



Thursday, June 14, 2018
Board of Education Agenda - Regular Meeting

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

Meeting Location: Maple Hill High School Digital Arts Room #136

1. MEETING OPENING

- A. Call to Order
- B. Pledge of Allegiance to the Flag
- C. SPECIAL: Recognitions/Awards/Welcome Reception
- D. Approval of the Present Agenda
- E. Minutes of the Regular, Workshop and/or Special Meeting
- F. Minutes of the Regular, Workshop and/or Special Meeting

2. REPORTS

- A. SFA Book Presentation to the Board of Education - Heather Flood
- B. Claims Auditor's Report - Sandra Hall
- C. Athletic Department Review 2017 - 2018 - David Austin
- D. Languages Other Than English - Jacqueline Hill and Jason Chevrier

3. PUBLIC COMMENT

- A. Members of the Public May Address the Board

4. DISTRICT / BUILDING / COMMITTEE UPDATES

- A. District Updates
- B. Building Updates
- C. Committee Updates

5. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

- A. Action Item Follow-up
- B. Board Discussion

6. POLICIES

- A. Approval of 2nd Reading and Adoption of Policies
- B. Approval to Rescind Policy(ies)

C. Approval 1st Reading of Policy

7. FINANCE

A. Acceptance of Treasurer's Report

B. Acceptance of Claims Auditor's Report

C. Approval of Student Activities Report

D. Approval of Contract - Health Services

E. Approval of Contract - Health Services

F. Approval of Retainer Agreement

G. Approval of Contract

H. Approval of Contract

I. Approval of Contract

J. Approval of Contract

K. Approval of Contract

L. Approval of a contract - Assistant Superintendent for School Administration

M. Approval of a Contract - SAA

N. Approval of a Contract Extension

O. Approval of Inter-municipal Agreement

P. Approval of Inter-municipal Agreement

Q. Approval of salaries

R. Approval of Serial Bond Resolution

S. Approval of a Resolution - Capital Reserve Use

T. Approval of Potential Change Order List

U. Approval of a Lease Agreement

V. Approval of a Revision to Previously Approved Hourly Rate

W. Approval of a Resolution - General Fund Transfer Intent

8. OTHER ACTION

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

B. Approval of a Resolution - Setting Date for Annual Organizational Meeting

C. Approval of the Code of Conduct

D. Approval for Team of One

E. Approval of Lead Evaluators

F. Approval of Memorandum of Agreement

G. Approval of a Resolution - Easement

- H. Approval of Reimbursable School Lunch Prices
- I. Approval of a resolution to change position name
- J. Approval of a Resolution - Phasing out Program

9. RESIGNATIONS / APPOINTMENTS

- A. Acceptance of Resignation
- B. Approval of a Leave of Absence
- C. Approval of a Leave of Absence
- D. Acceptance of Resignation for the purpose Retirement
- E. Approval of a Leave of Absence
- F. Approval of Appointment of Athletic Director
- G. Approval of a Regular Substitute Teacher
- H. Approval of a Regular Substitute Teacher
- I. Approval of a Regular Substitute Teacher
- J. Appointment of Summer IT and Custodial Help
- K. Approval of Summer Transportation Personnel
- L. Approval of Substitute Summer Transportation Personnel
- M. Approval of Summer School Personnel
- N. Appointment of Substitute Teacher(s)
- O. Appointment of Non-Instructional Substitute(s)

10. PUBLIC COMMENT

- A. Members of the Public May Address the Board

11. ACTION ITEMS

12. ADJOURNMENT

- A. Adjourn to Executive Session
- B. Reconvene to Open Session
- C. Adjourn Meeting