

*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

June 2, 2011

High School Library

**BOARD OF EDUCATION MINUTES – SPECIAL**

Present: Andrew Fleck, President, Paul Puccio, George Warner, Michael Hiser, Bruce Romanchak and Lisa Lafferty

Absent: Susan Megna, Vice-President, Christine DiGuilio and Kenneth Flood

Also present: Robert Horan, Superintendent and Mary Yurista

1. Meeting called to order by President Fleck at 6:07 pm
2. Paul Puccio moved for approval of present agenda, Lisa Lafferty seconded, all present in favor.
3. Board Discussion: Paul and Bob talked about the most recent Rensselaer County Chamber breakfast. Bob had the opportunity to talk about the district. Paul spoke to economic development along route 9 between exits 11 & 12. George spoke to the most recent visit by Rick Thibone from HVCC and their Nano-Semi conductor initiative. Looking at a partnership integrating into elementary through high school curriculum.
4. Meeting open for public discussion: None
5. Consent
  - a. Paul Puccio moved for approval of an Agreement with Benetech, Inc. for third party administration of employer 403(b) plan effective July 1, 2011 through June 30, 2012, at a rate of \$28.50 per participant. Lisa Lafferty seconded. All present in favor.
6. Resignations and Appointments:
  - a. Bruce Romanchak moved for acceptance of resignation of Elizabeth Chipman, District Clerk, effective June 30, 2011, with gratitude and appreciation for her service to the school board. Paul Puccio seconded, all present in favor.
  - b. Bruce Romanchak moved for acceptance of the resignation of Jennifer Simmons, Teacher Assistant, for the purpose of retirement, effective June 30, 2011. Paul Puccio seconded, all present in favor.

---

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

---

- c. Paul Puccio moved for approval of the 12 month probationary appoint of Monica C. Kim, Director for Business and Support Services, in the tenure area of Business Administrator, effective July 6, 2011. Lisa Lafferty seconded. All present in favor.
  - d. Paul Puccio moved for approval of extracurricular Coach(s) / Advisor(s):
    - a. Evan Whitfield – Environmental Club
    - b. Leonard Bacon – Science Bowl Team
    - c. Theresa Hovish – Olympics of the Visual Arts. Lisa Lafferty seconded. All present in favor.
  - e. Paul Puccio moved for approval of substitute teacher(s): Jina K. Myers, Brandie T. Steele. Lisa Lafferty seconded. All present in favor.
  - f. Paul Puccio moved for approval of non-instructional substitute(s): Kandee Goodall (School Bus Driver). Lisa Lafferty seconded. All present in favor.
7. Having no further business, meeting adjourned at 6:37 pm.