

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

**March 13, 2014**

**Maple Hill High School Library**

Present: Andrew Fleck, Bruce Romanchak, Paul Puccio, Michael Hiser, Mary Yurista, George Warner (arrived 6:10) and Jeanne Strazza (arrived 6:10)

Absent: Michael Charsky and Daniel Grandinetti

Also Present: Robert Horan, Monica Kim, Michael Bennett, Matt LaClair and Michele Reickert

**BOARD OF EDUCATION MINUTES – WORKSHOP**

1. Meeting called to order by President, J. Andrew Fleck at 6:08 p.m.
2. Pledge of Allegiance to the Flag
3. Michael Hiser moved for approval of present agenda, Bruce Romanchak seconded, all present in favor.
4. Reports:
  - a. Phase I Capital Project – Critical Issues Update – Robert Horan discussed the progress that has been made for the Phase I Critical Issues Update Capital Project. There was discussion of the agreement between the Village of Castleton and Town of Schodack for water. Mr. Hiser questioned the work that will be done at the middle school and expressed concern as to how it is presented to the public since we are discussion repurposing the building. Mr. Horan expressed that there will be detailed explanations in the newsletter of the need for each part of the project. There was discussion about a recent meeting between State Education and Administrators and our Engineers. Mr. Horan expressed that the meeting was positive. The outcome was good and Mr. Thurnau recommended to get the process going, work up a plan and numbers.
5. Meeting open for Public discussion: None.
6. Board Discussion: There was discussion about the contract for the Superintendent. There was brief discussion about districts changing the league they are part of for athletics; and further discussion about a committee that is being developed to talk about Schodack's athletic department and the sports we offer. There was discussion about the company that is moving into the property on 9J across from Hamilton Printing and the effect their PILOT could have on the district and its taxpayers.

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

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7. Policies: None
8. Consent agenda: None
9. Resignations/Appointments: None
10. Meeting open for public discussion: None.
11. Action items. Capital Project Update, Architect review, updated cost analysis and pilot.
12. Adjournment. Having no further business before the board, Bruce Romanchak moved to adjourn at 7:03 pm, Michael Hiser seconded, all present in favor.