

Minutes are draft until approved at the September 20, 2018, meeting.

Board of Education Agenda - Special Meeting (Wednesday, August 29, 2018)

Generated by Shelli Reickert on Wednesday, August 29, 2018

Present: Christian Olsen, Michael Tuttle, Daniel Grandinetti, Michael Hiser, Bruce Romanchak, Mary Yurista, Charles Peter (arrived after item 1.C at 6:04 pm) and Michael Charsky arrived (6:15) during executive session.

Absent: Paul Puccio

Also present: Jason Chevrier, Brian Carey, and Michele Reickert

1. MEETING OPENING

A. Meeting called to order by President Christian Olsen at 6:02 pm.

B. President Olsen asked everyone to stand for the Pledge of Allegiance to the Flag.

C. Mary Yurista moved to approve the present agenda, a brief conversation ensued, Michael Hiser seconded, all present in favor.

D. Michael Hiser moved to appoint Jason Chevrier as pro-tem district clerk for executive session, Michael Tuttle seconded, all present in favor.

E. Mary Yurista moved to adjourn to executive session to discuss a disciplinary matter of a particular person at 6:11 pm., Michael Hiser seconded, all present in favor.

F. Bruce Romanchak moved to reconvene to open session at 6:29 pm., Mary Yurista seconded, all present in favor.

2. PUBLIC COMMENT: None.

3. OTHER ACTION

A. Michael Charsky moved to approve a Resolution to approve an Agreement and Mutual Release between Schodack Central School District and Employee #215 and to authorize Christian Olsen to sign the Agreement and Mutual Release on behalf of the District, Daniel Grandinetti seconded, all present in favor.

4. RESIGNATIONS / APPOINTMENTS

A. Michael Charsky moved to accept the resignation of Mark Hoyt as Mandarin Chinese Language and Culture Teacher effective August 31, 2018, Daniel Grandinetti seconded, all present in favor.

5. PUBLIC COMMENT: None.

6. ADJOURNMENT

A. Michael Charsky moved to adjourn the meeting at 6:33 pm., Michael Tuttle seconded, all present in favor.