

*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: Michael Hiser, Bruce Romanchak, Dan Grandinetti, Christian Olsen, Paul Puccio, and Jeanne Strazza

Absent: Michael Charsky, George Warner, and Victoria Adler

Also Present: Monica Kim

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

August 18, 2014

District Office

BOARD OF EDUCATION MINUTES – SPECIAL

1. Meeting called to order by President Hiser at 7:30 a.m.
2. Bruce Romanchak moved for approval of present agenda, Paul Puccio seconded. All present in favor.
3. Board Discussion: None.
4. Meeting open for public discussion: None.
5. Consent/Appointments:
 - a. Bruce Romanchak moved for approval of Bond Anticipation Note (BAN) in the amount of \$84,000 for renewal of existing Bond Anticipation Note pursuant to a Serial Bond Resolution dated July 7, 2011, with KeyBank at an annual interest rate of 1.32%. Paul Puccio seconded. All present in favor.
 - b. Bruce Romanchak moved for approval of Bond Anticipation Note (BAN) in the amount of \$39,172.53 for renewal of existing Bond Anticipation Note pursuant to a Serial Bond Resolution dated July 1, 2010, with KeyBank at an annual interest rate of 1.32%. Paul Puccio seconded. All present in favor.
 - c. Paul Puccio moved for approval of a contract between Henderson-Johnson Co., Inc. and Schodack Central School District for the purpose of roofing in an amount not to exceed \$149,600.00. Bruce Romanchak seconded. All present in favor.
6. Adjournment: Having no further business before the board, Paul Puccio moved to adjourn at 7:34 am. Bruce Romanchak seconded. All present in favor.

*Michele A. Reichert
District Clerk*

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