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, Christian Olsen, Victoria Adler, George Warner, Jeanne Strazza and Bruce Romanchak

Absent: Daniel Grandinetti, Michael Charsky and Paul Puccio

Also Present: Robert Horan

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

July 9, 2014 District Office

BOARD OF EDUCATION MINUTES – SPECIAL

- 1. Meeting called to order by Superintendent Horan at 7:00 a.m.
- 2. Bruce Romanchak moved for approval of present agenda, Christian Olsen seconded. All present in favor.
- 3. Board Discussion.
- 4. Meeting open for public discussion.
- 5. Consent/Appointments:
 - a. Bruce Romanchak moved for approval of a general construction contract between Classic Environmental and Schodack Central School District for the purpose of asbestos abatement and site work to connect to municipal water in an amount not to exceed \$324,500.00. Christian Olsen seconded. All present in favor.
 - b. Bruce Romanchak moved for approval of a contract between Collett Mechanical and Schodack Central School District for the purpose of plumbing in an amount not to exceed \$395,000.00. Christian Olsen seconded. All present in favor.
- 6. Adjournment: Having no further business before the board, Bruce Romanchak moved to adjourn at 7:05 am. George Warner seconded. All present in favor.

Michele Reickert District Clerk

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