

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 18, 2010

Maple Hill High School Library

PUBLIC HEARING MINUTES - PROJECT SAVE SCHOOL SAFETY PLAN

Present: Michael Hiser, Linda Underwood, Kenneth Flood, Susan Megna, Vice President; Andrew Fleck, President; Phyllis Weber Scannell, George Warner.

Absent: Paul Puccio, Seth Hendrick.

Also Present: Doug Hamlin, Superintendent; Sherri Fisher, Director of Business and Support Services; Robert Horan, MHHS; Michael Bennett, MHMS; Jason Chevrier, CES; Lorri Colistra, Director of Pupil Personnel Services; Liz Chipman, District Clerk.

1. Meeting called to order by President Fleck at 8:05 p.m.
2. Reading of Public Notice: **PROJECT SAVE – PUBLIC HEARING NOTICE**
NOTICE is hereby given that a public hearing will be held before the Board of Education of the Schodack Central School District at the Maple Hill High School Library, Castleton, Town of Schodack, New York in said District, on **Tuesday, May 18, 2010 at 8:00 p.m.**, prevailing time, concerning the adoption of a resolution to approve the Schodack Central School District School Safety Plan as required by Commissioner's Regulations 155.17.

Interested parties are invited to attend the meeting to present information and evidence to the Board of Education concerning whether or not such a resolution should be adopted.

3. Explanation of School Safety Plan. Sherri Fisher reported.
4. Meeting open for public discussion on hearing.
5. Board open discussion on hearing. Safety drills? Plans to have fire department and police department do exercises for safety drills. What triggers changes to safety plan?
6. Additional public comments.
7. Public hearing closed 8:15pm.

BOARD OF EDUCATION MINUTES – REGULAR

1. Meeting called to order by President Fleck at 8:15 p.m.
2. Approval of present agenda. Susan Megna moved to approve present agenda. Linda Underwood seconded. All present in favor.

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

3. Approval of minutes of regular meeting of April 15, 2010 and special meetings of April 27, 2010 and May 6, 2010. Linda Underwood moved to approved minutes of April 15, April 27, 2010. George Warner seconded. Yes: Susan Megna, Linda Underwood, Kenneth Flood, Andrew Fleck, George Warner, Phyllis Weber Scannell. Abstain: Michael Hiser. Michael Hiser moved to approve minutes of May 6, 2010. Susan Megna seconded. Yes: Michael Hiser, Kenneth Flood, Andrew Fleck, George Warner, Phyllis Weber Scannell, Susan Megna. Abstain: Linda Underwood.
4. Meeting open for public discussion. Matt LaClair extended thanks to Jason Zobre for outdoor tables/benches. Andrew Fleck extended thanks, as well.
5. Board discussion. George Warner: annual retreat. Roger Gorham as consultant? Discussion. Members bring calendars to next board meeting to set dates. Orientation for new BOE members. Kenneth Flood to complete fiduciary training as soon as possible. Discussion. George Warner: thanks to all who arranged Thursday's moonlight walk for Kyle Koch. Robert Horan: prom was great. Kids were wonderful, no problems. After party at Oasis. Jason Chevrier: transportation appreciation day for bus drivers. Volunteer appreciation day, grandparent's day. Michael Bennett: extended thanks to SCCP for organizing walk. Doug Hamlin: update on HS principal search. Eight candidates have been interviewed by panel. Strong consensus to invite two of those individuals for second interview. Board interviews will be on June 7-8. Projected appointment June 17 or earlier.
6. Reports. None.
7. Meeting open for public discussion. Principal search: students very pleased to have been able to be part of the principal search process. Michael Hiser: art exhibit at strawberry festival is always wonderful. Thanks to Suzanne for her work with students. Picasso and King Tut in NYC until January.
8. Policies. None.
9. Consent agenda
 - a. Michael Hiser moved acceptance of Claims Auditor's Report for the month of March 2010. George Warner seconded. All present in favor.
 - b. Michael Hiser moved acceptance of Treasurer's Report for the month of March 2010. George Warner seconded. All present in favor.
 - c. Michael Hiser moved acceptance of Revenue and Budget Status Reports for the month of March 2010. George Warner seconded. All present in favor.
 - d. Michael Hiser moved acceptance of Extra-Classroom Activity Report for the month of March 2010. George Warner seconded. All present in favor.
 - e. Michael Hiser moved acknowledgement of donation from Catholic Charities in the amount of \$450.00 in support of the Class of 2014. George Warner seconded. All present in favor.

- f. Michael Hiser moved acceptance of donation of 15 IBM ThinkPad laptop computers and a laptop cart from The College of St. Rose at an estimated value of \$3,000.00. George Warner seconded. All present in favor.
- g. Michael Hiser moved acceptance of donation from Jason Zobre, as part of an Eagle Scout project, of time and materials for the construction of five (5) picnic tables for Castleton Elementary School at an estimated value of \$1,250.00. George Warner seconded. All present in favor.
- h. Michael Hiser moved approval of Change Order for contract with Trojan Energy Systems (Capital Improvement Project Phase 2), Increase for Backnet Communications of \$2,800.00 and change to original contract sum of \$74,335.00; revised contract sum of \$77,135.00: Change Order T001 in the amount of \$2,800.00 (Project #49-15-01-04-0-001-014 – CES). George Warner seconded. All present in favor.
- i. Michael Hiser moved approval of resolution to adopt the Pearson/Prentice Hall *America: History of Our Nation* Social Studies Program as 7-8 Social Studies Textbook Series and authorize purchase of *America: History of Our Nation* textbook series and components as a sole source procurement at an estimated initial cost of \$7,295.40, to be funded from 2009-10 Title I Grant. George Warner seconded. All present in favor.
- j. Michael Hiser moved approval of resolution to increase the 2009-10 general fund budget by \$631.61, to be offset by a donation from St. Paul's United Methodist Church for the purpose of supporting Schodack Central School District Fine Arts Program. George Warner seconded. All present in favor.
- k. Michael Hiser moved approval of revised 2010-11 Final Service Request of Rensselaer-Columbia-Greene BOCES (Questar III) in the amount of \$1,491,825.21. George Warner seconded. All present in favor.
- l. Michael Hiser moved approval of 2010-11 FSR amendment for three students to attend Tech Valley High School in 2010-11 at a cost of \$36,000.00. Discussion. George Warner seconded. All present in favor.
- m. Michael Hiser moved acceptance of transportation bid from the following vendors for selected auto parts as outlined on Bid Award Sheet, pursuant to bid opening held on May 4, 2010: ASI Truck Parts; Bus Parts Warehouse; H.L. Gage; J. Becker & Sons; Leonard Bus Sales; Northeast Auto Parts Bids; NY Bus Sales; School Bus Part; Watkins Spring. George Warner seconded. All present in favor.
- n. Michael Hiser moved approval of cross-contract with Capital Region BOCES/NERIC in the amount of \$7,657.00 for installation of a master intercom system at Castleton Elementary School, subject to Questar III approval of cross-contract arrangement. George Warner seconded. All present in favor.
- o. Michael Hiser moved approval of cross-contract with Capital Region BOCES/NERIC in the amount of \$4,777.00 for installation of a master intercom system at Maple Hill Middle School, Capital Project #491501-04-0004-010, subject to Questar III approval of cross-contract arrangement. George Warner seconded. All present in favor.
- p. Michael Hiser moved approval of cross-contract with Capital Region BOCES/NERIC in the amount of

\$4,777.00 for installation of a master intercom system at Maple Hill High School, Capital Project #491501-04-0002-017, subject to Questar III approval of cross-contract arrangement. George Warner seconded. All present in favor.

- q. Michael Hiser moved approval of cross-contract with Capital Region BOCES/NERIC at an estimated cost of \$130 per month plus NERIC annual service fee for yearly maintenance and monitoring services for master intercom systems at Castleton Elementary School, Maple Hill Middle School and Maple Hill High School, subject to Questar III approval of cross-contract arrangement. George Warner seconded. All present in favor.
- r. Michael Hiser moved approval of resolution to nominate Paul Puccio of the Schodack Central School District Board of Education for the Everett R. Dyer Award for Distinguished School Board Service. George Warner seconded. All present in favor.
- s. Michael Hiser moved approval of employment contract with Robert Horan, Superintendent of Schools, effective July 1, 2010 through June 30, 2013. George Warner seconded. All present in favor.
- t. Michael Hiser moved approval of recommendations of district Committee on Pre-School Special Education regarding 2009-10 special education services for students #000113547, 000113534, 000113517, 000113749, 000113548, 000113549. George Warner seconded. All present in favor.
- u. Michael Hiser moved approval of recommendations of district Committee on Special Education regarding 2009-10 special education services for students # 000113424, 000010851, 000113746, 000011344. George Warner seconded. All present in favor.
- v. Michael Hiser moved approval of recommendations of district Committee on Special Education regarding 2010-2011 special education services for students #000011394, 000113477. George Warner seconded. All present in favor.
- w. Michael Hiser moved approval of Memorandum of Agreement with SCFA to adjust the 2010-11 school district calendar to include two days before September 1, 2010 (August 30 and August 31). George Warner seconded. All present in favor.
- x. Michael Hiser moved approval of health services contract with Albany City School District for the 2009-10 school year in the amount of \$3,363.70 (\$672.74 each) for five (5) resident students attending non-public schools. George Warner seconded. All present in favor.
- y. Michael Hiser moved acknowledgement of donation from MHMS PTO in the amount of \$1,138.59 in support of the Class of 2015 trip to Boston, MA. George Warner seconded. All present in favor.
- z. Michael Hiser moved acknowledgement of a donation from MHMS PTO in the amount of \$187.50 in support of the Class of 2015. George Warner seconded. All present in favor.
- aa. ITEM REMOVED. Approval of contract proposal from W. B. Mason Co. Inc. for classroom furniture for Castleton Elementary School, Grade 5 Students, in the amount of \$14,785.45, Capital Project #481501 04 0001

014.

New wording for aa. Michael Hiser moved authorization to purchase classroom furniture for the Castleton Elementary School, Grade 5 classrooms, Capital Project #491501-04-0001-014, at an estimated cost not to exceed \$16,000, subject to selection of State Contract Vendor. George Warner seconded. All present in favor.

10. Resignations/Appointments

- a. Linda Underwood moved approval of Mallory Baughman (certification: Literacy [Birth-Grade 6]; Childhood Education [Grades 1-6]; Students with Disabilities [Grades 1-6]) as regular substitute teacher for Rebekah DeMassio, effective April 13, 2010. George Warner seconded. All present in favor.
- b. Linda Underwood moved approval of Daniel Longhurst (certification: Physics Internship) as regular substitute teacher for Christine Sussman, effective April 15, 2010. Discussion. George Warner seconded. All present in favor.
- c. Linda Underwood moved approval of substitute teachers: Elizabeth Barber, Angela Ennis, Andrew Singer, Jillian Pabis. George Warner seconded. All present in favor.
- d. Linda Underwood moved approval of extracurricular advisors for 2009-10:
 - (1) Janel Gregoire – OVA Advisor
 - (2) Kenneth Malloy – Future Cities Advisor. George Warner seconded. Discussion. All present in favor.

11. Action items. Retreat planning. Board orientation planning.

Board clerk read Budget Vote and BOE Election results:

Budget passed: Yes: 681, No: 443

Bus Proposition passed: Yes: 577, No: 519

BOE Candidates:

Christine DiGiulio	481 - Elected
Bruce Romanchak	441 - Elected
Lisa Lafferty	418 - Elected
Ann Marie Zimmerman	387
Cynthia Farone	370
Mary Yurista	302
Margaret Siciliano	169

- :
12. Motion to enter executive session to discuss work history of specific employees, collective bargaining with CSEA, SFA. Sue Megna moved to enter into executive session at 8:55pm. George Warner seconded. All present in favor.

13. Adjournment. Having no other business before the board meeting adjourned at 9:35pm.

Respectfully Submitted,
Elizabeth Chipman

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District Clerk

[BOE\AGENDA MAY 18 10]

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ADDITIONS/REVISIONS TO 5/18/10 BOARD AGENDA

CONSENT

RESIGNATIONS/APPOINTMENTS

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