

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

May 17, 2011

Maple Hill High School Library

BOARD OF EDUCATION MINUTES – REGULAR MEETING

Present: Kenneth Flood, Lisa Lafferty, Susan Megna, Vice President; Bruce Romanchak, Michael Hiser, Andrew Fleck, President; Christine DiGuilio, George Warner, Paul Puccio.

Also Present: Robert Horan, Superintendent; Donna Watson, Director of Staff Development and Pupil Personnel Services; Michael Bennett, MHMS; Jason Chevrier, CES; Ron Agostinoni, MHHS; Sherri Fisher, Assistant Superintendent for Business and Support Services; Liz Chipman, District Clerk.

1. Meeting called to order at 8:00 p.m. Meeting called to order by Vice President Megna at 8:05pm.
2. Proposed Executive Session 8:05 p.m. (High School Conference Room)
3. Approval of present agenda. 9:45pm Meeting called to order. Lisa Lafferty moved present agenda. George Warner seconded.
4. Paul Puccio moved to approve minutes of regular meetings March 17, 2011, March 31, 2011 and April 14, 2011. Christine DiGuilio seconded. All present in favor.
5. Reports / Presentations:
 - a. Review of Schodack Central School District's Accident Procedure for all District Vehicles Presented by: Robert Horan and Sherri Fisher. Review of policy prompted by accidents involving district vehicles over the course of this year. Policy has been streamlined and clarified so that it is easy to follow in stressful situation. Bob Horan outlined procedure for board members. Bus drivers as well as students and faculty will be aware of presence of red folder on buses to be used in case of incident or accident. Possible training with simulated accident. Comments, discussion. Perhaps invite another district to participate and share cost.
6. Meeting open for public discussion. None.
7. Board Discussion. George Warner: Thanks to everyone for making the budget vote happen. District Clerk read budget vote results. Budget, yes: 700, no: 485. Bus Proposition, yes: 580, no: 562. Board of Education, Paul Puccio: 804, Mary Yurista: 759, Andrew Fleck: 742. Bob Horan: card from Matt LaClair. Has passed half way mark on Appalachian Trail.
8. Policies: None

9. Consent Agenda:

- a. Christine DiGuilio moved acceptance of Treasurer's Reports for the month of March 2011. Lisa Lafferty seconded. All present in favor.
- b. Christine DiGuilio moved acceptance of Revenue and Budget Status Reports for the month of March 2011. Lisa Lafferty seconded. All present in favor.
- c. Christine DiGuilio moved acceptance of Extra-Classroom Activity Report for the month of March 2011. Lisa Lafferty seconded. All present in favor.
- d. Christine DiGuilio moved acceptance of Claims Auditor report for the month of March 2011. Lisa Lafferty seconded. All present in favor.
- e. Christine DiGuilio moved approval of recommendations of the district Committee on Preschool Special Education regarding 2011-2012 special education services for students: 000113751,000113787, 0113756, 000113824, 000113782, 000113779, 000113781, 000113783, 000113758, 000113827, and 000113823. Lisa Lafferty seconded. All present in favor.
- f. Christine DiGuilio moved approval of recommendations of the district Committee on Special Education regarding 2010-2011 students: #000113776, #082490000, #000113560, #000113777, #000011406, #000011304, #000113697, #000113213. Lisa Lafferty seconded. All present in favor.
- g. Christine DiGuilio moved approval of recommendations of the district Committee on Special Education regarding 2011-2012 students: #082490000, #000113522, #000113466, #093942616, #000113515, #000011304, #000113697, #000113806, #000113503, #000012150, #000012176, #000012387, #000012301, #000113655, #000012299, #000012390, #082590002, #000012279, #000012272, #000012262, #000012323 #000012316, #000012127, #000012195 #000012032, #000012297, #000012314, #000012441, #000113238, #000012160, #000012104, #000012182, #000011985, #082470000, #000012136, #000113530, #000011880, #000012109, #000012105, #000011344, #000113176, #000011179, #000010877, #000011231, #000011186, #000011352, #000113640, #000011191, #000011214, #000011219, #000011203, #000011202, #000011210, #000011110, #000113671, #000011232, #000011088, #000010891, #000011367, #000010895, #000011134, #000011359, #000010875, #000011165, #000011041, #000011111, #000113233, #000113479. Lisa Lafferty seconded. All present in favor.
- h. Christine DiGuilio moved acknowledgement of a donation of the proceeds from Maple Hill Middle School's International Dessert Night in the amount of \$445.00 in support of Maple Hill Middle School's PAC account. Lisa Lafferty seconded. All present in favor.
- i. Christine DiGuilio moved acknowledgement of a donation from Catholic Charities of Rensselaer County - Concerns U in the amount of \$650.00 in support of Maple Hill Middle Community Charities Account. Lisa Lafferty seconded. All present in favor.
- j. Christine DiGuilio moved approval of health services contract with Rensselaer City School

District for the 2010-11 school year in the amount of \$374.13 for one (1) resident student attending nonpublic school. Lisa Lafferty seconded. All present in favor.

- k. Christine DiGuilio moved approval of Consulting Agreements 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 for the time periods October 1, 2010 through December 31, 2010, January 1, 2011 through March 31, 2011, and April 1, 2011 through June 30, 2011; at the rate of one thousand two hundred fifty dollars (\$1,250.00) per calendar month for up to 15.5 hours per month actually spent by Consultant rendering the services. For authorized services in excess of the total hours for the three-month period, Client shall pay Consultant at the rate of sixty-five dollars (\$65.00) per hour. Questions, discussion. Lisa Lafferty seconded. All present in favor.
- l. Christine DiGuilio moved approval of a proposal from Needham Risk Management Resource Group, LLC for AHERA LEA Asbestos Designee services for the time period April 1, 2011 through September 30, 2011. Lisa Lafferty seconded. All present in favor.
- m. Christine DiGuilio moved approval of a resolution to transfer an amount of \$549,053 from the 2010-11 General Fund Tax Certiorari Reserve Fund to the 2010-11 General Fund Unreserved Fund Balance ; pursuant to the Castleton Power LLC (formerly known as EPCOR Power (Castleton) LLC tax certiorari Stipulation and Order of Settlement under Rensselaer County Court Decision and Order, Index Nos. 226258 and 229965. Lisa Lafferty seconded. All present in favor.
- n. Christine DiGuilio moved approval of an amendment to the Inter-Municipal Agreement dated May 25, 2010 between the Schodack Central School District and the New Lebanon Central School District, relative to a change in the FTE allocation for the shared Transportation Supervisor position, effective January 1, 2011. Lisa Lafferty seconded. All present in favor.
- o. Christine DiGuilio moved approval of a Municipal Resolution and Collateral Pledge and Control Agreement For Public Deposits with HSBC Bank USA, N.A. Lisa Lafferty seconded. All present in favor.
- p. Christine DiGuilio moved approval of a resolution to increase the 2010-11 General Fund budget by \$2,700 in support of the CES "Story Crafters" Performances, offset by a donation \$1,000 donation from the CES PTO and a \$1,700 donation from the New York State Alliance for Arts Education. Lisa Lafferty seconded. All present in favor.
- q. Christine DiGuilio moved approval of a health services contract with Albany City School District for the 2010-11 school year in the amount of \$2,540.96 (\$635.24 each) for four (4) resident students attending nonpublic schools. Lisa Lafferty seconded. All present in favor.
- r. Christine DiGuilio moved approval of a health services contract with East Greenbush Central Schools for the 2010-11 school year in the amount of \$7,849.12 (\$490.57 each) for sixteen (16) resident students attending nonpublic schools. Lisa Lafferty seconded. All present in favor.

- s. Christine DiGuilio moved approval of additional members of Committee on Pre-School Special Education for the 2010-11 school year: Michael Bennett and Jennifer Delaney, Chairpersons. Lisa Lafferty seconded. All present in favor.
- t. Christine DiGuilio moved acceptance of a grant in the amount of \$500.00 from the Fraternal Order of Eagles Charity Fund in support of the Schodack Central School District art program. Lisa Lafferty seconded. All present in favor.

10. Appointments / Resignations:

- a. Paul Puccio moved acceptance of the resignation of Andrea Faoro, Mathematics 7-12, effective June 30, 2011. Kenneth Flood seconded. APIF
- b. Paul Puccio move acceptance of the resignation of Paul Mero, School Bus Driver, for the purpose of retirement effective June 24, 2-011. Kenneth Flood seconded. All present in favor.
- c. Paul Puccio moved approval of substitute teacher(s): Allison M. (Aldrich) Pinto, Jessica T. Colon. Kenneth Flood seconded. All present in favor.
- d. Paul Puccio moved approval of substitute school bus driver(s): Michael L. Cioffi, Jr. Kenneth Flood seconded. All present in favor.

11. Meeting open for public discussion. None.

12. Action items. Transportation safety policy, field trip policy.

13. Executive Session: work history of specific employees and litigation Christine DiGuilio moved to enter into executive session at 10:15pm. Lisa Lafferty seconded. All present in favor.

14. Adjournment. Having no other business before the board meeting adjourned at

Respectfully Submitted,
Elizabeth Chipman
District Clerk