

*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

**November 21, 2013**

**Maple Hill High School Library**

Present: J. Andrew Fleck,

**BOARD OF EDUCATION MINUTES – REGULAR**

1. Meeting called to order by President, J. Andrew Fleck at 6:04 p.m.
2. Pledge of Allegiance to the Flag
3. Mary Yurista moved for approval of present agenda. Michael Hiser seconded. All present in favor.
4. Paul Puccio moved to table until the next meeting "Approval of minutes of regular meeting October 17, 2013 and workshop meeting November 7, 2013" Mary Yurista seconded. All present in favor.
5. Reports:
  1. SFA Book Donations – Sandy Strock presented to the board, select books for each of the three libraries in the district. These books were donated to the libraries in appreciation to the board members for their commitment and dedication to the district.
  2. Capital Project Update – Robert Horan updated the board of the progress made by the educational planner, architects and engineers. He also spoke about upcoming meetings with Village and Town officials to discuss options for water and sewer hookup.
  3. Budget Calendar – Robert Horan and Monica Kim talked about the budget process and the proposed budget calendar for the 2014-15 budget. The mentioned that the CBAT meetings have been expanded to be more of a community forum as well as advisory.
6. Meeting open for public discussion: None.
7. Board discussion: Paul Puccio spoke about a new set of Mentor Guidelines, and suggested the district look into the guidelines. There was discussion about money being held by Questar and how it will be refunded to the districts. He stated that the formula is very convoluted and will take time to complete the forensic analysis to calculate each district's share. There was discussion about the potential of hooking up to public sewer and different variables of completing that task.

Bruce Romanchak motioned to request that Robert Horan contact Kathy Jimino to explain the sewer project. Michael Charsky seconded. All present in favor.

There was discussion about more communication with the public about the good things going on in the District such as incubator businesses, technology and projects underway. Mr. Puccio offered to make a donation to the district to increase the number of mailings the district sends home to reach the residents

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

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that don't use facebook and electronic methods. There was discussion about the water and potential hookup to the Town water. Mr. Chevrier talked about a presentation that took place during the November Morning Program at the Elementary School. The sixth grade class was recognized for their successes in a State Competition for Research where numerous students were given awards for their research projects. There was a brief discussion about the possibility of a collaboration with the Castleton Village Library and utilizing grants to look at the possibility of a partnership with the Village Library.

8. Policies:

- a. Claims Auditor - Michael Charsky moved to second reading and adoption, Michael Hiser seconded. All present in favor. Moved by consensus to second reading and adoption.
- b. Audit Committee – Michael Charsky moved to second reading and adoption, Paul Puccio seconded. All present in favor. Moved by consensus to second reading and adoption.
- c. Whistleblower – Michael Charsky moved to second reading and adoption, Paul Puccio seconded. All present in favor. Moved by consensus to second reading and adoption.

9. Consent agenda

- a. Michael Charsky moved for acceptance of Treasurer's Reports for the month of September 2013. Michael Hiser Seconded. All present in favor.
- b. Michael Charsky moved for acceptance of Claims Auditor Report for the month of September 2013. Michael Hiser Seconded. All present in favor.
- c. Michael Charsky moved for approval of recommendations of the district Committee on Preschool Special Education regarding 2013-2014 special education services for students: 000114550, 000114572, and 000114102. Michael Hiser Seconded. All present in favor.
- d. Michael Charsky moved for approval of recommendations of the district Committee on Special Education regarding 2013-2014 students: 000113708, 000114054, 000112974, 000011419, 082520000, 000113452, 000114000, 000114105, 000113261, and 000113311. Michael Hiser Seconded. All present in favor.
- e. Michael Charsky moved for approval of the 2014-2015 Budget Calendar. Michael Hiser Seconded. All present in favor.
- f. Michael Charsky moved for acceptance of Tax Collector's Report for tax year 2013 and discharge of the Tax Collector for the 2013-14 school year. Michael Hiser Seconded. All present in favor.
- g. Michael Charsky moved for acceptance of a donation from The Glover Family in the amount of \$250.00 in support of the Glover Cross Country Invitational. Michael Hiser Seconded. All present in favor.
- h. Michael Charsky moved for approval of a resolution authorizing the District Treasurer to increase the General Fund Revenue Account Code A2705 and General Fund Expenditure Account

A2855.450.80.0000 in the amount of \$250.00 by a donation from The Glover Family. Michael Hiser Seconded. All present in favor.

- i. Michael Charsky moved for approval of an overnight trip for the 2014 senior class to Virginia Beach, VA. from June 12, 2014 through June 15, 2014. Michael Hiser Seconded. All present in favor.
  - j. Michael Charsky moved for acceptance of a payment from MHYL Foundation in the amount of \$4,631.38 representing payment of expenses associated with the 2012-13 Varsity Lacrosse Team. Michael Hiser Seconded. All present in favor.
  - k. Michael Charsky moved for approval a resolution authorizing the District Treasurer to accept a payment in the amount of \$4,631.38 from MHYL Foundation and to increase the General Fund Revenue Code A2855.XXX.XX.00LX in support of the Varsity Lacrosse Team. Michael Hiser Seconded. All present in favor.
  - l. Michael Charsky moved for acknowledgement of a donation from Ohiopyle Prints in the amount of \$49.69 in support of the High School Supplemental Account. Michael Hiser Seconded. All present in favor.
  - m. Michael Charsky moved for acknowledgement of a donation from the CES PTO in the amount of \$25.00 in support of CESAP. Michael Hiser Seconded. All present in favor.
  - n. Michael Charsky moved for acknowledgement of a donation from Jonathan and Susan Penn in the amount of \$20.00 in support of CESAP. Michael Hiser Seconded. All present in favor.
  - o. Bruce Romanchak made motion to support and vote for Matt Wade in his candidacy for Area 7 Director of the New York State School Boards Association. Paul Puccio seconded. All present in favor. Michael Hiser Seconded. All present in favor.
10. Resignations/Appointments
- a. Michael Charsky moved for approval of substitute teacher(s): Kristy Lennon. Paul Puccio seconded. All present in favor.
  - b. Michael Charsky moved for approval of the change in hours of Kerry Warner, Teaching Assistant, from 4 hours per day to 6 hours per day effective November 8, 2013. Paul Puccio seconded. All present in favor.
11. Meeting open for public discussion. None.
12. Action items: Capital Project update, Letters: Kathy Jimino regarding proposed sewer project and response to a parent concern.
13. Paul Puccio moved to enter executive session to discuss a confidential subject involving a member of the public. Michael Hiser seconded. All present in favor.

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14. Bruce Romanchak moved to re-enter regular session at 7:58 pm. Michael Charsky seconded, all present in favor.
15. Adjournment: Having no further business before the board, Michael Charsky moved to adjourn at 7:59, Bruce Romanchak seconded. All present in favor.

Respectfully submitted,

*Michele A. Reickert*  
District Clerk