

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 6, 2010

Maple Hill High School Library

BOARD OF EDUCATION WORKSHOP MINUTES

Present: Susan Megna, Vice-President; Kenneth Flood; Michael Hiser; Paul Puccio; George Warner

Absent: Andrew Fleck, President; Seth Hendrick; Phyllis Weber Scannell; Linda Underwood

Also present: Douglas Hamlin, Superintendent; Jason Chevrier, CES Principal; Michael Bennett, MHMS Principal; Robert Horan, MHHS Principal; Donna Watson, Director of Curriculum and Instruction; Sherri Fisher, Director of Business and Support Services

1. Meeting called to order by Vice-President Megna at **6:00** p.m.
2. Approval of present agenda. Paul Puccio moved to approve present agenda. Ken Flood seconded. All present in favor.
3. Meeting open for public discussion: none
4. Workshop: 21st Century Skills – Stacey Rattner, Laura Naumovitz and Candace Eustace described 21st Century skills as developed for K-12 students through collaboration between building librarians and faculty. Questions/discussion.
5. Board discussion: letter to community to be posted on website
6. Meeting open for public discussion: Laura Cook – good letter
7. Consent
 - a. Paul Puccio moved acceptance of donation from St. Paul's United Methodist Church in the amount of \$631.61 in support of Maple Hill/Schodack Fine Arts Program. George Warner seconded. All present in favor.
 - b. Paul Puccio moved acceptance of donation from Maple Hill Middle School PTO in the amount of \$117.50 for 7th & 8th Grade Recreation Night. George Warner seconded. All present in favor.
 - c. Paul Puccio moved approval of change in 2008-09 and 2009-10 assessment for Hamilton Industrial Corporation for real property located at 22 Hamilton Way, Castleton, N.Y. 12033 (198.-4-1.11) from \$3,300,000 to \$2,200,000 pursuant to Rensselaer County Supreme Court Decision and Order, Index No. 226233 and approval of a real property tax refund in the amount of \$40,263.92 (\$20,131.96 for the 2008-09 tax year and \$20,131.96 for the 2009-10 tax year). George Warner seconded. All present in favor.

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

- d. Paul Puccio moved approval of resolution to increase the 2009-10 general fund budget by \$40,263.92, to be offset by \$20,131 from the tax certiorari reserve and \$20,132.92 from unreserved fund balance, for payment of the Hamilton Industrial Corporation tax certiorari settlement under Rensselaer County Court Decision and Order, Index No. 226233. George Warner seconded. All present in favor.
 - e. Paul Puccio moved approval of transfer from Tax Certiorari Reserve Fund to General Fund Unreserved Fund Balance in support of payment for the 2008-09 Hamilton Industrial Corporation tax certiorari settlement under Rensselaer County Court Decision and Order, Index No. 226233. George Warner seconded. All present in favor.
8. Paul Puccio moved to enter executive session to discuss work history of specific employees. George Warner seconded. All present in favor.
9. Adjournment. Having no other business before the Board, meeting adjourned at 8:45 p.m.

[BOE/AGENDA/MINS MAY 6 10]

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