

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

August 4, 2010 7:00 a.m.

District Office

BOARD OF EDUCATION MINUTES – Special Meeting

1. Meeting called to order by Superintendent Horan at 7:00 a.m.
2. Approval of present agenda
3. Meeting open for public discussion
4. Consent agenda
 - a. Paul Puccio moved to approve bid from Del Signore Black Top Paving, Inc., 42 Brick Church Road, Troy, N.Y. 12180 in the total amount of **\$318,000** for Transportation Facility paving and concrete installation, for the Schodack Central School District Capital Project 2007 – Phase 4 (BG SED #49-15-01-04-5-005-007), pursuant to a bid opening held on July 30, 2010. Kenneth Flood Seconded. All present in favor.
 - b. Paul Puccio moved to approve of a contract with Del Signore Black Top Paving, Inc., 42 Brick Church Road, Troy, N.Y. 12180, in the total amount of **\$318,000** for Transportation Facility paving and concrete installation, for the Schodack Central School District Capital Project 2007 – Phase 4 (BG SED #49-15-01-04-5-005-007), pursuant to a bid opening held on July 30, 2010. Kenneth Flood Seconded. All present in favor.
 - c. Paul Puccio moved to approve a contract change with Ronco Communications & Electric, Inc. in the amount of \$2,095.00 to extend cable from the first floor to the second floor computer room in relation to the installation of a telephone system at Maple Hill High School (NYS Contract #PT58097), Capital Project #49-15-01-04-002-017. (Original contract for \$47,925.13 approved at the 4-15-10 Board of Education Meeting). Kenneth Flood Seconded. All present in favor.
 - d. Paul Puccio moved to approve a lease arrangement with Story Place Preschool for the 2010-11 lease of one classroom and ancillary space use at the Castleton Elementary School and authorization for the Superintendent to develop a lease agreement for 2010-11, subject to review by legal counsel and board approval. Kenneth Flood Seconded. All present in favor.
5. Meeting open for public discussion
6. Adjournment. Having no other business before the board, meeting adjourned at 8:15 a.m.

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