

*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

**September 1, 2011**

**Schodack Central School District Office**

---

**BOARD OF EDUCATION MINUTES – SPECIAL**

Present: J. Andrew Fleck, Michael Hiser, Paul Puccio, Bruce Romanchak and Mary Yurista

Also Present: Robert Horan and Monica Kim

1. Meeting called to order by Board President, J. Andrew Fleck at 7:12 a.m.
2. Michael Hiser moved for approval of present agenda. Paul Puccio seconded. All present in favor.
3. Approval of minutes of regular meeting: None
4. Reports: None
5. Board Discussion: None
6. Meeting open for public discussion: None
7. Policies: None
8. Consent agenda
  - a. Bruce Romanchak moved for approval of the 2011-12 APPR language for the Schodack Faculty Association and the Schodack Administrator Association. Paul Puccio seconded. All present in favor.
9. Resignations/Appointments
  - a. Mary Yurista moved for approval of three-year probationary appointment of Katelyn Boucher (certification: English Language Arts 7-12; English Language Arts 5-6 Extension) as English 7-12 teacher (.35 FTE), effective August 29, 2011. Salary for the 10-month position is BA Step 1. Michael Hiser seconded. All present in favor.
  - b. Mary Yurista moved for approval of probationary appointment of Heather Brewer,

---

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

---

Registered Professional Nurse (School), for 6.50 hours/day at a rate of \$21.20/hour, effective September 6, 2011 through March 6, 2012. Michael Hiser seconded. All present in favor.

- c. Mary Yurista moved for approval of probationary appointment of Colleen Papas, Senior School Monitor, for 2.25 hours/day at a rate of \$14.65/hour, effective September 6, 2011 through March 6, 2012. Michael Hiser seconded. All present in favor.
  - d. Mary Yurista moved for approval of probationary appointment of Denise Prinzo, Senior School Monitor, for 2.25 hours/day at a rate of \$14.65/hour, effective September 6, 2011 through March 6, 2012. Michael Hiser seconded. All present in favor.
  - e. Mary Yurista moved for approval of probationary appointment of Angela Beber, School Monitor, for 2.25 hours/day at a rate of \$13.87/hour, effective September 6, 2011 through March 6, 2012. Michael Hiser seconded. All present in favor.
  - f. Mary Yurista moved for approval of a resolution authorizing the reclassification of the position of Pamela Seiden, Teacher Aide, to the position of School Monitor; and the approval of the permanent appointment of Pamela Seiden to the position of School Monitor for two and one quarter (2.25) hours/day at a rate of \$16.01 per hour, effective September 7, 2011. Michael Hiser seconded. All present in favor.
  - g. Mary Yurista moved for approval of substitute teacher(s): Elizabeth Maney. Michael Hiser seconded. All present in favor.
10. Meeting open for public discussion: None
11. Action items: none
12. Adjournment: Having no further business before the board, Bruce Romanchak moved to adjourn. Michael Hiser seconded. Meeting adjourned at 7:25 am.