

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, Michael Tuttle, Victoria Adler, Paul Puccio, Mary Yurista and Daniel Grandinetti

Absent: Bruce Romanchak, Michael Charsky and Christian Olsen

Also present: Lee Bordick and Michele Reickert

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

February 14, 2017

Maple Hill High School Library

BOARD OF EDUCATION MINUTES – REGULAR

1. Meeting called to order by President, Michael Hiser at 5:30 p.m.
2. Pledge of Allegiance to the Flag
3. Mary Yurista moved for approval of present agenda. Paul Puccio seconded. All present in favor.
4. Paul Puccio moved for approval of minutes of board workshop January 10, 2017 and board meeting January 19, 2017 (revising spelling of name and effective date of Jillian Urbonowicz). Mary Yurista seconded. All present in favor.
5. Reports: None
6. Meeting open for public discussion: None.
7. Board discussion:
 - March 2nd workshop – Mr. Bordick shared that the board will revisit the reports from the February 9, 2017 meeting that was cancelled due to weather as well as discussion about the data for graduation rate.
8. Policies: None
9. Consent agenda
 - a. Victoria Adler moved for acceptance of the Claims Auditor’s Report for the month of December 2016. Mary Yurista seconded. All present in favor.
 - b. Victoria Adler moved for acceptance of the Treasurer’s Report for the month of December 2016. Mary Yurista seconded. All present in favor.
 - c. Victoria Adler moved for approval of recommendation of the district Committee on Special Education regarding 2016-17 special education services for students: 000114531. Mary Yurista

seconded. All present in favor.

- d. Victoria Adler moved for approval of recommendations of the district Committee on Preschool Special Education regarding 2016-2017 special education services for students: **968789623**, 000114851, 968789622, and 000114888. Mary Yurista seconded. All present in favor.
- e. Victoria Adler moved for approval of a health services contract for the 2016-17 school year with North Colonie Central School District for eight (8) resident students attending a non-public school. Mary Yurista seconded. All present in favor.
- f. Victoria Adler moved for approval of a health services contract for the 2015-16 school year with South Colonie Central School District for two (2) resident students attending a non-public school. Mary Yurista seconded. All present in favor.
- g. Victoria Adler moved for acknowledgement of a donation from Red-Kap Sales, Inc. / Exxon Mobil Education Alliance Program in the amount of \$500.00 in support of the STEM Program at the Maple Hill High School. Mary Yurista seconded. All present in favor.

Victoria Adler moved for acceptance of an RFP from Marvin and Company, P.C. for external auditing services for the fiscal year ending 6/30/17 at an all-inclusive maximum cost of \$15,900 for the FYE 6/30/17, with the option to extend services for up to four additional years upon mutual consent based on the following costs: FYE 6/30/18 \$16,000, FYE 6/30/19 \$16,100, FYE 6/30/20 \$16,200 and FYE 6/30/21 \$16,300. Mary Yurista seconded. All present in favor.

- h. Victoria Adler moved for approval to grant the following district employees a monthly cell phone reimbursement for the purpose of conducting school district business:

Sandra Hall \$ 40.00 effective March 1, 2016 through June 30, 2017.
Mary Yurista seconded. All present in favor.

10. Resignations/Appointments

- a. Paul Puccio moved for acceptance of the resignation of Keith Bateman, Extended Term Substitute Teacher for Meghan O'Shea a/k/a Meghan Page effective January 27, 2017. Mary Yurista seconded. All present in favor.
- b. Paul Puccio moved for approval of a resolution accepting the resignation of Kerry Warner effective February 6, 2017; and approving a settlement agreement between the Schodack Central School District, Kerry Warner, and CSEA, and authorizing the Interim Superintendent of Schools to sign that agreement on behalf of the District. Mary Yurista seconded. All present in favor.
- c. Paul Puccio moved for approval of the following Coach(es) for the 2016-17 School Year:
 - i. Samantha Ayala – 7th / 8th grade Girls Track
 - ii. Scott Charlebois – 7th / 8th grade Boys Track
 - iii. Sheila Golden – Varsity Girls Track
 - iv. Daniel Gillespie – Varsity Boys Track
 - v. Americo Frese – Boys Varsity Baseball

- vi. Timothy Ryan – Boys JV Baseball
 - vii. Nathan Porter – 7th / 8th Grade Baseball
 - viii. Patrick Austin – Girls Varsity Softball
 - ix. Kyle Randall – Varsity Lacrosse
 - x. Dennis Shields – 7th / 8th grade Softball
- Mary Yurista seconded. All present in favor.
- d. Paul Puccio moved for approval of the following volunteer coach(es):
 - i. Frank Healey – Maple Hill Milers Volunteer Coach
 - ii. Steven Mueller – Maple Hill Milers Volunteer CoachMary Yurista seconded. All present in favor.
 - e. Paul Puccio moved for approval of the following substitute(s): Diane DiGiorgio and Dylan Larkin. Mary Yurista seconded. All present in favor.
 - f. Paul Puccio moved for approval of the following non-instructional substitute(s): Tricia Boyle (Substitute School Bus Driver) and Douglas Earle (Substitute School Bus Driver). Mary Yurista seconded. All present in favor.
 - g. Paul Puccio moved for approval of the appointment of Scott Berman as regular substitute teacher for Meghan O’Shea effective January 31, 2017. Mary Yurista seconded. All present in favor.
- 11. Meeting open for public discussion. None.
 - 12. Action items. None.
 - 13. Mary Yurista moved to enter Executive Session in Distance Learning Room at 5:44 pm. to discuss particular candidates for the Superintendent search. Paul Puccio seconded. All present in favor.
 - 14. Adjournment. Having no further business before the board, President Hiser adjourned the meeting at 7:10 pm.