

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."*

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Present: Michael Hiser, Mary Yurista, Michael Tuttle, Daniel Grandinetti, Paul Puccio and Bruce Romanchak

Absent: Victoria Adler, Christian Olsen, and Michael Charsky

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

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

June 15, 2017

Maple Hill High School Library

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

1. Meeting called to order at 6:03 p.m.
2. Pledge of Allegiance
3. Special: Recognitions/Awards/Welcome Reception beginning at 6:00
  - a. Top 10 Seniors Recognition – Ron Agostinoni spoke about each of the top ten ranking senior students, shared what college they will be attending and their academic accomplishments here in the district.
  - b. Senior Art Awards – meeting re-located to Art Room to view student artwork. The winning piece of artwork to be kept and displayed in the library was announced and thanks was given to Mrs. Pazienza for her years here at Schodack.
4. Daniel Grandinetti moved for approval of present agenda. Bruce Romanchak seconded, all present in favor.
5. Mary Yurista moved for approval of minutes of meetings: May 4, 2017 and May 16, 2017. Paul Puccio seconded, all present in favor.
6. Reports / Presentations:
  - a. Rafaella Cancio - Exchange Student Rafaella shared about her home and the exchange program she and approximately 20 other students from her school participated in. She participated in the Drama program here at Schodack and said that it was her favorite. While here, she participated in cross county, indoor track and softball, experienced her first Halloween, snowfall, and real Christmas Tree. She expressed that she enjoyed it here and really wants to come back. Mr. Despart spoke about the Rotary program which was the program that allowed the exchange program.
  - b. Student Code of Conduct Presentation – Jason Chevrier and Building Principals – Mr. Bordick expressed that Schodack has not always reviewed the code of conduct annually and that it is a good idea to start doing that. Mr. Chevrier shared that there are different reports and presentations that must take place annually and that he has begun looking at the future meetings to incorporate these requirements. He noted that there

is no significant change to the Code of Conduct but that he anticipates changes once the district reconfigures to two buildings. There was discussion about getting parents more involved and how to engage parents. It was suggested that Administrators share the code of conduct at parent orientations.

- c. Transition Plans – Jason Chevrier
  - i. High School Assistant Principal – Mr. Chevrier shared the status of the search for an Assistant Principal, and the timeline that has been followed to date. He shared that there was positive feedback received from the committees for each candidate. Administrators will be meeting with 3 – 4 candidates for a second round of interviews with Administrators and a finalist to meet with the board the last week of June. There was discussion about a date, the board settled for June 28<sup>th</sup> at 3:00 to meet with a final candidate.
  - ii. High School Principal – Mr. Chevrier congratulated Ron Agostinoni on his appointment at Shenendehowa School District and shared the proposed plan to find his replacement. He shared the timeline and that the district will be looking for stakeholders to participate in the interview process. There was discussion about the interim plan for the high school principal position until a candidate has been selected. There was discussion about whether the district will still be able to tell faculty and staff where they will be this fall. Mr. Chevrier expressed that the district will work hard over the summer to get this done.
  
7. Meeting open for public discussion. Samantha Ayala a former student spoke to the board about coaching positions and the current board policy. She asked the board to reevaluate the current board policy, she feels it deters community members from applying for a coaching position. The current policy allows any teacher with experience to take a coaching position from a community member coaching a team. Mr. Bordick shared that the policy will be discussed under board discussion.
  
8. District news / Committee Reports:
  - District News:
    - CES – Mr. Derby shared the various events that have taken place at CES, to name a few: Strawberry Festival, State Assessments, Gr. 4 Science, Field Day was moved to Schodack Island State Park, and that people were pleased with the location. He expressed that they would continue to review the event and make changes to the activities to accommodate the various ages. The Wildcat Marathon took place and was well attended. There was an author visits, the 5<sup>th</sup> grade field trip to NYC, a change in location which was attended by author Jewel Parker Rhodes, and Flag Day. Senior Walk through will take place at CES, 2017 Seniors walk the hallways one last time at CES and get congratulation by students and faculty. The Grade 5 celebration is scheduled for June 19 and the Locks for Love is coming up as well.
    - Middle School – Jacqui Hill talked about the events at the Middle School, Night at the Museum took place last night, she expressed it is incredible to see 6<sup>th</sup> grade students present the way they do. The 8<sup>th</sup> grade field trip to Philadelphia, 7<sup>th</sup> grade trip to Boston and 6<sup>th</sup> grade to NYC. Regents exams are underway, NYS tests are completed, Mr. Navratil will be completing an internship over the summer at the Center for Gravity and will come back with great things to share. The 8<sup>th</sup> grade dance will be taking place.
    - High School – Mr. Agostinoni expressed that a lot has taken place, Spring Concert, Awards Night, Final Exams and Regents. The construction project is still going

strong and the contractors have been great working around the testing. The district now has the ability to scan regents answer sheets on site rather than driving to Questar or NERIC to scan them. The seniors took their trip to Cape Cod and had a nice time. There was discussion about the trip and how it brings Seniors together differently than they would back at home.

- District – Mr. Hiser spoke that this would be Mr. Bordick’s last board meeting and thanked him for all his work over the past 11 months. It was a tough time and he did his work with uncommon grace. Mr. Bordick praised the Administrative team and the board and that he felt blessed that this is his last school in his career. He said it has been an honor.
  - Committee Reports:
    - CES Building Planning Committee – Michael Tuttle – Mr. Derby shared about a survey they will be working on for the fall to see what events should continue and which might stop taking place especially when 6<sup>th</sup> grade moves to CES.
    - MS/HS Building Planning Committee – Paul Puccio and Michael Charsky – Meeting was deferred.
    - Professional Development Planning Committee – Bruce Romanchak – They talked about the Professional development plan and received feedback from faculty. They talked about online Professional Development program and what they might do next year.
    - Technology Committee – Christian Olsen and Mary Yurista – nothing to report.
    - NYSSBA Legislative Liaison – Michael Hiser – nothing to report.
    - Health and Safety / SAVE Committee – Victoria Adler – nothing to report.
    - Audit Committee – Daniel Grandinetti, Mary Yurista, and Christian Olsen – meeting scheduled for Monday, June 19<sup>th</sup>.
    - Policy Committee – Bruce Romanchak and Victoria Adler – Monica Kim talked about an email from the State Education Department with a policy that the State wants in place by July 1, the policy would protect students from lunch shaming.
    - Building Visitation Committee – All members as a whole – completed for the year.
    - Capital Project Representation Committee – Michael Hiser, Christian Olsen, Michael Charsky and Paul Puccio – Paul Puccio talked about the Smart Bonds financing and that schools like Schodack will not receive the funds for another 9 months to a year. Some equipment will not be able to be purchased until the funds are disbursed. We can anticipate change orders, specifically related to asbestos, each time they cut through the floors, there is the potential of asbestos.
    - Schodack Wildcat Foundation, Inc. – Paul Puccio – Materials necessary for the grant program to begin are done. They will be shared with the faculty and hopefully handed out by the end of the school year to be awarded this fall. They will be relatively small awards. Selection of the award will be done by a review team of administrators and teachers.
9. Board discussion: Mr. Hiser expressed that the board goals would be a good topic at retreat to discuss and come up with new goals.
- Board Goals:
    - 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.
  - Coach Selection Process (Policy 7-204) – Mr. Bordick talked about the policy, he expressed that the district has an agreement with the faculty association which requires the district to follow that process.
  - Board Retreat Dates: July 16, 12 pm – 5 pm and August 5, 9am – 3 pm
  - Policy 1500 – Use of School Facilities – Mr. Tuttle asked that the policy be looked at with reference to the law language being conflicting with our policy. Our policy needs to be looked at over the summer and changed if it does not properly reflect the law.
  - There was discussion about the swing sets at CES and the addition of sleeves to the chains. It was said that adding sleeves would modify the swing set and negate the liability on the part of the manufacturer and installer.
10. Policies: Paul Puccio moved for approval of the 2<sup>nd</sup> reading and adoption of the following policies: with discussion about policy 4750 and the language that pertain to a student failing.
- a. 4321.4 – Independent Educational Evaluations
  - b. 4526 – Computer Use in Instruction
  - c. 4526.1 – Internet Safety
  - d. 4531 – Field Trips and Excursions
  - e. 4532 – School Volunteers
  - f. 4710 – Grading System
  - g. 4750 – Promotion and Retention of Students
  - h. 4770 – Graduation Requirements
  - i. 4773 – Diploma and Credential Option for Students with Disabilities
  - j. 4850 – Animals in Schools
- Bruce Romanchak seconded, all present in favor.
11. Bruce Romanchak moved for Approval to rescind the following policies which were replaced by policies adopted on April 11, 2017:
- a. 5-200 – Appointment and Training of Committee on Special Education Members and Personnel Involved in Special Education
  - b. 5-202 – Committee on Preschool Special Education
  - c. 5-302 – Academic Intervention Services
  - d. 5-306 – Materials Selection Policy
- Paul Puccio seconded, all present in favor.
12. Paul Puccio moved for approval to rescind the following policies which were adopted in item 10. a. – j. above:
- a. 5-300 – Guidelines for Awarding Local Certificates
  - b. 5-301 – Promotion, Retention, Placement of Students
  - c. 5-401 – School Volunteers
  - d. 6-112 – Student Field Trips and Excursions
  - e. 6-400 – Acceptable Student Use and Internet Safety Policy
- Bruce Romanchak seconded, all present in favor.
13. Consent Agenda:

- a. Bruce Romanchak moved for acceptance of the Treasurer's Report for the month of April 2017. Paul Puccio seconded, all present in favor.
- b. Bruce Romanchak moved for acceptance of the Claim's Auditor Report for the month of April 2017. Paul Puccio seconded, all present in favor.
- c. Bruce Romanchak moved for approval of 2017-18 salary for District Clerk and Claims Auditor. Paul Puccio seconded, all present in favor.
- d. Bruce Romanchak moved for approval of 2017-18 salary for James Yox, Network System Engineer. Paul Puccio seconded, all present in favor.
- e. Bruce Romanchak moved for approval of 2017-18 salary for Matthew LaClair, Director of Facilities II. Paul Puccio seconded, all present in favor.
- f. Bruce Romanchak moved for approval of 2017-18 salary for Rhonda Greenway, Transportation Supervisor. Paul Puccio seconded, all present in favor.
- g. Bruce Romanchak moved for approval of 2017-18 salaries for Management/Confidential employees (12 months minus 4 unpaid days). Paul Puccio seconded, all present in favor.
- h. Bruce Romanchak moved for approval of an Inter-municipal Agreement with Rensselaer School District to establish a shared service arrangement for 2017-18 transportation management and supervision based on a fifty percent work schedule for Schodack and a fifty percent work schedule for Rensselaer, cost of Transportation Supervisor salary and benefits to be shared equally. Paul Puccio seconded, all present in favor.
- i. Bruce Romanchak moved for approval of an Inter-municipal Agreement with Rensselaer School District to establish a shared service arrangement for 2017-18 Head Bus Driver services based on a fifty percent work schedule for Schodack and a fifty percent work schedule for Rensselaer, cost of Head Bus Driver salary and benefits to be shared equally. Paul Puccio seconded, all present in favor.
- j. Bruce Romanchak moved for approval of a Consulting Agreement with Needham Risk Management Resource Group, LLC for the consultation and maintenance of health and safety programs, and for personnel and human resource management services, effective July 1, 2017 through June 30, 2018, at the rate of \$875/month for up to 100 hours per year. Authorized services in excess base annual hours will be billed at a rate of \$110.00/hour. Paul Puccio seconded, all present in favor.
- k. Bruce Romanchak moved for approval of resolution to implement June 2017 Reserve Plan as needed. Paul Puccio seconded, all present in favor.
- l. Bruce Romanchak moved for approval of a resolution to hold the Annual Organizational meeting on July 6, 2017 instead of the second Tuesday in July, in accordance with New York State Education Law §1707(2). Paul Puccio seconded, all present in favor.
- m. Bruce Romanchak moved for approval of a renewal of the contract with William A. Kostun, M.D. for the period July 1, 2017 through June 30, 2018 for the provision of

school physician and health services based on the following fee schedule:

School Physician Services:

\$5,000/year including first 200 physicals and \$30.00 each additional physical.

Paul Puccio seconded, all present in favor.

- n. Bruce Romanchak moved for approval of a contract with Chartwells as the Food Service Management Company for the 2017-2018 school year at a per meal price for Breakfast of \$2.6245 and \$2.7939 for Lunch per recommendation of our consultant H.M.B Consultants. Paul Puccio seconded, all present in favor.
- o. Bruce Romanchak moved for approval of reimbursable meal prices for the 2017-18 school year as follows:  
  
Full price Breakfast \$1.25, Full price Elementary Lunch from \$2.50 to \$2.65, Full price Secondary Lunch from \$2.60 to \$2.75, Reduced price Breakfast and Lunch \$0.25, Milk \$0.50, and Adult prices Breakfast \$1.90 plus tax and Lunch \$3.80 plus tax.  
Paul Puccio seconded, all present in favor.
- p. Bruce Romanchak moved for approval of the following individuals as 2017-2018 lead evaluators for Schodack Central School District in accordance with New York State Education law §3012-C: Michael Bennett, Jason Chevrier, Jacqueline Hill and James Derby. Paul Puccio seconded, all present in favor.
- q. Bruce Romanchak moved for approval of a resolution to abolish the position of Assistant Superintendent of Human Resources, Safe Schools, and Pupil Personnel Services, in the tenure area of Administrator effective June 30, 2017. Paul Puccio seconded, all present in favor.
- r. Bruce Romanchak moved for approval of a resolution to create the position Assistant Superintendent of School Administration in the tenure area of Administrator effective July 1, 2017. Paul Puccio seconded, all present in favor.
- s. Bruce Romanchak moved for approval for Kylie Salerno to swim for Emma Willard as a team of one for the 2017-2018 school year. Paul Puccio seconded, all present in favor.
- t. Bruce Romanchak moved for approval of a Memorandum of Agreement between Schodack Central School District and Civil Service Employees Association decreasing one Secretary I position from 12 months less 10 days to 12 months less 20 days for the 2017-2018 school year. Paul Puccio seconded, all present in favor.
- u. Bruce Romanchak moved for approval of a contract with BCI Construction, Inc. in the amount of \$17,615.00 to supply general construction needs for the High School Capital Outlay Project (High School Cafeteria Ceiling). Paul Puccio seconded, all present in favor.
- v. Bruce Romanchak moved for approval of a contract with J. McBain, Inc. in the amount of \$20,326.00 for electrical services for the High school Capital Outlay Project (High School Cafeteria lighting). Paul Puccio seconded, all present in favor.

- w. Bruce Romanchak moved for approval Bruce Romanchak moved for approval of a health services contract with Albany City School District for the 2016-17 school year for 5 resident students attending non-public schools. Paul Puccio seconded, all present in favor.
- x. Bruce Romanchak moved for approval of a Memorandum of Agreement dated June 13, 2017, between CSEA, Local 1000 AFSCME, AFL-CIO and Schodack Central School District for the period of July 1, 2017 through June 30, 2021. Paul Puccio seconded, all present in favor.
- y. Bruce Romanchak moved for approval of the recommendation of the District Committee on Preschool Special Education regarding 2017-2018 special education services for students: 968789624, 000114911, 000114920, 000114717, 000114847, 000114862, 000114865, 968789615, 000114908, 000114716, 000114960, 000114860, 000114810, 000114924, 968789622, 000114905, 000114783, 968789623, 000114851, 000114919, 000114961, 000114861, 000114625, 968789616, 000114856, and 968789625. Paul Puccio seconded, all present in favor.
- z. Bruce Romanchak moved for approval of the recommendation of the District Committee on Special Education regarding 2017-2018 special education services for students: 000113560, 000114931, 000114809, 000114959, 000114800, 000113824, 000114694, 000113280, 000114653, 000113513, 000114563, 000114640, 000114021, 968789616, 000113697, 000113261, 900991164, 000113233, 000114775, 000114660, 000114583, 000114531, 000113873, 000113683, 000114688, 000114620, 000113549, 000114578, 000114658, 000113479, 000114116, 000113862, 000114951, 000114054, 000114707, 000114942, 000113345, 000114575, 000113475, 000114579, 000113749, 000114081, 000114690, 000114169, 000114581, 000114659, 000114805, 000113716, 000113770, 000113247, 000113833, 000114000, and 000114811. Paul Puccio seconded, all present in favor.
- aa. Bruce Romanchak moved for approval for the project to proceed as indicated in the Sewer District No. 1 – Extension 1 Preliminary Engineering Report dated March 2017. Paul Puccio seconded, all present in favor.
- bb. Bruce Romanchak moved for approval of the Code of Conduct for the 2017-18 school year. Paul Puccio seconded, all present in favor.
- cc. Bruce Romanchak moved for acceptance of a donation from Maple Hill Athletic Booster Club in the amount of \$2,975.00 to assist in the cost of an Athletic Trainer. Paul Puccio seconded, all present in favor.
- dd. Bruce Romanchak moved for approval of a resolution authorizing the District Treasurer to accept a donation in the amount of \$2,975.00 from Maple Hill Athletic Booster Club and to increase the General Fund Revenue Code A2705 and Expense Code A2855.450.80.0000 by \$2,975.00. Paul Puccio seconded, all present in favor.

14. Appointments / Resignations:

- a. Bruce Romanchak moved for approval of the tenure appointment of Michael Bennett to the position of Assistant Superintendent of School Administration in the tenure area of Administrator effective July 1, 2017.
- b. Bruce Romanchak moved for approval of a four year probationary appointment of Kerry Mullahy, (certification: Literacy (Birth – Grade 6), Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6)), commencing on September 1, 2017, as Elementary Education Teacher, in the tenure area of Elementary Education, at a salary of MA 3, provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time.
- c. Bruce Romanchak moved for approval of the appointment of Kaitlyn Johnson as a one year leave replacement for Jacqueline Hill, who holds a position within the tenure area of Students with Disabilities, grades 7-12. This is a non-tenure track appointment for the 2017-2018 school year.
- d. Bruce Romanchak moved for acceptance of the resignation of Jillian Urbonowicz, as Physical Education and Health Education Teacher effective June 30, 2017.
- e. Bruce Romanchak moved for acceptance of the resignation of Amanda Morgan (f/k/a Amanda Richards) as Teaching Assistant effective June 9, 2017.
- f. Bruce Romanchak moved for approval of a leave of absence of David Austin as .5 FTE Health Teacher for the 2017-18. Daniel Grandinetti seconded, all present in favor.
- g. Bruce Romanchak moved for approval of the appointment of David Austin as .5 FTE Athletic Director for the 2017-18 school year. Daniel Grandinetti seconded, all present in favor.
- h. Bruce Romanchak moved to table h. to discuss further, Daniel Grandinetti seconded, all present in favor, item tabled until a later meeting.

Approval of the appointment of the following Coach(es) for the 2017-18 school year:

Tennis Girls - Varsity – Patrick Austin  
 Basketball Boys Varsity - Scott Hanrahan  
 Basketball Boys JV- Kolby Flach  
 Basketball Girls Varsity- Seth Hendrick  
 Basketball Girls JV- Jacklyn Martin  
 Basketball 7th/8th Grade Boys- Nathan Porter  
 Basketball 7th/8th Grade Girls- Melissa Morse  
 Wrestling Varsity- Thomas Gibbons  
 Wrestling 7th/8th Grade- Joseph Garavelli  
 Baseball Varsity- Americo Frese  
 Softball Varsity- Patrick Austin



Track Boys Varsity- Daniel Gillespie  
Track Girls Varsity- Sheila Golden  
Track 7th/8th Grade Boys- Scott Charlebois  
Track 7th/8th Grade Girls- Samantha Ayala  
Indoor Track Boys & Girls Varsity- Andrew Charsky  
Soccer Boys Varsity- Daniel Gillespie  
Soccer Boys JV- Kolby Flach  
Soccer Girls Varsity- Sheila Golden  
Soccer Girls JV- Renee Egan  
Soccer 7th/8th Grade Boys- Scott Charlebois  
Soccer 7th/8th Grade Girls- Melissa Morse  
Volleyball Girls Varsity- Leonard Bacon  
Volleyball Girls JV- Jillian Austin  
Cross Country Varsity – James Farrell  
Cross Country 7th/8th Grade- Rachael Kerner

- i. Bruce Romanchak moved for approval of the following un-funded advisor(s) for the 2017-18 school year:

Maker Club – Kristopher Navratil  
Open Source Computer Club – Kristopher Navratil  
Daniel Grandinetti seconded, all present in favor.

- j. Bruce Romanchak moved for approval of the following funded advisor(s) for the 2017-18 school year:

CES K-Kids Co-Advisor – Stacey Ratner  
CES K-Kids Co-Advisor – Jennifer Sober  
CES Co-Computer Specialist – Stacey Rattner  
CES Co-Computer Specialist – Brenda Kelliher  
CES Co-Visual Aide – Stacey Rattner  
CES Co-Visual Aide – Brenda Kelliher  
All County Music – Spring – Christina Gibney  
All County Music – Spring – Adam Streeter  
All County Music – Spring – Scott Hanrahan  
All County Music – Winter – Christina Gibney  
All County Music – Winter – Adam Streeter  
All County Music – Winter – Scott Hanrahan  
Memorial Day Parade – Adam Streeter  
MS Jazz Band – Adam Streeter  
MS Student Council Co-Advisor – James Farrell  
MS Student Council Co-Advisor – Everett Finney  
MS Builders Club – Maureen Squier  
MS National Junior Honor Society – Sandra Silva  
MS Newspaper - Christine Fowler  
MS Video News – Kristopher Navratil  
MS Yearbook Advisor – Allison Streeter  
MS Musical director – Regina Maier  
MS Art Club – Janel Gregoire

6<sup>th</sup> Grade – Allison Streeter  
7<sup>th</sup> Grade Co-Advisor – Everett Finney  
7<sup>th</sup> Grade Co-Advisor – Christine Fowler  
8<sup>th</sup> Grade Co-Advisor – Kerry Kakule  
8<sup>th</sup> Grade Co-Advisor – Karen Sweet  
Science Olympiad – Advisor – Leonard Bacon  
Science Olympiad – Advisor - Jeffrey Smith  
Swing Choir - Christina Gibney  
HS Newspaper - Heather Flood  
National Honor Society Co-advisor - Bridget Archer  
National Honor Society Co-advisor - Renee Egan  
Stage Band - Scott Hanrahan  
Memorial Day Parade - Scott Hanrahan  
Freshman Class - Mark Hoyt  
Sophomore Class – Co-Advisor - Jennifer Delaney  
Sophomore Class – Co-Advisor - Kaitlyn Castle  
Junior Class – Co-Advisor - Lisa Nichols  
Junior Class – Co-Advisor - Kaitlyn Castle  
Senior Class – Co-Advisor - Lisa Nichols  
Senior Class – Co-Advisor - Renee Egan  
International Club - Mark Hoyt  
SADD – Jennifer Delaney  
Key Club - Mary VanVliet  
Student Council - Scott Hanrahan  
Daniel Grandinetti seconded, all present in favor.

- k. Bruce Romanchak moved for approval of the appointment of Leonard Bacon as Chemical Hygiene Officer for the 2017-18 school year. Daniel Grandinetti seconded, all present in favor.
- l. Bruce Romanchak moved for approval of the appointment of summer custodial help: Haley Barber and Joseph Auer for up to 30 hours per week at a rate of \$9.70 per hour, effective June 26, 2017 through September 1, 2017. Daniel Grandinetti seconded, all present in favor.
- m. Bruce Romanchak moved for approval of the appointment of summer IT help: Braden Renslow and Tyler Yox for up to 30 hours per week at a rate of \$9.70 per hour, effective June 26, 2017 through September 1, 2017. Daniel Grandinetti seconded, all present in favor.
- n. Bruce Romanchak moved for approval of the appointment of Benjamin Bulan as unpaid IT intern for the period of June 26, 2017 through September 1, 2017. Daniel Grandinetti seconded, all present in favor.
- o. Bruce Romanchak moved for approval of the following summer transportation personnel: Gary Schultz, Kande Goodall, Deborah Pfeffer, Joseph Sterantino, Craig Hadley, Deborah Clifford, Jennifer Campbell, Tina Martino, Noelle Zoller, Bruce Smith, Jamie Pulver, Kara Householder, Denise Bates, Dawn Lemoi, Keith Mastromarchi, Tracy Sukup, Leo Herox, Gail Akins, Darlene Hotaling, Mary Mabb, Tricia Boyle, Lori Kolb and Deborah Hammond.

Daniel Grandinetti seconded, all present in favor.

- p. Bruce Romanchak moved for approval of the following substitute teacher(s): Kayla Adams. Daniel Grandinetti seconded, all present in favor.
  - q. Bruce Romanchak moved for approval of the following non-instructional substitute(s): Seth Hendrick (Driver Trainee), Kayla Adams and Andrea Califano. Daniel Grandinetti seconded, all present in favor.
  - r. Bruce Romanchak moved for acceptance of the resignation of Ronald Agostinoni, as High School Principal, with great appreciation for his service to district, effective July 6, 2017. Daniel Grandinetti seconded, all present in favor.
  - s. Bruce Romanchak moved for acceptance of the resignation of Christopher VanDerbeck, Business Teacher, effective June 30, 2017. Daniel Grandinetti seconded, all present in favor.
  - t. Bruce Romanchak moved for acceptance of the resignation of Valerie Flood, Teaching Assistant, effective June 30, 2017. Daniel Grandinetti seconded, all present in favor.
  - u. Bruce Romanchak moved for approval of the following Summer School appointments:
    - K-5 ELA – Alycia Appelbaum
    - K-5 Math – Ashley Cunningham
    - 6-8 Reading/Math –Kaitlyn Castle
    - Speech – Stacey Herron a/k/a Wozniak
    - Physical Therapist - Jamie Colloton
    - Occupational Therapist - Laurie MacDonald
    - Nurse - Deborah Sweet
    - K-5 Teaching Assistant – Judy Fredericks
    - K-5 Teaching Assistant – Lynn Donnelly
    - Substitute Teacher(s)-Tammy Seres and Sandra SilvaDaniel Grandinetti seconded, all present in favor.
15. Meeting open for public discussion. Jason Chevrier thanked Bruce Romanchak for coordinating a tour of the technology facilities at the Center for Advanced Technology in Rotterdam.
16. Action items: Research state regulations on Coaching, appointment of Michael Bennett as and register Bruce Romanchak for NYSSBA annual convention.
17. May Yurista moved to enter Executive Session at 8:57 PM to discuss: Potential Legal Litigation with SFA and employment history of particular employees. Michael Tuttle seconded, all present in favor.
18. Adjournment: Michael Tuttle moved to exit executive session and adjourn the meeting at 9:45 pm. Bruce Romanchak seconded, all present in favor.

Respectfully submitted,

*Michele A. Reickert*  
District Clerk