

*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

April 27, 2010

District Office

BOARD OF EDUCATION MINUTES – SPECIAL

Present: Andrew Fleck, President; Susan Megna, Vice-President; Kenneth Flood; Seth Hendrick; Paul Puccio; Phyllis Weber Scannell; Linda Underwood

Absent: Michael Hiser; George Warner

Also present: Sherri Fisher, Director of Business and Support Services

1. Meeting called to order by President Fleck at 7:30 a.m.
2. Paul Puccio moved to approve present agenda. Phyllis Weber Scannell seconded. All present in favor.
3. Meeting open for public discussion - none
4. Board discussion - none
5. Meeting open for public discussion - none
6. Consent
 - a. Paul Puccio moved approval of 2010-11 Tentative Administrative Budget of the Rensselaer-Columbia-Greene BOCES in the amount of \$3,980,195. Phyllis Weber Scannell seconded. All present in favor.
 - b. Paul Puccio moved submission of vote for election of four individuals to three-year terms, July 1, 2010–June 30, 2013, as members of the Board of Cooperative Educational Services, Rensselaer, Columbia, Greene Counties:
 - (1) Robert Gibson, Troy (Brunswick Central School District)
 - (2) Carol Orvis, Rensselaer (East Greenbush Central School District)
 - (3) Edmund Brooks, Valatie (Ichabod Crane Central School District)
 - (4) Donald Kline, Hudson (Germantown Central School District)Phyllis Weber Scannell seconded. All present in favor.
7. Adjournment. Having no other business before the Board, meeting adjourned at 7:35 a.m.

[BOE\MINS BOCES APRIL 27 10]

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