michael Charsky and George Warner

Also Present: Robert Horan and Monica Kim

SCHODACK CENTRAL SCHOOL DISTRICT
1216 Maple Hill Road, Castleton, New York 12033-1699

April 23, 2013

District Office

BOARD OF EDUCATION MINUTES – SPECIAL

1. Meeting called to order by President Fleck at 7:15 a.m.
2. Bruce Romanchak moved for approval of present agenda. Michael Hiser seconded. All present in favor.
3. Board Discussion: None.
4. Meeting open for public discussion: None.
5. Consent/Appointments:
 - a. Paul Puccio moved for appointment of Monica Kim, Pro Tem District Clerk for the April 23, 2013 special board meeting. Bruce Romanchak seconded. All present in favor.
 - b. Paul Puccio moved for approval of 2013-14 Tentative Administrative Budget of the Rensselaer-Columbia-Greene BOCES in the amount of \$4,238,898.00. Bruce Romanchak seconded. All present in favor.
 - c. Paul Puccio moved for approval of a resolution for election of five individuals as follows: four to three-year terms, July 1, 2013–June 30, 2016, and one two year term (July 1, 2013 – June 30, 2015) for seat vacated on January 8, 2013 by the death of Edna (Nancy) Knabbe as members of the Board of Cooperative Educational Services, Rensselaer, Columbia, Greene Counties. Votes cast for the following: Mr. Robert Gibson, Mrs. Carol Orvis, Mr. Edmund Brooks, Ms. Lynn Clum and Mr. Christopher Southard. Bruce Romanchak seconded. All present in favor
6. Adjournment. Having no further business before the board, Bruce Romanchak moved to adjourn, Michael Hiser seconded. All present in favor. Meeting adjourned at 7:26 am.

Respectfully Submitted,

Monica C. Kim

Pro Tem District Clerk

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