

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

December 4, 2014

Maple Hill High School Library

Present: Michel Hiser, Paul Puccio, Daniel Grandinetti, Christian Olsen, Jeanne Strazza, George Warner Michael Charsky Bruce Romanchak, and Victoria Adler.

Also present: Robert Horan, Monica Kim, James Derby, Michael Bennett, Ron Agostinoni, Jason Chevrier, and Michele Reickert

BOARD OF EDUCATION MINUTES
WORKSHOP 6:00 – 8:00 pm

1. Meeting called to order by President, Michael Hiser at 6:00 p.m.
2. President Hiser asked everyone to stand for the Pledge of Allegiance to the Flag
3. Christian Olsen moved for approval of present agenda. Michael Charsky seconded, all present in favor.
4. Bruce Romanchak moved for approval of minutes of regular meeting: November 20, 2014. Paul Puccio seconded, all present in favor.
5. Reports:
 - Capital Project Exit Survey Review – Jason McCord talked about the results of the exit survey from the Capital Project vote. He expressed that the number of responses was good, typically exit polls see 18% participation, the Capital Project exit poll showed 28% participation. There was discussion about the results and some of the comments. Mr. Horan expressed that he is happy to see some of the answers especially the communication with the Board. It shows that the board is out there communicating and that will play a big part going forward through the process.
 - Capital Project - Preliminary Schodack Capital Project Schedule – Robert Horan and Guests Volker Husel and Jim Graham presented to the board beginning with the preliminary timeline for the Capital Project. Mr. Husel expressed that there has been a retirement at SED that could push things further into the future. He continued by expressing that the strategy should be to focus on the High School first and not bid both jobs at the same time. He expressed that there is flexibility in when the elementary school is started, and that he wants to be able to put the same amount of planning and thought into the elementary school as there is in the high school. There was discussion of the possibility that there will be times during construction that the building will not be able to be used. There was discussion about the Ed. Spec. and how much State Ed. looks at and what impact they have on that. The Ed. Spec. is not important to State Ed. but it is important to the district. Also discussed was the how much impact the finishing touches have on State Ed. and the progress of the project. There was discussion of whether there can be changes made to the plan since there was a concept design sent to State Ed. before referendum. It was explained that there can be changes to the design

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and that the layout can change but it has to happen very early on. There was discussion about where the track and sewer fall into this timeline. The architects explained that the track is part of the high school project and that the sewer project is still being worked out with the other entities involved. There was discussion about how the committees are going to work with planning the buildings and when does the planning need to be done. The architects expressed that it will be an ongoing process through the designing of the project. There was discussion of different ways the students will be involved not only in the planning but also for educational benefit by possibly going to the architectural offices and be exposed to the business aspect of the project.

- Activities and Areas of Involvement by Board of Education – Robert Horan & Michael Hiser talked with the board about their role in a capital project. Mr. Horan expressed that communication is the key role for the board. He further expressed that there will be various committees in the planning process and encourages members of the board to get involved in the committees. There was discussion about how generic the rooms will be, will they be so specific to a particular teacher or will they be flexible for other teachers and classes to use them.

6. Meeting open for Public discussion: Mr. Ryan talked about the Hour of Code that begins next week throughout the district. He encouraged the board to visit the buildings to see what is going on.
7. Board Discussion: There was discussion about some of the recent presentations by teachers and how much the board appreciated the knowledge the teachers have and that they are willing to share with the board. There was talk about some closed school buildings in Rensselaer County, and the opportunity that our community has given us by voting yes to allow us to do what we are about to do with the Capital Project. Mr. Horan shared with the board the different emergency codes the district may have to call during a school year for various types of emergencies.
8. Policies: None.
9. Consent agenda
 - a. Paul Puccio moved for acceptance of Tax Collector’s Report for tax year 2014 and discharge of the Tax Collector for the 2014-15 school year. Michael Charsky seconded, all present in favor.
 - b. Paul Puccio moved for approval of an overnight class trip to Ocean City, Maryland for the Class of 2015 from June 12, 2015 through June 15, 2015. Michael Charsky seconded, all present in favor.
 - c. Paul Puccio moved for approval of the district to declare the following as surplus:

1	11-20-2014	000064	Dell	Printer
2	11-20-2014	000098	Apple	Desktop
3	11-20-2014	000972	Brother	Printer
4	11-20-2014	000039	Dell	Printer
5	11-20-2014	001415	Panasonic	VCR
6	11-20-2014	001400	Zeneth	VCR
7	11-20-2014	001409	GE	VCR

8	11-20-2014	000023	RCA	VCR
9	11-20-2014	000938	Dell	Laptop
10	11-20-2014	000913	Dell	Laptop
11	11-20-2014	001148	Gateway	Desktop
12	11-20-2014	001818	Xerox	3600
13	11-20-2014	000302	Dell	Optiplex gx1
14	11-20-2014	000123	Dell	1700
15	11-20-2014	000195	HP	Scanner
16	11-20-2014	001406	HP	Scanner
17	11-20-2014	000190	dell	2400
18	11-20-2014	000503	Mac	Desktop
19	11-20-2014	001715	lenovo	Laptop
20	11-20-2014	001405	HP	1020
21	11-20-2014	000782	HP	5850
22	11-20-2014	001907	HP	1022
23	11-20-2014	001248	Dell	Latitude
24	11-20-2014	001218	Dell	Latitude
25	11-20-2014	001249	Dell	Latitude
26	11-20-2014	001298	HP	7760
27	11-20-2014	001937	Dell	Printer
28	11-20-2014	001940	Dell	Printer
29	11-20-2014	001947	Dell	Printer
30	11-20-2014	001939	Dell	Printer
31	11-20-2014	001139	HP	Printer
32	11-20-2014	000019	Dell	Desktop
33	11-20-2014	000633	Dell	Printer
34	11-20-2014	000050	Dell	1600sc
35	11-20-2014	000731	Dell	Desktop
36	11-20-2014	000211	Dell	Desktop
37	11-20-2014	000209	Dell	Desktop
38	11-20-2014	000167	Dell	Desktop
39	11-20-2014	000040	Dell	Desktop
40	11-20-2014	001365	Dell	1600sc
41	11-20-2014	001917	Dell	Desktop
42	11-20-2014	001150	ultimet tech	Desktop
43	11-20-2014	001935	Dell	Desktop
44	11-20-2014	001933	Dell	Desktop
45	11-20-2014	000402	Panasonic	Video Camera
46	11-20-14	000054	Exabyte VXA	Tape drive

Michael Charsky seconded, all present in favor.

10. Resignations and Appointments:

- a. Michael Charsky moved for approval of the following volunteer assistant coach(es):
 - i. Samantha Hendrick – Girls Varsity & JV Basketball . Paul Puccio seconded, all present in favor.

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- b. Michael Charsky moved for approval of non-instructional substitute(s): Micaela Morse, Cameron Renslow (pending final fingerprint clearance). Paul Puccio seconded, all present in favor.
 - c. Michael Charsky moved for the appointment of the following 2014-15 Advisor(s):
 - i. Susan Wollner – HS Musical Director
 - ii. Mark Hoyt – International Club. Paul Puccio seconded, all present in favor.
 - d. Michael Charsky moved for acceptance of the resignation of Frances Owen for the purpose of retirement effective June 30, 2015. Paul Puccio seconded, all present in favor.
 - e. Michael Charsky moved for approval of an increase in the number of work days for Charles Thomas, Groundskeeper, by 5 days (12/8/14 – 12/12/14) for the 2014-2015 school year. Paul Puccio seconded, all present in favor.
 - f. Michael Charsky moved for approval of the provisional appointment of Jennifer Tedford, Secretary 1, for 6 hours per day at a start rate of \$18.28 per hour effective December 15, 2014. Paul Puccio seconded, all present in favor.
11. Meeting open for public discussion: None.
12. Action items. Signatures on Tax reports by each board member before they leave the meeting, additional information on what Robert Hendricks is doing. Involvement by board on different committees for the Capital Project.
13. Adjournment. Having no further business before the board, President Hiser adjourned the meeting at 8:10 pm.