

*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

November 17, 2016

Maple Hill High School Library

Present: Michael Hiser, Daniel Grandinetti, Victoria Adler, Christian Olsen, Bruce Romanchak Paul Puccio, Mary Yurista, Michael Tuttle and Michael Charsky (6:11 pm)

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

BOARD OF EDUCATION MINUTES – REGULAR

1. Meeting called to order by President, Michael Hiser at 6:01 p.m.
2. President Hiser asked everyone to stand for the Pledge of Allegiance to the Flag
3. Bruce Romanchak moved for approval of present agenda, Paul Puccio seconded, all present in favor.
4. Paul Puccio moved for approval of minutes of workshop meeting October 20, 2016, November 3, 2016, and November 8, 2016, Michael Tuttle seconded, Michael Hiser abstained from the November 3, 2016 and November 8, 2016 minutes, all others present were in favor of all minutes.
5. Reports:
 - a. Book Presentation to thank the Board of Education – Schodack Faculty Association - Heather Flood thanked the Board of Education for their dedicated service to the school district and presented the books that will be donated to each building library in honor of the board of education. Mr. Hiser thanked the Faculty Association and expressed that some members will be joining them at the upcoming annual Teacher of the Year dinner.
6. Meeting open for public discussion: Mr. Ryan thanked the board for their support and for taking time away from their families and lives to support the school.
7. District News:
 - CES – Mr. Derby spoke about another guest author that visited the school, parent teacher conferences, 5th grade students meeting with Veterans for Veterans day and expressed that it was nostalgic for some Veterans being back in the school they went through, book fair, 5th grade trip to the middle school and opened invitation to the Morning Assembly next week.
 - MS – Jacqueline Hill shared upcoming events at the middle school, Wednesday Morning 6th grade students will be sharing mysteries they have written, parents have been invited, upcoming winter concerts, a Drama production has started at the middle school, basketball has started.
 - HS – Ron Agostinoni shared that they are beginning to talk about the phasing in preparation of the capital project beginning, packing and communicating has been happening. He shared that the ground breaking for the capital project at the High School will take place on November 22, 2016, and that Mr. Horan's family has been invited. All County Music and parent conferences have taken place. He talked about the successes of sports this fall, and mentioned a full scholarship to Siena for Monica

Strain scholarship and Kaylee Salarno competing in States for swimming. Journalism class will be talking with a Washington Post reporter.

- District – It was shared that there was a recent project where middle school and high school teachers answered a series of questions related to the planning of the phases of the capital project, and that a similar project will take place at CES once the project starts at the elementary school. Members of the administration joined the Horan family on a trip to Rochester to accept an award “Outstanding Superintendent of the Year” through NYSCATE, Bob Horan was nominated and won the award. Ron Agostinoni said that the Business Review is also naming an award after Bob.

8. Board discussion/Committee Reports:

- Superintendent Search – Mr. Bordick shared a draft of the brochure for the Superintendent Search, he would like to have the brochure completed and finalized by November 22, when Gladys Cruz comes to talk with the board. There was discussion and comments about changes that could be made to the brochure and that the goal is to have the brochure ready for distribution on November 28, 2016. There was further discussion about choosing a stakeholder committee, the application review process, selection of candidates and how the results of the committee will be shared.
- Residency Policy – There was discussion about non-resident students attending Schodack on a tuition basis and whether the board wishes to open a conversation to rewriting the policy to allow non-resident students on a tuition basis.
- Committee Reports:
 - CES Building Planning Committee – Michael Tuttle talked about the frequency of the meetings, and what the discussions may be in the future, capital project is currently the topic.
 - MS/HS Building Planning Committee – Paul Puccio and Michael Charsky – Mr. Puccio expressed that there is so much change going on in the High School, they are focusing on the building blocks of the school, scheduling was discussed at first, but culture was also discussed.
 - Professional Development Planning Committee – Bruce Romanchak shared a meeting that took place today, capital project was discussed, iReady testing and the benefit teachers get from the data, and new methods of professional development.
 - Technology Committee – Christian Olsen and Mary Yurista - Jason Chevrier shared with the board that the work plan for the year was shared with the committee, as well as the standards competency expectations of faculty staff and admin. Pedagogy integration into teaching and monitoring what we are doing with professional development.
 - NYSSBA Legislative Liaison – Michael Hiser – no report as this time. Mr. Hiser will check with them to see closer to the legislative meetings. Paul shared comments about the NYSSBA Convention.
 - Health and Safety / SAVE Committee – Victoria Adler – Next meeting is scheduled for December and that there will be a presentation on how to administer Narcan.
 - Audit Committee – Daniel Grandinetti, Mary Yurista, and Christian Olsen – no new news.
 - Policy Committee – Bruce Romanchak and Victoria Adler – There is no official meeting, policies are shared, question or problems are shared and revisions are made if necessary.
 - Building Visitation Committee – All members as a whole – nothing to share.
 - Capital Project Representation Committee – Michael Hiser, Christian Olsen, Michael Charsky and Paul Puccio – nothing to share.
 - Schodack Wildcat Foundation, Inc. – Paul Puccio – there was no meeting but information has been shared with the new members. If there are any suggestions of what to name the incubator space, they are looking for suggestions. There was discussion about how the foundation and board of education overlap and how information will be shared with the board

of education.

- Mr. Romanchak talked about the district website and asked if information could be shared about curriculum and what is being taught in the different grades.
- Mary Yurista asked about the planning and stages of the building construction and how that information be shared with the board.
- Mr. Hiser talked about goals that were set at the retreat and the development of an evaluation process for the Superintendent.

9. Policies:

- a. Bruce Romanchak moved for approval of the second reading and adoption of the following policy.

- i. 9260 – Conditional Appointment and Emergency Conditional Appointment – Student Safety

Paul Puccio seconded, all present in favor.

- b. Paul Puccio moved for the approval to rescind the following policy which was approved and replaced at the September 15, 2016 Board Meeting.

- i. 2-400 – Duties of the Superintendent of Schools

Mary Yurista seconded, all present in favor.

10. Consent agenda

- a. Bruce Romanchak moved for acceptance of the Claims Auditor's Report for the month of September 2016. Victoria Adler seconded, all present in favor.
- b. Bruce Romanchak moved for acceptance of the Student Activities Account for quarter ending September 2016. Victoria Adler seconded, all present in favor.
- c. Bruce Romanchak moved for acceptance of the Treasurer's Report for the month of September 2016. Victoria Adler seconded, all present in favor.
- d. Bruce Romanchak moved for the approval of recommendations of the District Committee on Special Education regarding 2016-2017 students: 000114959, 000114138, 000113683, 000114065, 000113349, 968789612 and 000114086. Victoria Adler seconded, all present in favor.
- e. Bruce Romanchak moved for the approval of recommendations of the District Committee on Preschool Special Education regarding 2016-2017 special education services for students: 000114861, 968789616, and 968789615. Victoria Adler seconded, all present in favor.
- f. Bruce Romanchak moved for the approval of the professional hourly rate for the 2016-17 school year of \$30.16. Victoria Adler seconded, all present in favor.

- g. Bruce Romanchak moved for the approval of change in assessment for Daniel & Yvonne Coiteux, for real property located at Schodack, NY (188.6-13-11) from \$310,000 to \$245,000 pursuant to Small Claims Assessment Review Case 2016-003, and approval of a refund in the amount of \$1,500.54. Victoria Adler seconded, all present in favor.
 - h. Bruce Romanchak moved for the approval of a Special Education Services Contract with Averill Park Central School District for the 2016-17 school year at a base rate of \$23,722.00 plus services. Victoria Adler seconded, all present in favor.
 - i. Bruce Romanchak moved for acceptance of Tax Collector's Report for tax year 2016 and discharge of the Tax Collector for the 2016-17 school year. Victoria Adler seconded, all present in favor.
11. Resignations/Appointments: (Item r. was voted on separately with comment)
- a. Christian Olsen moved for the approval to amend the October 20, 2016 minutes to amend the appointment of Kelly Halpin (Item 12. a.) to correct the hourly rate to read \$27.09 and to add an effective date of October 4, 2016. Bruce Romanchak seconded, all present in favor.
 - b. Christian Olsen moved for the approval to amend the October 20, 2016, minutes to amend the leave of absence for Rhonda Greenway to add an effective date of October 21, 2016. Bruce Romanchak seconded, all present in favor.
 - c. Christian Olsen moved for the approval of a leave of absence for Amy McGarvey-Roe Teaching Assistant, 4 hours per day for the remainder of the 2016-17 school year, effective October 26, 2016. Bruce Romanchak seconded, all present in favor.
 - d. Christian Olsen moved for the approval of an unpaid leave of absence for Annette Segarra, Elementary Teacher, for the period of November 28, 2016 through April 30, 2017. Bruce Romanchak seconded, all present in favor.
 - e. Christian Olsen moved for the approval of a change in hours for Lori Kolb, School Bus Attendant, from 5.75 hours per day to 6 hours per day effective November 18, 2016. Bruce Romanchak seconded, all present in favor.
 - f. Christian Olsen moved for the approval of a change in hours for Deborah Hammond, School Bus Attendant, from 6.75 hours per day to 7 hours per day effective November 18, 2016. Bruce Romanchak seconded, all present in favor.
 - g. Christian Olsen moved for the approval of a change in hours for Kara Householder, School Bus Driver, from 3.75 hours per day to 5.50 hours per day plus a .5 hour late bus run 3 days per week, effective November 18, 2016. Bruce Romanchak seconded, all present in favor.
 - h. Christian Olsen moved for the approval of a change in hours for Dawn Lemoi, School Bus Driver, from 4 hours per day to 3.75 hours per day plus a .5 hour late bus run 3 days per week, effective November 18, 2016. Bruce Romanchak seconded, all present in favor. Bruce Romanchak seconded, all present in favor.

- i. Christian Olsen moved for the approval of a change in hours for Tracy Sukup, School Bus Driver, from 7 hours per day to 7.25 hours per day effective November 18, 2016. Bruce Romanchak seconded, all present in favor.
- j. Christian Olsen moved for the approval of the appointment of Judith Fredericks, Teaching Assistant, for 4 hours per day at a rate of \$16.99 per hour, effective October 31, 2016. Bruce Romanchak seconded, all present in favor.
- ~~k. Approval of a change in hours for Amy McGarvey-Roe, Teaching Assistant, from 4 hours per day to 6 hours per day effective October 27, 2016.~~
- l. Christian Olsen moved for the approval of the four year probationary appointment of Amy McGarvey-Roe, Teaching Assistant, commencing October 27, 2016 through October 26, 2020. Bruce Romanchak seconded, all present in favor.
- m. Christian Olsen moved for the approval of the following substitute teacher(s): Rachael Kerner. Bruce Romanchak seconded, all present in favor.
- n. Christian Olsen moved for the approval of a resolution, that upon the recommendation of the Superintendent of School, the probationary appointment of Kaitlyn Johnson, in the tenure area of Students with Disabilities, grades 7-12, is hereby terminated, effective December 18, 2016; and that effective December 18, 2016, Kaitlyn Johnson is appointed through June 30, 2017 as a leave replacement for Jacqueline Hill, who holds a position within the tenure area of Students with Disabilities, grades 7-12. This is a non-tenure -track appointment for the balance of the current school year only. Bruce Romanchak seconded, all present in favor.
- o. Christian Olsen moved for the approval of the appointment of Joseph Sterantino, Driver Trainer on an as needed basis, at a rate of \$25.33 per hour, effective November 1, 2016. Bruce Romanchak seconded, all present in favor.
- p. Christian Olsen moved for the approval of the probationary appointment of Gary Schultz as School Bus Driver, for 4 hours per day at a rate of \$21.77 per hour, effective November 18, 2016 through May 18, 2017. Bruce Romanchak seconded, all present in favor.
- q. Christian Olsen moved for the approval of the following non-instructional substitute(s): Tricia Boyle (Bus Driver Trainee). Bruce Romanchak seconded, all present in favor.
- r. Bruce Romanchak moved to accept the resignation of Carl Ashby, Physical Education Teacher, for the purpose of retirement effective June 30, 2016, adding with appreciation of long service and regret for losing a fine teacher. All present in favor.
- s. Christian Olsen moved for the acceptance of the resignation of Meghan O'Shea as Physical Education / Health Teacher effective January 27, 2017. Bruce Romanchak seconded, all present in favor.
- t. Christian Olsen moved for the approval of the appointment of Valerie Flood, Teaching Assistant, for 4 hours per day at a rate of \$17.97 per hour effective November 18, 2016.

- u. Christian Olsen moved for the approval of a leave of absence for Amy McGarvey-Roe , Teaching Assistant, 6 hours per day effective November 27, 2016 through April 30, 2017; to accept an extended term substitute teacher position in the district.
 - v. Christian Olsen moved for the approval of the appointment of Amy McGarvey-Roe as extended term substitute for Annette Segarra from November 28, 2016 through April 30, 2017. Bruce Romanchak seconded, all present in favor.
 - w. Christian Olsen moved for the approval of the appointment of Sharon Bourdeau, Teaching Assistant, 4 hours per day at a rate of \$17.97 per hour, effective November 30, 2016. Bruce Romanchak seconded, all present in favor. Bruce Romanchak seconded, all present in favor.
 - x. Christian Olsen moved for the approval of the following volunteer assistant coach(es):
 - i. Girls JV Basketball - Samantha Ayala
 Bruce Romanchak seconded, all present in favor.
 - y. Christian Olsen moved for the approval of the following advisor(s) for the 2016-17 school year:
 - i. Sheila Golden – HS Musical Co-Director
 - ii. Susan Wollner – HS Musical Co-Director
 Bruce Romanchak seconded, all present in favor.
 - z. Christian Olsen moved for the approval of the following coach(es):
 - i. Boys Varsity Basketball – Scott Hanrahan
 - ii. Boys JV Basketball – Kolby Flach
 - iii. Boys Modified Basketball – Nate Porter
 - iv. Girls Varsity Basketball – Seth Hendrick
 - v. Boys & Girls Varsity Bowling – Charles Thomas
 - vi. Varsity Wrestling – Thomas Gibbons
 - vii. Modified Wrestling – Joseph Garavelli
 Bruce Romanchak seconded, all present in favor.
12. Meeting open for public discussion. None.
13. Action items. None.
14. Bruce Romanchak moved to enter Executive Session to discuss CSEA Contract Negotiations and Superintendent Search at 7:34 PM. Paul Puccio seconded. All present in favor.
15. Adjournment. Having no further business before the board, President Hiser adjourned the meeting at 8:50.

Respectfully submitted,

Michele A. Reickert
District Clerk