



Monday, July 2, 2018
Board of Education Agenda - Reorganizational Meeting and Regular Meeting

Schodack Central School District
1477 South Schodack Road
Castleton, NY 12033

Meeting Location: Maple Hill High School

1. REORGANIZATIONAL MEETING

- A. Call to Order
- B. Pledge of Allegiance to the Flag
- C. Approval of the Present Agenda

2. APPOINTMENT/ELECTION AND OATHS

- A. Appointment of District Clerk
- B. Oaths of Office
- C. Election of President
- D. Election of Vice President
- E. Oaths of Office

3. 2018-2019 Reorganizational Meeting

- A. Appointments, effective July 1, 2018 through June 30, 2019
- B. Appointment - Dignity Act Coordinators
- C. Appointment of Board Members to Committees
- D. Approval of a Resolution - Internal Audit Committee
- E. Designation of Board of Education Meeting Schedule
- F. Designations
- G. Authorizations
- H. Approval of a Resolution - Standard Workday
- I. Establishment of Mileage Reimbursement Rate
- J. Approval of Faithful Blanket Bond
- K. Approval of job titles requiring district-owned cellular phones
- L. Approval of Monthly Cellular Phone Reimbursement
- M. Authorization of Petty Cash Allotments and Custodians

N. Authorization of 403(b) Vendors

O. Approval of Facilities Use Rates

P. Approval of Rates

Q. Approval of a Resolution - Cooperative Bidding

R. Re-Adoption

4. CLOSE REORGANIZATIONAL MEETING / OPEN REGULAR MEETING

A. Close reorganizational meeting and open regular meeting

5. DISTRICT / COMMITTEE UPDATES

A. District Updates

B. Committee Reports

6. REPORTS

7. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

A. Action Item Follow-up

B. Board Discussion

8. PUBLIC COMMENT

A. Members of the Public May Address the Board

9. POLICIES

A. Approval of the 2nd Reading and Adoption of Policy

B. Approval of Plan - Prohibition Against Meal Shaming

10. FINANCE

A. Approval of Cooperative Agreement

B. Acknowledgement of Grant Award

C. Approval of Salary

D. Approval of Potential Change Order List

11. OTHER ACTION

A. Approval of the recommendation of the District Committee on Special Education

B. Approval of members of Preschool Education Committee

C. Approval of members of Committee on Special Education

D. Approval of members of Subcommittees on Special Education

E. Approval of Committee on Special Education Surrogate Parents

F. Approval of Independent Evaluators

G. Approval of list of impartial hearing officers

H. Approval to Declare Surplus - Library Books

12. RESIGNATIONS / APPOINTMENTS

- A. Acceptance of Resignation
- B. Probationary Appointment - Teacher
- C. Probationary Appointment - Teacher
- D. Probationary Appointment Assistant Principal
- E. Approval of Co-Curricular Advisor(s)
- F. Appointment of Unfunded Club Advisor(s)
- G. Appointment of Chemical Hygiene Officer
- H. Appointment of Computer Specialists and Visual Aides
- I. Approval of Coach(es)
- J. Approval of Volunteer Assistant Coach(es)
- K. Appointment of Substitute Teacher(s)

13. PUBLIC COMMENT

- A. Members of the Public May Address the Board

14. ACTION ITEMS

15. ADJOURNMENT

- A. Adjourn to Executive Session (if necessary)
- B. Reconvene to Open Session (if adjourned to executive session)
- C. Adjourn Meeting