

*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 3, 2008

Maple Hill High School Library

BOARD OF EDUCATION SPECIAL MEETING - MINUTES

PRESENT: Paula Noll, President; Ricardo Cosgrave; Andrew Fleck; Seth Hendrick; Beth Nichols Hesse; Paul Puccio; George Warner

ABSENT: Susan Megna; Phyllis Weber Scannell

ALSO PRESENT: Douglas Hamlin, Superintendent

Meeting called to order by President Noll at 6:00 p.m.

Seth Hendrick moved to approve present agenda with additions. Rik Cosgrave seconded. All present in favor.

Meeting open for public discussion

Workshop

- A. Review and Approval of Change Orders - Capital Project Phase 3 - Phil Snyder and Jeff Kloetzer, SSA, and Ed Goodwill, CTW, and Matt LaClair, Superintendent of Buildings and Grounds, explained site changes for Phase 3 (CES) to respond to neighbors' concerns; also review changes to Phase 3 (Bus Lift) at transportation center. Questions and discussion from Board members.

Consent agenda

- A. Rik Cosgrave moved to approve Change Order for construction contract of Gallo Construction Corp. (Capital Improvement Project Phase 3-Project-#4915-01-04-0005-007 (Bus Garage): Change Order #007 in the amount of \$54,932.03; \$44,703.01 to be deducted from the remaining construction contingency; \$10,229.02 will be added to the General Construction contract. New contract sum will be \$1,592,629.02
George Warner seconded. All present in favor.
- B. Rik Cosgrave moved to approve Change Orders for construction contract of Sano-Rubin Construction Co. (Castleton Elementary School-Project #4915-01-04-0001-014) to be deducted from construction contingency; \$0.00 change to revised contract sum of \$6,499,725.00: Change Order #032 in the amount of \$26,467.00
George Warner seconded. All present in favor.

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

Resignations/Appointment

- A. Seth Hendrick moved to approve three-year probationary appointment of April Nelson (certification: physical education; health pending) as health teacher, effective September 1, 2008. Salary for the 10-month position is MS Step 1. George Warner seconded. All present in favor.
- B. Seth Hendrick moved to approve substitute teachers: Corey Bley, Marisol Bermudez-Ellis, William Ohrin, Jerilyn Puccio, Andrew White. George Warner seconded. All present in favor.
- C. Seth Hendrick moved to approve non-instructional substitutes: JoAnna Finkle, Jerilyn Puccio, Jennifer Tedford. George Warner seconded. All present in favor.
- D. Seth Hendrick moved to approve extracurricular coaches/advisors for 2008-09:
 - 1) Gail Kirsch - Volunteer Tennis Assistant
 - 2) Marissa Miller - Volunteer Soccer AssistantGeorge Warner seconded. All present in favor.

Board discussion: George Warner - Shenendehowa grapevine type communication to be added to website? CYO basketball time? Newsletter publication of high school scholarship awards.

Meeting open for public discussion

Action items: Use of website for rumor response/information; CYO/Continuing Ed gym time schedule.

Having to no other business before the Board, meeting was adjourned at 6:35 p.m.

[BOE\MINS SEPT 3 08]

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