

*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

**April 26, 2011**

**District Office**

**BOARD OF EDUCATION Minutes – SPECIAL**

Present: Andrew Fleck, President; Kenneth Flood; Paul Puccio; Christine DiGuilio; Lisa Lafferty

Absent: Michael Hiser; George Warner; Susan Megna; Bruce Romanchak

Also present: Robert M. Horan, Superintendent; Sherri Fisher, Assistant Superintendent for Business and Support Services

1. Meeting called to order by President Fleck at 7:30 a.m.
2. Approval of present agenda
3. Meeting open for public discussion: None.
4. Board Discussion: None.
5. Meeting open for public discussion: None.
6. Consent
  - a. Christine DiGuilio moved for approval of 2011-12 Tentative Administrative Budget of the Rensselaer-Columbia-Greene BOCES in the amount of \$4,118,053. Lisa Lafferty Seconded. All present in favor.
  - b. Christine DiGuilio moved for submission of vote for election of four individuals to three-year terms, July 1, 2011–June 30, 2014, as members of the Board of Cooperative Educational Services, Rensselaer, Columbia, Greene Counties:
    - (1) Joseph Garland - Coxsackie-Athens
    - (2) John Hill - Hoosick Valley
    - (3) Jim Keegan - Hudson City
    - (4) Marilyn Noonan – CatskillLisa Lafferty Seconded. All present in favor.

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

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7. Resignations and Appointments:

- a. Christine DiGuilio moved for approval of substitute non-instructional staff: Pete Varian (Custodial Worker). Paul Puccio seconded. All present in favor.
- b. Christine DiGuilio moved for the appointment of Sherri Fisher, Pro Tem District Clerk for the April 26, 2011 special board meeting. Lisa Lafferty seconded. All present in favor.

8. Other

Random Drawing for the Selection of the Board Candidate Ballot Order for the May 17, 2011 Board of Education Election as follows:

To appear first on the ballot: J. Andrew Fleck

To appear second on the ballot: Mary Yurista

To appear third on the ballot: Paul Puccio

9. Adjournment: Having no other business before the Board, meeting adjourned at 7:55 a.m.

Respectfully Submitted,  
*Sherri L. D. Fisher*  
Pro tem District Clerk