



Tuesday, July 2, 2019

**Board of Education Agenda - Reorganizational Meeting and Regular Meeting**

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

**Meeting Location: Maple Hill Jr/Sr High School, 1216 Maple Hill Road, Castleton, NY 12033**

**1. REORGANIZATIONAL MEETING**

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

**2. APPOINTMENT/ELECTION AND OATHS**

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

**3. 2019-2020 Reorganizational Meeting**

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- A. Annual Appointments
- 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

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**4. CLOSE REORGANIZATIONAL MEETING / OPEN REGULAR MEETING**

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A. Close reorganizational meeting and open regular meeting

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**5. REPORTS**

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A. Professional Development Plan

B. Safety Plan

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**6. PUBLIC COMMENT**

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A. Members of the Public May Address the Board

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**7. BOARD DISCUSSION / ACTION ITEM FOLLOW UP**

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A. Board Discussion

B. Action Item Follow-up

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**8. DISTRICT /BUILDING UPDATES/COMMITTEE UPDATES**

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A. District Updates

B. Committee Reports

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**9. FINANCE**

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A. Acceptance of Treasurer's Report

B. Acceptance of Claim's Auditor Report

C. Approval of a Contracts

D. Approval of Lease

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**10. OTHER ACTION**

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

B. Approval of members of Committee on Special Education

C. Approval of members of Preschool Education Committee

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 of Lead Evaluators

- I. Approval to Declare Surplus - Library Books
- J. Acknowledgement of Receipt of Report of Examination.
- K. Approval of Agreement - Schodack Faculty Association
- L. Approval of a Memorandum of Understanding

#### **11. RESIGNATIONS / APPOINTMENTS**

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- A. Approval of a Resolution - Abolishing / Creating Position and Making an Appointment
- B. Approval of a Resolution - Abolishing / Creating Position and Making and Appointment
- C. Approval of a Resolution - Abolishing / Creating Position and Making an Appointment
- D. Approval of a Resolution - Abolishing Position
- E. Approval of Probationary Appointment - Teacher
- F. Approval of Summer Transportation Personnel
- G. Approval of Staffing Action(s)
- H. Approval of Coach - Team of One
- I. Approval of Coach(es)

#### **12. PUBLIC COMMENT**

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- A. Members of the Public May Address the Board

#### **13. ACTION ITEMS**

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#### **14. ADJOURNMENT**

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