

*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

March 30, 2009

District Office

BOARD OF EDUCATION MINUTES - SPECIAL

Present: Paula Noll, President; Ken Flood, Beth Nichols Hesse, George Warner, Susan Megna,
Vice President

Absent: Paul Puccio, Andrew Fleck, Phyllis Weber Scannell, Seth Hendrick

Also Present: Doug Hamlin, Superintendent

1. Meeting called to order by President Noll at 7:30 a.m.
2. Approval of present agenda. George Warner moved to approve present agenda. Susan Megna seconded. All present in favor.
3. Consent agenda
 - a. George Warner moved acceptance of bid from Rick Coons in the amount of \$50.00 for the purchase of miscellaneous office furniture, items 1-25 (see attached list), pursuant to surplus bid opening March 26, 2009. Sue Megna seconded. All present in favor.
4. Adjournment. Having no other business before the board, meeting adjourned at 7:32 a.m.

Respectfully submitted,
Douglas B. Hamlin
Superintendent

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