

## 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: Mary Yurista, Michael Hiser, Christian Olsen, Paul Puccio, Charles Peter, Bruce Romanchak and Michael Tuttle.

Absent: Daniel Grandinetti and Michael Charsky

Also present: Jason Chevrier, Monica Kim, Michael Bennett, Jacqueline Hill, James Derby and Michele Reickert

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

**July 6, 2017**

**Castleton Elementary School Library**

---

### BOARD OF EDUCATION MINUTES –ORGANIZATIONAL MEETING

1. Bruce Romanchak moved for the Election of Jason Chevrier as temporary chairperson, Paul Puccio seconded, all present in favor.
2. Jason Chevrier called the meeting to order at 6:03 p.m.
3. Jason Chevrier asked everyone to stand for the Pledge of Allegiance to the Flag
4. Bruce Romanchak moved for approval of present agenda with an amendment to add Board Discussion before the nomination of President and Vice President, Paul Puccio seconded, all present in favor.
5. Christian Olsen moved for the appointment of the Clerk of the Board of Education – Michele Reickert, per M/C agreement for the period of July 1, 2017 through June 30, 2018. Paul Puccio seconded, all present in favor.
6. Oath of Office – Michele Reickert, District Clerk took her Oath of Office.
7. Oath of Office – New Board Member(s) or Re-Elected Board Member(s): Christian Olsen, Charles Peter and Paul Puccio took their Oath of Office.
8. Mary Yurista moved to add Board Discussion, Bruce Romanchak seconded, all present in favor.

Board Discussion: Mary Yurista talked about board and that they are a team and expressed interest in being board president if no one else wanted to be nominated. Discussion ensued about the position and Christian Olsen expressed his interest in being nominated as President of the board.

9. Election of President for the 2017-18 school year: Paul Puccio nominated Christian Olsen, Bruce Romanchak seconded, Paul Puccio, Michael Tuttle, Christian Olsen and Charles Peter voted for

Christian Olsen. Bruce Romanchak nominated Mary Yurista, Paul Puccio seconded, Michael Hiser, Bruce Romanchak and Mary Yurista voted for Mary Yurista. Christian Olsen received 4 votes, Mary Yurista received 3 votes.

10. Election of Vice-President for the 2017-18 school year: Paul Puccio nominated Michael Tuttle, Bruce Romanchak seconded, Paul Puccio, Michael Tuttle, Christian Olsen and Michael Hiser voted for Michael Tuttle. Charles Peter nominated Mary Yurista, Bruce Romanchak seconded, Bruce Romanchak, Mary Yurista and Charles Peter voted for Mary Yurista. Michael Tuttle received 4 votes, Mary Yurista received 3 votes.
11. Oath of Office – Christian Olsen took the Oath of Office for President and Michael Tuttle took the Oath of Office as Vice-President.
12. 2017-18 Organization
  - a. Bruce Romanchak moved to approve the appointments, effective July 1, 2017 through June 30, 2018:
    1. District Treasurer – Jill Filkins – per M/C agreement
    2. Deputy Treasurer – Director of Business and Support Services - \$0 annual stipend
    3. Central School Treasurer – Director of Business and Support Services - \$0 annual stipend
    4. Claims Auditor – Sandra Hall – per M/C agreement
    5. Student Activity Auditor – Sandra Hall - \$0 annual stipend
    6. Tax Collector – Town of Schodack, Receiver of Taxes
    7. Attendance Officer – Michael Bennett - \$0 annual stipend
    8. Health and Safety Officers – Matthew LaClair - \$0 annual stipend
    9. School Physician – William Kostun
    10. School Attorney – Whiteman, Osterman & Hanna, Attorneys-at-Law and Honeywell Law Firm, PLLC.
    11. Insurance Agent – Rose & Kiernan, Inc.
    12. Insurance Carrier – Utica National Insurance Group & Pupil Benefits Plan, Inc.
    13. Risk Management Consultant – Needham Risk Management Resource Group
    14. Bond Counsel – Fiscal Advisors
    15. Workers Compensation Consortium Designee – Director of Business and Support Services
    16. Federal and State Grant Coordinators – Jason Chevrier and Michael Bennett
    17. Section 504 Compliance Officer – Michael Bennett
    18. Medicaid Compliance Officer – Michael Bennett
    19. Information Security Program Designee – James Yox
    20. Chief Emergency Officer – Jason Chevrier
    21. Title I Coordinator – Michael Bennett
    22. Liaison for Homeless Children and Youth – Michael Bennett

Paul Puccio seconded, all present in favor.
  - b. Bruce Romanchak moved to approve the designation of official newspaper for the school district – presently the Troy Record. Paul Puccio seconded, all present in favor.
  - c. Bruce Romanchak moved to approve the designation of depository banks for the school

district – presently TD Bank (maximum deposit \$20,000,000), MBIA Class (maximum deposit amount \$20,000,000. Paul Puccio seconded, all present in favor.

- d. Bruce Romanchak moved to approve the designation of Board of Education Workshop/Meeting Schedule for the 2017-18 School Year:

September 21, 2017	6:00	Regular	High School Library
October 19, 2017	6:00	Regular	High School Library
November 2, 2017	6:00	Workshop	High School Library
November 16, 2017	6:00	Regular	High School Library
December 21, 2017	6:00	Regular	High School Library
January 18, 2018	6:00	Regular	High School Library
February 8, 2018	6:00	Regular	High School Library
March 1, 2018	6:00	Workshop	High School Library
March 15, 2018	6:00	Regular	High School Library
April 19, 2018	6:00	Regular	High School Library
May 3, 2018	6:00	Public Hearing	High School Library
May 15, 2018	7:00	Regular	High School Library *
June 14, 2018	6:00	Regular	High School Library
July 2, 2018	6:00	Organizational	High School Library
August 9, 2018	6:00	Regular	High School Library

\* School Budget Vote and Election, note time

Paul Puccio seconded, all present in favor.

- e. Bruce Romanchak moved to approve the authorization of Superintendent to certify payroll to Treasurer for payment – present incumbent is Jason Chevrier. Paul Puccio seconded, all present in favor.
- f. Bruce Romanchak moved the authorization of District Treasurer or Deputy Treasurer to sign School Lunch Claims and Reports – present incumbents are Jill Filkins and Director of Business and Support Services. Paul Puccio seconded, all present in favor.
- g. Bruce Romanchak moved to approve the authorization of District Treasurer or Deputy Treasurer to sign Form SA300, Federal Commodities – present incumbents are Jill Filkins and Director of Business and Support Services. Paul Puccio seconded, all present in favor.
- h. Bruce Romanchak moved to approve the authorization of District Treasurer or Deputy Treasurer to sign district checks with facsimile signatures – present incumbents are Jill Filkins and Director of Business and Support Services and Jason Chevrier. Paul Puccio seconded, all present in favor.
- i. Bruce Romanchak moved to approve the authorization of District Treasurer or Deputy Treasurer to execute transfers of funds by wire among authorized district bank accounts – present incumbents are Jill Filkins or Director of Business and Support Services **or Jason Chevrier**. Paul Puccio seconded, all present in favor.

- j. Bruce Romanchak moved to approve the authorization of Director of Business and Support Services to approve hand drawn payments. Paul Puccio seconded, all present in favor.
- k. Bruce Romanchak moved to approve the designation of signatures on checks: Jill Filkins, District Treasurer, or Director of Business and Support Services, or Jason Chevrier. Paul Puccio seconded, all present in favor.
- l. Bruce Romanchak moved to approve the authorization of Superintendent to approve budget transfers – present incumbent is Jason Chevrier. Paul Puccio seconded, all present in favor.
- m. Bruce Romanchak moved to approve the authorization of Director of Business and Support Services as purchasing agent. Paul Puccio seconded, all present in favor.
- n. Bruce Romanchak moved to approve the authorization of **Jason Chevrier as deputy purchasing agent**. Paul Puccio seconded, all present in favor.
- o. Bruce Romanchak moved to approve the authorization of Director of Business and Support Services as Records Management Officer.
- p. Bruce Romanchak moved to approve the authorization of Superintendent as Records Access Officer – present incumbent is Jason Chevrier. Paul Puccio seconded, all present in favor.
- q. Bruce Romanchak moved to approve the authorization of Superintendent to approve attendance at conferences, conventions, workshops, etc. – present incumbent is Jason Chevrier. Paul Puccio seconded, all present in favor.
- r. Bruce Romanchak moved to approve the authorization of Assistant Superintendent of School Administration as Title IX Officer – present incumbent is Michael Bennett. Paul Puccio seconded, all present in favor.
- s. Bruce Romanchak moved to approve the authorization of Director of Facilities II as LEA (Local Educational Agency) Asbestos Designee – present incumbent Matt LaClair. Paul Puccio seconded, all present in favor.
- t. Bruce Romanchak moved to approve the authorization of Director of Facilities II as Toxic Substances Coordinator – present incumbent is Matt LaClair. Paul Puccio seconded, all present in favor.
- u. Bruce Romanchak moved to approve the authorization of Director of Facilities II as Integrated Pest Management (IPM) Coordinator – present incumbent is Matt LaClair. Paul Puccio seconded, all present in favor.
- v. Bruce Romanchak moved to approve the annual resolution to establish standard workday for appointed employees for reporting to NYS Employees' Retirement System and New York State Teachers' Retirement System. Paul Puccio seconded, all present in favor.
- w. Bruce Romanchak moved to establish the 2017-18 mileage reimbursement rate for use of

personally owned vehicles while on official business at IRS rate, currently \$ .535 per mile. Paul Puccio seconded, all present in favor.

- x. Bruce Romanchak moved to approve the authorization of petty cash allotments and custodians as follows:
- 1) \$100 for district office – Michele Reickert (Shelli)
  - 2) \$100 for high school office – E. Lisa Nichols
  - 3) \$100 for middle school office – Janis Clarke
  - 4) \$100 for elementary school office – Ruth Gregware
  - 5) \$100 for MHMS Community Charities Account – Jacqueline Hill
- Paul Puccio seconded, all present in favor.
- y. Bruce Romanchak moved for the approval of \$100,000 (per employee) and \$1,000,000 (for Treasurer, Claims Auditor, Tax Collector and Director of Business and Support Services) Faithful Blanket Bond for the 2017-18 school year. Paul Puccio seconded, all present in favor.
- z. Bruce Romanchak moved to approve the authorization of job titles requiring district-owned cellular telephones per list. Paul Puccio seconded, all present in favor.
- aa. Bruce Romanchak moved for approval to grant the following district employees a monthly cell phone reimbursement for the purpose of conducting school district business:
- |   |         |
|---|---------|
| Jason Chevrier                            | \$40.00 |
| High School Principal                     | \$40.00 |
| High School Assistant Principal           | \$40.00 |
| Matt LaClair                              | \$40.00 |
| Rhonda Greenway                           | \$40.00 |
| Jim Yox                                   | \$40.00 |
| Matthew Purificato                        | \$40.00 |
| Monica C. Kim                             | \$40.00 |
| Director of Business and Support Services | \$40.00 |
| James Derby                               | \$40.00 |
| David Austin                              | \$40.00 |
| Michael Bennett                           | \$40.00 |
| Jacqueline Hill                           | \$40.00 |
| Sandra Hall                               | \$40.00 |
- Paul Puccio seconded, all present in favor.
- bb. Bruce Romanchak moved to approve the authorization of 403(b) vendors for the 2017-18 school year: American Fund; Ameriprise Financial (River Source); AXA Equitable Life Insurance Company; Fidelity Investments; ING/VOYA; Mass Mutual; MetLife of CT (Travelers); Oppenheimer Funds; Primerica Financial; Thrivent Financial; Vanguard Fiduciary Trust Co. Paul Puccio seconded, all present in favor.
- cc. Bruce Romanchak moved to approve annual resolution authorizing district to participate in cooperative bidding arrangements as approved by purchasing agent. Paul Puccio seconded, all present in favor.

- dd. Bruce Romanchak moved to approve 2017-18 rates for substitutes, chaperones, scorekeepers and timers, sports officials, election officials, continuing education instructors, tutors, mentors, summer school, curriculum development, photo copier use and extension of regular work duties beyond teacher contract day based on rate list. Paul Puccio seconded, all present in favor.
- ee. Bruce Romanchak moved to approve the 2017-18 Facilities Use rates. Paul Puccio seconded, all present in favor.
- ff. Bruce Romanchak moved for the re-adoption of all policies and codes of ethics in effect during 2016-17. Paul Puccio seconded, all present in favor.
- gg. Bruce Romanchak moved for the re-adoption of all academic curriculum in effect during 2016-17. Paul Puccio seconded, all present in favor.
- hh. Bruce Romanchak moved for the re-adoption of all textbook series in effect during 2016-17. Paul Puccio seconded, all present in favor.
- ii. Bruce Romanchak moved to approve the appointment of members of Board of Education to committees and task forces
- CES Building Planning Team Michael Tuttle and Charles Peter
  - MS / HS Building Planning Team Paul Puccio and Michael Charsky
  - Professional Development Planning Bruce Romanchak
  - District Communication Committee Paul Puccio and Bruce Romanchak
  - Technology Committee Mary Yurista
  - NYSSBA Legislative Liaison Michael Hiser
  - Health and Safety / SAVE Committee Michael Tuttle and Michael Hiser
  - Wellness Committee Michael Hiser
  - Audit Committee Daniel Grandinetti, Christian Olsen and Mary Yurista
  - Policy Committee Bruce Romanchak and Charles Peter
  - Building Visitation Committee All board members
  - Capital Project Representation Committee: Michael Tuttle, Michael Charsky, Paul Puccio, Christian Olsen and Michael Hiser
- Michael Tuttle seconded, all present in favor.
- jj. Bruce Romanchak moved to approve of resolution to designate Board and Community members to serve on the Internal Audit Committee, effective July 1, 2017 as required by statute: Daniel Grandinetti, Christian Olsen, Mary Yurista, Scott Schulz, and Christopher Stephens as committee members. Paul Puccio seconded, all present in favor.
- kk. Bruce Romanchak moved to approve the appointment of Jason Chevrier, Michael Bennett, James Derby, Jacqueline Hill, HS Principal and HS Assistant Principal as Dignity Act Coordinators; Michael Bennett, Jason Chevrier as District-wide Dignity Act Coordinators. Michael Tuttle seconded, all present in favor.

President Olsen closed the Organizational meeting and open the Regular meeting at

**BOARD OF EDUCATION AGENDA – REGULAR MEETING**

1. Paul Puccio moved for the approval of minutes of regular meeting June 15, 2017. Paul Puccio seconded, all present in favor.
2. Reports:
  - a. Construction Update – Marty Griffin and Craig Fayette from Turner Construction  
Mr. Chevrier introduced Marty Griffin and Craig Fayette of Turner Construction and talked briefly about the projects. Marty Griffin updated the board on the status of the project and explained change orders and how the costs effect the contract, contingency and construction allowance. He expressed that the project has money planned into the job for unexpected problems like asbestos. Craig Fayette shared what is currently being done in each building. A question was asked of the timeline and if CES would be done for the start of school start. Mr. Fayette answered yes. The change orders on the consent agenda for approval were discussed, giving more detail of what needed to be done causing additional the cost.
  - b. Professional Development Plan – Jason Chevrier  
Mr. Chevrier talked about the District’s three year Professional Development Plan for faculty and staff and shared that the board will be updated annually on the plan as it will need to be approved annually. He expressed that the State made changes this year to the requirements and he feels our plan addresses those changes. A list of what the district faculty and staff participated in for the 2016-2017 school year was shared as well as what is planned for the 2017-2018 school year. There was extensive discussion about a 4 year curriculum review cycle that the district will begin with the 2017-2018 school year.
3. Meeting open for public discussion: Chris Fowler talked about the construction project and the online plans. She shared that the online plans appear outdated and asked for the plans to be updated. She talked about technology and the need for students to learn keyboarding. There was question about the Medicare changes and how that could affect our students. She expressed she was glad to see that faculty is building relationships among the buildings, and that it is important with the move coming soon.
4. Paul Puccio moved to enter executive Session to discuss personnel matters of particular individuals. Mary Yurista seconded, all present in favor.
5. District news / Committee Reports:
  - District News:
    - CES – Mr. Derby shared that construction is picking up and the faculty is doing a great job working around the project getting their rooms ready for the new year.
    - Middle School – Jacqui Hill shared that 8<sup>th</sup> grade graduation went well, camps are starting as well as Summer School and Pre--School is starting back up.
    - High School – Graduation went well with a tough call for inside or outside. Ceremony was beautiful and now the HS is getting ready for Summer School and summer regents exams. There was discussion about a chrome camp to aid in the rollout of the 1.1 device.
    - District – Jason Chevrier expressed that today was Ron’s last day and everyone was able

to see him off and that it was a bittersweet day, Ron will be missed. End of the year is busy and exhausting with all the activities. He talked about getting a tour of the High School and CES before board meetings for the board members.

- Committee Reports:
  - CES Building Planning Committee – Michael Tuttle – nothing.
  - MS/HS Building Planning Committee – Paul Puccio and Michael Charsky - nothing
  - Professional Development Planning Committee – Bruce Romanchak - nothing
  - Technology Committee – Christian Olsen and Mary Yurista - nothing
  - NYSSBA Legislative Liaison – Michael Hiser - nothing
  - Health and Safety / SAVE Committee – Victoria Adler - nothing
  - Audit Committee – Daniel Grandinetti, Mary Yurista, and Christian Olsen - nothing
  - Policy Committee – Bruce Romanchak and Victoria Adler nothing.
  - Building Visitation Committee – All members as a whole – nothing.
  - Capital Project Representation Committee – Mr. Puccio expressed that it is impressive to see the work that is being done at the schools and how many people are involved in the construction process. There is something going on all over the high school.
  - Schodack Wildcat Foundation, Inc. – Paul Puccio

6. Board discussion:

- Board Goals: new goals will be discussed at the Board Retreat.
  - Conduct an effective, transparent and successful Superintendent appointment process.
  - Become more knowledgeable regarding current trends of educational advancement.
  - Board of Education members to commit to personal involvement in school events of 3-5 times minimum per year.
  - All Board of Education members will be fully trained as required by NYSED guidelines.
  - Board of Education to evaluate and decide the question of whether the consolidation may involve a change in the school time for starting/ending.
- Kindergarten enrollment for a child that turns 5 beyond the State regulated deadline of December was discussed. Mr. Chevrier shared that his recommendation is to stay with the State regulations and not allow students to be enrolled who's birthdays fall after the regulated deadline. There was discussion about how the discussion and outcome would be relayed to the parent.

Paul Puccio made a motion that the board adhere to the state deadline of December 1. Bruce Romanchak seconded, all present in favor.

- Swing at the CES playground was talked about, there is an option for a coated chain swing that could be purchased, and the district is looking into the cost as well as trying to see a sample. Mr. Chevrier expressed that we are not out of compliance, but the district could make a change that may go a long way and help prevent future issues. There is more research being done and Mr. Chevrier will report back to the board again.
- Mr. Chevrier shared a letter that the district received from the Schodack Faculty Association Retirement Chapter. Each year, students are recognized who demonstrate tremendous effort towards learning and who have demonstrated respect for himself, herself as well as others. This year, Alyssa Gray, Jordan Linscott and Matthew Shader from CES, Pooja Fitzsimmons and Brandon Selmer from MHMS and Grace Goodall from MHHS were recognized.
- Mr. Chevrier shared that Monica Kim had accepted a position in her home district and will be leaving. The district had posted for the position with a closing of July 14, 2017. A timeline and



interview process were discussed and Mr. Chevrier expressed that he would like members of the board to participate in the process. Paul Puccio asked to be a part of the process. Bruce Romanchak and May Yurista would be interested in the second round of interviews.

- Super evaluation using online tool. Mr. Chevrier talked about an online program to evaluate the Superintendent, and encouraged the board to move in that direction.
  - A Self-evaluation survey for the board will be emailed to help in the planning of a Board Retreat.
7. Policies: Bruce Romanchak moved for approval of the following policy for 1<sup>st</sup> reading, with a change to remove the words “very young” where it talks about refusing meals.
- a. 8505 – Charging School Meals  
Paul Puccio seconded, all present in favor.
8. Consent agenda: Bruce Romanchak moved to vote on item I. separately, Mary Yurista seconded, all present in favor. Item I. to be voted on separately.
- a. Paul Puccio moved for the acceptance of the Claims Auditor’s Report for the month of May 2017. Michael Tuttle seconded, all present in favor.
  - b. Paul Puccio moved for the acceptance of the Treasurer’s Report for the month of May 2017. Michael Tuttle seconded, all present in favor.
  - c. Paul Puccio moved for the acceptance of the Student Activities Report for the quarter ending June 2017. Michael Tuttle seconded, all present in favor.
  - d. Paul Puccio moved for the approval of recommendations of the district Committee on Pre-School Special Education regarding 2017-18 special education services for students: 000114964, 000114891, 968789627, 000114965, 968789626, 000114767, 000114857, 000114782, and 000114888. Michael Tuttle seconded, all present in favor.
  - e. Paul Puccio moved for the approval of recommendations of the district Committee on Special Education regarding 2017-18 special education services for students: 000114767, 000011276, 000113832, 000114080, 000114857, 000114210, 000114604, and 000114863. Michael Tuttle seconded, all present in favor.
  - f. Paul Puccio moved for the approval of members of Committees on Pre-School Education for the 2017-18 school year: Parents of the preschool child; Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment; Not less than one special education teacher or special education provider of the student; CPSE Chairpersons: Michael Bennett and Jacqueline Hill; Additional Parent Members at the request of parent; An individual who can interpret the instructional implications of evaluation results; Other persons having knowledge or special expertise regarding the student; For a child in transition from early intervention to CPSE, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and Special Education Coordinator for Rensselaer County (invited – not required) Anne Hansen. Michael Tuttle seconded, all present in favor.

- g. Paul Puccio moved for the approval of members of Subcommittees on Special Education for the 2017-18 school year: Parents of the student; Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment; Not less than one special education teacher or special education provider of the student; Sub-CPSE and Sub-CSE Chairperson: Michael Bennett, Lauren Simon-Friedfel, Jennifer Delaney; a school psychologist, whenever a new psychological evaluation is reviewed or a change to a more intensive staff/student ratio; an individual who can interpret the instructional implications of evaluation results; other persons having knowledge or special expertise regarding the student; and if appropriate, the student. Michael Tuttle seconded, all present in favor.
- h. Paul Puccio moved for the approval of members of Committee on Special Education for the 2017-18 school year: Parent or persons in parental relationship to the student; Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment; Not less than one special education teacher or special education provider of the student: Kaitlyn Castle, Laura Larsen, Andrea Hanna, Mary Mosher, Wendy Nolan, Sarah Loszynski, Tammy Seres, Kelly Halpin, Jennifer Sober, Marlene Macri, Lucas Ashby, Sandra Silva, Erica Zampella, Stacy Herron, Kerry Kakule, Jamie Colloton, Lauren MacDonald, Lori Clesceri; School Psychologist: Lauren Simon-Friedfel, Jennifer Delaney; CSE Chairpersons: Michael Bennett and Jacqueline Hill; An Individual who can interpret the instructional implications of evaluation results; School Physician, if requested: Community Care Physicians, P.C.; Additional Parent Members at the request of the parents; Other persons having knowledge or special expertise regarding the student; and if appropriate, the student. Michael Tuttle seconded, all present in favor.
- i. Paul Puccio moved for the approval of Committee on Special Education Surrogate Parents for 2017-18: Father Thomas Krupa, Sacred Heart Church, Castleton; Barbara Gershman, Castleton; Reverend of Emmanuel Reformed Trinity Lutheran Church. Michael Tuttle seconded, all present in favor.
- j. Paul Puccio moved for the approval of Independent Evaluators: Dr. Alan J. Barnett, Clifton Park; Dr. Tobie Ann Dorn, Albany; Dr. Carol Possin, Niskayuna; Karner Psychological Associates, Guilderland; Dr. Alison Curley, Niskayuna; Children's Neuropsychological Services, PLLC-Dr. Andrew Labarge/Dr. Paula Zuffante, Slingerlands; Campbell House, Schenectady. Michael Tuttle seconded, all present in favor.
- k. Paul Puccio moved for the approval of list of impartial hearing officers for 2017-18: All Impartial Hearing Officers on the *Rotational Selection List of IHO's* established by the State Education Department. Michael Tuttle seconded, all present in favor.
- l. Bruce Romanchak moved for the approval of a Bond Anticipation Note (BAN) pursuant to the serial bond resolutions dated May 20, 2014 and May 7, 2015 for \$18,806,347 with Oppenheimer & Co. with a net interest cost of 1.267%. Mary Yurista seconded, all present in favor.
- m. Paul Puccio moved for the approval for Indoor Track to operate as a self-funded sport for the

2017-18 school year under the same terms and conditions as the 2016-17 school year.  
Michael Tuttle seconded, all present in favor.

- n. Paul Puccio moved for the approval for Derek Rossetti to swim as a team of one for the 2017-2018 school year. Michael Tuttle seconded, all present in favor.
- o. Paul Puccio moved for the approval of a contract with H.M.B. Consultants, (James Bigley), for assistance in the evaluation of the Districts Food Services Management Company for the 2017-18 school year. Michael Tuttle seconded, all present in favor.
- p. Paul Puccio moved for the approval of a Professional Services Retainer Agreement in the amount of \$6,780 with Computer Professionals International (CPI) for the period July 1, 2017 through June 30, 2018 with services billed in accordance with the following rates: Standard Systems Engineering \$130/hour; Advanced Systems Engineering \$145/hour, Enterprise Systems Engineering \$175/hour and Support Center \$120 hour. Michael Tuttle seconded, all present in favor.
- q. Paul Puccio moved for the approval of Change Orders for construction contract of J. McBain, Inc. (MHHS Project 4915-01-04-0002-020) to be deducted from construction allowance, \$0.00 change to revised sum of \$1,797,607:

Change order PCO-013 in the amount of \$11,666.27.  
Michael Tuttle seconded, all present in favor.

- r. Paul Puccio moved for the approval of Change Orders for construction contract of J. McBain, Inc. (MHHS Project 4915-01-04-0002-020) to be deducted from construction allowance, \$0.00 change to revised sum of \$1,797,607.:

Change order PCO-018 in the amount of \$6,268.57  
Michael Tuttle seconded, all present in favor.

- s. Paul Puccio moved for the approval of Change Orders for construction contract of J. McBain, Inc. (MHHS Project 4915-01-04-0002-020) to be deducted from construction allowance, \$0.00 change to revised sum of \$1,797,607.:

Change order PCO-019 in the amount of \$1,126.21  
Change order PCO-025 in the amount of \$1,859.19  
Michael Tuttle seconded, all present in favor.

- t. Paul Puccio moved for the approval of Change Orders for construction contract of J. McBain, Inc. (MHHS Project 4915-01-04-0002-020) to be deducted from construction allowance, \$0.00 change to revised sum of \$1,797,607.:

Change order PCO-020 in the amount of \$861.30  
Change order PCO-033 in the amount of \$939.40  
Change order PCO-035 in the amount of \$732.82  
Michael Tuttle seconded, all present in favor.

- u. Paul Puccio moved for the approval of Change Orders for construction contract of J. McBain, Inc. (MHHS Project 4915-01-04-0002-020) to be deducted from construction allowance, \$0.00 change to revised sum of \$1,797,607.:

Change order PCO-028 in the amount of \$6,695.26

Michael Tuttle seconded, all present in favor.

- v. Paul Puccio moved for the approval of Change Orders for construction contract of J. McBain, Inc. (MHHS Project 4915-01-04-0002-020) to be deducted from construction contingency, \$22,865.15 change to revised sum of \$1,820,472.15:

Change Order PCO-007 in the amount of \$22,865.15

Michael Tuttle seconded, all present in favor.

- w. Paul Puccio moved for the approval of Change Orders for construction contract of J. McBain, Inc. (MHHS Project 4915-01-04-0002-020) to be deducted from construction allowance, \$0.00 change to revised sum of \$1,797,607:

Change Order PCO-014 in the amount of \$4,107.01

Change Order PCO-017 in the amount of \$1,630.00

Michael Tuttle seconded, all present in favor.

- x. Paul Puccio moved for the approval of Change Order for construction contract of BCI Construction (MHHS Project 4915-01-04-0002-020) to be deducted from construction allowance, \$0.00 change to revised sum of \$8,927,500.00:

Change Order PCO-001 in the amount of \$3,762.38

Michael Tuttle seconded, all present in favor.

- y. Paul Puccio moved for the approval of Change Order for construction contract of BCI Construction (MHHS Project 4915-01-04-0002-020) to be deducted from construction contingency, \$88,800 change to revised sum of \$9,016,300:

Change Order in the amount of \$88,800

Michael Tuttle seconded, all present in favor.

- z. Paul Puccio moved for the approval of the Professional Development Plan. Michael Tuttle seconded, all present in favor.

- aa. Paul Puccio moved for the approval of a resolution to abolish one full-time, 40 hours per week, 10 month, Groundskeeper position, effective June 30, 2017; and termination of the following incumbent in the Groundskeeper title, effective June 30, 2017: Charles Thomas. Michael Tuttle seconded, all present in favor.

- bb. Paul Puccio moved for the approval of a resolution to create one full-time, 40 hours per week, 12 month, Groundskeeper position, effective July 1, 2017; and approval of the permanent appointment of Charles Thomas, Groundskeeper, effective July 1, 2017 at the service pay rate

of \$25.34 per hour. Michael Tuttle seconded, all present in favor.

- cc. Paul Puccio moved for the approval of a Memorandum of Agreement with the Schodack Administrators Association to add the Assistant Principal position to the Schodack Administrators Association 2015 - 2018 contract. Michael Tuttle seconded, all present in favor.
- dd. Paul Puccio moved for the approval of a Memorandum of Agreement with the Schodack Administrators Association to modify a previous Memorandum of Agreement with Jacqueline Hill dated June 21, 2017, to change the Middle School Principal to a 12 month position. Michael Tuttle seconded, all present in favor.
- ee. Paul Puccio moved for the acceptance of lease agreement with Questar III in the amount of \$57,500.00 for rental of five (5) classrooms at Maple Hill Middle School for the period of September 1, 2017 through June 30, 2018. Michael Tuttle seconded, all present in favor.
- ff. Paul Puccio moved for the acceptance of a donation from The Foundation for Engineering Education, Inc. in the amount of \$200.00 to assist in the cost of a field trip to Capital District e-week 2017. Michael Tuttle seconded, all present in favor.
- gg. Paul Puccio moved for the approval of a resolution authorizing the District Treasurer to accept a donation in the amount of \$200.00 from The Foundation for Engineering Education, Inc. and to increase the General Fund Revenue Code A2705 and Expense Code A2110.450.30.2400 by \$200.00. Michael Tuttle seconded, all present in favor.

### 13. Resignations/Appointments

- a. Michael Hiser moved for approval of the appointment of Michael Bennett as acting High School Principal effective July 7, 2017. Bruce Romanchak seconded, all present in favor.
- b. Michael Hiser moved for approval of a four year probationary term of Jodi Sullivan, (certification: School Building Leader) commencing on July 1, 2017, as Assistant Principal, in the tenure area of Assistant Principal. Bruce Romanchak seconded, all present in favor.
- c. Michael Hiser moved for approval of the permanent appointment of Jennifer Davids, Health Care Aide, at a rate of \$18.28 for 7 hours per day, effective September 5, 2017. Bruce Romanchak seconded, all present in favor.
- d. Michael Hiser moved for approval of an unpaid leave of absence for Annette Segarra for the 2017-18 School Year. Bruce Romanchak seconded, all present in favor.
- e. Michael Hiser moved for approval of the appointment of Renee Egan as Summer School Online Coordinator. Bruce Romanchak seconded, all present in favor.
- f. Michael Hiser moved for approval of the appointment of Lynn Donnelly as Summer Distance Learning Teaching Assistant for Middle School Skills and High School Regents Review for the hours of 11:00 am through 2:00 pm. Bruce Romanchak seconded, all present in favor.

- g. Michael Hiser moved for approval of the appointment of Brenda Nixon as Summer Distance Learning Substitute Teaching Assistant for Middle School Skills and High School Regents Review for the hours of 8:00 am through 11:00 am. Bruce Romanchak seconded, all present in favor.
- h. Michael Hiser moved to accept the resignation of Kaitlyn Johnson, Special Education Teacher, from a (1) one year Special Education Teacher leave position effective June 30, 2017. Bruce Romanchak seconded, all present in favor.
- i. Michael Hiser moved for approval of the appointment of Joseph Milot, as summer custodial help, for up to 30 hours per week at a rate of \$9.70 per hour, effective June 26, 2017 through September 1, 2017. Bruce Romanchak seconded, all present in favor.
- j. Michael Hiser moved for approval of the following funded advisor(s) for the 2017-18 school year:
- i. MS Computer Specialist (Co-) – James Farrell
  - ii. MS Computer Specialist (Co-) – Everett Finney
  - iii. MS Visual Aide (Co-) – James Farrell
  - iv. MS Visual Aide (Co-) – Everett Finney
  - v. HS Computer Specialist – Timothy Ryan
  - vi. HS Visual Aide – Timothy Ryan
- Bruce Romanchak seconded, all present in favor.
- k. Michael Hiser moved for approval bring back and approve tabled item h. from June 15, 2017, meeting:
- Approval of the appointment of the following Coach(es) for the 2017-18 school year:
- i. Tennis Girls - Varsity – Patrick Austin
  - ii. Basketball Boys Varsity - Scott Hanrahan
  - iii. Basketball Boys JV- Kolby Flach
  - iv. Basketball Girls Varsity- Seth Hendrick
  - v. Basketball Girls JV- Jacklyn Martin
  - vi. Basketball 7th/8th Grade Boys- Nathan Porter
  - vii. Basketball 7th/8th Grade Girls- Melissa Morse
  - viii. Wrestling Varsity- Thomas Gibbons
  - ix. Wrestling 7th/8th Grade- Joseph Garavelli
  - x. Baseball Varsity- Americo Frese
  - xi. Softball Varsity- Patrick Austin
  - xii. Track Boys Varsity- Daniel Gillespie
  - xiii. Track Girls Varsity- Sheila Golden
  - xiv. Track 7th/8th Grade Boys- Scott Charlebois
  - xv. Track 7th/8th Grade Girls- Samantha Ayala
  - xvi. Indoor Track Boys & Girls Varsity- Andrew Charsky
  - xvii. Soccer Boys Varsity- Daniel Gillespie
  - xviii. Soccer Boys JV- Kolby Flach
  - xix. Soccer Girls Varsity- Sheila Golden
  - xx. Soccer Girls JV- Renee Egan
  - xxi. Soccer 7th/8th Grade Boys- Scott Charlebois

- xxii. Soccer 7th/8th Grade Girls- Melissa Morse
- xxiii. Volleyball Girls Varsity- Leonard Bacon
- xxiv. Volleyball Girls JV- Jillian Austin
- xxv. Cross Country Varsity – James Farrell
- xxvi. Cross Country 7th/8th Grade- Rachael Kerner  
Bruce Romanchak seconded, all present in favor.

- i. Michael Hiser moved to accept, with regrets, the resignation of Kelsey Roman, Technology Teacher, effective June 30, 2017. Bruce Romanchak seconded, all present in favor.
- m. Michael Hiser moved for approval of the appointment of Stephanie Czachor, .6 FTE Social Studies Teacher, at a salary of MA 1, effective September 1, 2017. This is a part-time, non-tenure track position. Bruce Romanchak seconded, all present in favor.

Mary Yurista moved to add Board Discussion, Paul Puccio seconded, all present in favor.

- 13. Board Discussion: Mary Yurista asked about the Questar Business services being omitted and a new business official coming to the district. Should the district re-think their decision. There was discussion about the services provided by Questar and what other options there are for the district.
- 14. Meeting open for public discussion: None.
- 15. Action items: Open House in August, change order communication spreadsheet, agenda for retreat, email director of business and support service posting to board.
- 16. Having no further business before the board, Christian Olsen adjourned the meeting at 8:53 pm.