

*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

**May 4, 2017**

**Maple Hill High School Library**

Present: Michael Hiser, Mary Yurista, Victoria Adler, Michael Tuttle, Daniel Grandinetti, Michael Charsky, Paul Puccio, Bruce Romanchak, and Christian Olsen.

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

**BOARD OF EDUCATION AGENDA – PUBLIC HEARING / WORKSHOP 6:00 pm**

1. Meeting called to order by Board President Michael Hiser at 6:02 p.m.
2. Mary Yurista moved for approval of present agenda, Michael Tuttle seconded, all present in favor.
3. President Hiser asked everyone to stand for the Pledge of Allegiance to the Flag.
4. Approval of minutes: None.
5. Reports/Presentations:
  - a. 2017-18 Adopted Budget Hearing – Lee Bordick and Monica Kim Mr. Bordick spoke about preparation of the budget and the spike in the debt as the capital project is completed, the impact on the taxes of a home valued at \$200,000. There was discussion about grants and if there were additional grants being pursued by the district, miscellaneous revenue was explained and where the money comes from in that category and the amount of fund balance the district will be using to offset the difference between expenses and revenue. There was discussion about the continuation of the exit poll at the budget vote.
  - b. Meet the Candidates – Introduction of Christian Olsen, Charles Peter and Paul Puccio Christian Olsen introduced himself and expressed that he ran the first time he felt he had certain skill sets but he was humbled by quality dedication and knowledge of the people on the board. He has been honored to serve for the past three years and looks forward to continuing to serve on the board. Appreciates what he has learned and the mentoring he received. Paul Puccio shared that it has been a passion his whole life and an incredible journey. He loves that it is a constant learning environment, constantly changing. He loves being on the board and will do it as long as he can. Charles Peter introduced himself and his wife, and expressed that he knows most of the people on the board. He and his wife both graduated from the district. He appreciates the board and wants to help out in any way he can.
6. Meeting open for public discussion: A parent of a pre-school student gave praise to the PPS office and their help and knowledge in working with parents and children.
7. Board Discussion: Mr. Hiser talked about a recent Kiwanis meeting he and others attended and

presented the capital project and that it was well received.

8. Policies: None.
9. Consent agenda:
  - a. Mary Yurista moved for acceptance of the Treasurer's Report for the month of March 2017. Christian Olsen seconded. All present in favor.
  - b. Mary Yurista moved for acceptance of the Claims Auditor's Report for the month of March 2017. Christian Olsen seconded, all present in favor.
  - c. Mary Yurista moved for acceptance of the Extra Classroom Activity report for quarter ending March 30, 2017. Christian Olsen seconded, all present in favor.
  - d. Mary Yurista moved for approval of a resolution authorizing the District Treasurer to accept insurance proceeds in the amount of \$6,294.08 and to increase the General Fund Revenue code A2680 and Expense Code A5510.400.40.0000 for repairs to a damaged bus. Christian Olsen seconded, all present in favor.
  - e. Mary Yurista moved for approval of (46) forty-six HP Compaq dc5850 Small Form Factor Computers to be declared surplus and to be disposed of by the district in accordance with district policy. Christian Olsen seconded, all present in favor.
  - f. Mary Yurista moved for approval of the 2017-18 Final Service Request of Rensselaer-Columbia-Greene BOCES (Questar III) in the initial amount of \$1,414,535.21. Christian Olsen seconded, all present in favor.
10. Resignations/Appointments:
  - a. Christian Olsen moved for acceptance of the resignation of Rachael Kerner, Teaching Assistant, effective May 12, 2017.
  - b. Christian Olsen moved for approval of the appointment of the following substitute teacher(s): Cameron Renslow. Mary Yurista seconded, all present in favor.
  - c. Christian Olsen moved for approval of the appointment of the following non-instructional substitute(s): Kathleen VanOrt, Susannah Eitleman, and Mary Mabb. Mary Yurista seconded, all present in favor.
11. Meeting open for public discussion: None.
12. Action items. None.
13. Mary Yurista moved to enter Executive Session to discuss personnel matters of particular individuals at 6:40 pm. Bruce Romanchak seconded, all present in favor.
14. Adjournment. Paul Puccio moved to return to regular session and adjourn the meeting at 8:28 pm, Vicki Adler seconded, all present in favor.

Respectfully Submitted,  
*Michele A. Reickert*  
District Clerk