

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 21, 2013**

**Maple Hill High School Library**

Present: Andrew Fleck, Paul Puccio, Mary Yurista, George Warner, Lisa Lafferty, Christine DiGiulio, Michael Charsky, and Bruce Romanchak.

Absent: Michael Hiser

Also present: Robert Horan, Monica Kim, Matt LaClair, Ron Agostinoni, Jason Chevrier, Donna Watson  
Michael Bennett (arrived at 8:36) and Michele Reickert

**BOARD OF EDUCATION MINUTES – REGULAR MEETING**

1. Meeting called to order at 7:30 p.m.
2. Mary Yurista moved to enter executive Session at 7:30 pm to discuss a personnel matter. Lisa Lafferty seconded. All present in favor.
3. Christine DiGiulio moved to re-enter regular session at 8:02 pm. Lisa Lafferty seconded. All present in favor.
4. Michael Charsky moved for approval of present agenda with change adding the Pledge of Allegiance to the Flag. Paul Puccio seconded. All present in favor.
5. Andrew Fleck asked everyone to stand for the Pledge of Allegiance to the Flag.
6. Approval of minutes of regular meeting: None
7. Reports / Presentations:
  - a. Business Education Partnerships and Future Educational Model Update – Administrative Team. Members of the Schodack Administrative Team updated the board and community of projects that have taken place of the school year. Robert Horan talked about business partnerships and the start-up businesses interested in working with Schodack. Start-up businesses are not charged fair market value for space but rather an agreement is worked out to exchange services, education of students and staff as well as grant writing. The district is talking with Classbooks for the potential of digital textbooks and that the district and Classbooks will have a partnership with Classbooks working within the classrooms with students. There was discussion about the future model of Schodack. Administrators have been visiting colleges and businesses to see what different models look like and what businesses are looking for in a graduate. Meeting with QIII, HVCC, CEG, Congressman Tonko, RCCC, Faculty and a consultant from Questar III gathering ideas and goals. The number one goal is "What is best for our Kids", second is a model that can be piloted and replicated and third, the potential of a regional high school model. Mr. Horan expressed that the district needs to explore a

capital project regardless of what the future model of Schodack is. Mike Bennett updated the board on the WRAPS Grant and what has been done at the middle school utilizing the funds. There was conversation about administrative restructuring, Mr. Horan asked the board to allow him to post for a middle school principal, and the board gave him approval.

8. Meeting open for public discussion: None.
9. Board Discussion: There was discussion about a parent concern of half days the last week of school. A solution was decided upon for the 2013-14 school year that would eliminate half days. Jason Chevrier shared that Stacy Rattner has had other districts come visit her at the CES library to see the collaborative library media program she has introduced at CES. Mr. Horan and Matt LaClair discussed details of a potential playground to be installed at CES by Storyplace Preschool. Mr. LaClair expressed that it is planned for an unused area of the grounds, and it must be available to the public and must be able to be moved if needed.
10. Policies: None.
11. Consent Agenda:
  - a. Christine DiGiulio moved for approval of the Claims Auditor's Report for the month of April 2013. Paul Puccio seconded. All present in favor.
  - b. Christine DiGiulio moved for approval of the Treasurer's Reports for the month of April 2013. Paul Puccio seconded. All present in favor.
  - c. Christine DiGiulio moved for approval of recommendations of the district Committee on Special Education regarding 2012-2013 students: # 000113261, 000113601 and 000114038. Paul Puccio seconded. All present in favor.
  - d. Christine DiGiulio moved for approval of recommendations of the district Committee on Special Education regarding 2013-2014 students: # 000114013, 000011406, 000011415, 000011407, 000113776, 00113697, 000011390, 000113834, 000011304, 000114164, 000113340, 000113364, 082490001, 082490000, 000114136, 000011321, 000011276, 000010877, 000011186, 000113640, 000011232, 000011110, 000011326, 000011284, 000011372, 000011440, 000011179, 000011191, 000011231, 000011214, 000011210, 000011359, 000011203, 000011202, 000114057, 000113671, 000011192, 000113194, 000011394, 000113213, 000113261, 000113281 and 000113994. Paul Puccio seconded. All present in favor.
  - e. Christine DiGiulio moved for approval of recommendations of the district Committee on Preschool Special Education regarding 2012-2013 special education services for students: 000114185 and 000114216. Paul Puccio seconded. All present in favor.
  - f. Christine DiGiulio moved for approval of recommendations of the district Committee on Preschool Special Education regarding 2013-2014 special education services for students 000114216, 000114185, 000114118, 000114117, 000114128, 000114107, 000114116, 000114168, 000114102, 000114114 and 000114115. Paul Puccio seconded. All present in favor.

- g. Christine DiGiulio moved for approval of AP World History textbook "World's History: Combined Volume" for implementation during the 2013-14 school year. Paul Puccio seconded. All present in favor.
- h. Christine DiGiulio moved for approval of AP Biology textbook "AP Biology" for implementation during the 2013-14 school year. Paul Puccio seconded. All present in favor.
- i. Christine DiGiulio moved for acceptance of a donation from Maple Hill Athletic Booster Club in the amount of \$4,572.27 in support of the Maple Hill Modified Sports Program. Paul Puccio seconded. All present in favor.
- j. Christine DiGiulio moved for approval (with change to cents) of a resolution authorizing the District Treasurer to accept a donation in the amount of \$4,572.27 and to increase the General Fund Revenue Code A2705 and Expense Code A2855 400 00 0000 in support of the modified sports program. Paul Puccio seconded. All present in favor.

12. Appointments / Resignations:

- a. Michael Charsky moved for approval (with congrats and appreciation) of the tenure appointment of Ronald Agostinoni, Jr. (certification: School Administrator/ Supervisor) to the position of High School Principal in the tenure area of Principal, effective July 1, 2013. Christine DiGiulio seconded. All present in favor.
- b. Michael Charsky moved for acceptance of the resignation of Linda Davis, for the purpose of retirement, effective June 24, 2013. Christine DiGiulio seconded. All present in favor.
- c. Michael Charsky moved for acceptance of the resignation of Michele Atwater, for the purpose of retirement, effective June 24, 2013. Christine DiGiulio seconded. All present in favor.
- d. Michael Charsky moved for acceptance of the resignation of Tara Davis, Secretary II, effective May 31, 2013. Christine DiGiulio seconded. All present in favor.
- e. Michael Charsky moved for approval of the appointment of the following coach(es) for 2013-14 school year:
  - i. Boys Varsity Soccer - Dan Gillespie
  - ii. Boys JV Soccer - Kolby Flach
  - iii. Boys Modified Soccer - Scott Charlebois
  - iv. Boys Soccer Assistant - Lee Wetherby
  - v. Girls Varsity Soccer - Sheila Golden
  - vi. Girls JV Soccer - Holly Rosenberger
  - vii. Girls Modified Soccer - Melissa Morse
  - viii. Girls Varsity Volleyball - Len Bacon
  - ix. Girls JV Volleyball - Jillian Austin
  - x. Girls Varsity Tennis - Dave Austin
  - xi. Varsity Cross Country - Jim Farrell
  - xii. Modified Cross Country - Rachael Kerner. Christine DiGiulio seconded. All present in favor.

13. Meeting open for public discussion. None.
14. Action items: Shelli to do a doodle poll for board availability for a summer retreat, follow up with parent on ½ days during the last week of school, follow up with preschool playground.
15. Executive Session: None.
16. Adjournment. Having no further business before the board, Michael Charsky moved to adjourn at 10:17 pm. George Warner seconded. All present in favor.