



Thursday, August 20, 2020
Board of Education Agenda - Regular Meeting

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

Virtual Meeting information:

WEBEX attendee link: <https://schodackk12.webex.com/schodackk12/onstage/g.php?MTID=e308b02e95b081296c8c348f83146ef93>

MTID=e308b02e95b081296c8c348f83146ef93

WEBEX Password: scsd2020

To join by telephone: +1-408-418-9388

Access Code: 129 988 3834

Meeting Time: 6:00 pm

1. MEETING OPENING

Subject A. Call to Order

Meeting Aug 20, 2020 - Board of Education Agenda - Regular Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

The meeting will be called to order by the President of the Board of Education at 6:00 pm.

Subject B. Pledge of Allegiance to the Flag

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Category 1. MEETING OPENING

Access Public

Type Procedural

Subject C. Approval of the Present Agenda

Meeting Aug 20, 2020 - Board of Education Agenda - Regular Meeting

Category 1. MEETING OPENING

Access Public

Type Action

Recommended Action Motion to approve the present agenda.

2. REPORTS

Subject	A. Professional Development Plan
Meeting	Aug 20, 2020 - Board of Education Agenda - Regular Meeting
Category	2. REPORTS
Access	Public
Type	Discussion, Information

File Attachments
[PD Plan Slide Deck_8-20-20 \(1\).pdf \(1,103 KB\)](#)
[PD Plan for 2018-2021.pdf \(323 KB\)](#)

3. PUBLIC COMMENT

Subject	A. Members of the Public May Address the Board
Meeting	Aug 20, 2020 - Board of Education Agenda - Regular Meeting
Category	3. PUBLIC COMMENT
Access	Public
Type	

4. DISTRICT / BUILDING / COMMITTEE UPDATES

Subject	A. District Updates
Meeting	Aug 20, 2020 - Board of Education Agenda - Regular Meeting
Category	4. DISTRICT / BUILDING / COMMITTEE UPDATES
Access	Public
Type	Information
	<ul style="list-style-type: none"> • Enrollment Report • Reopening Update • Federal Funds Policy Manual • State Aid Cuts

File Attachments
[August 2020 enrollment report - Sheet1.pdf \(58 KB\)](#)
[08.20.20_Reopening Update.pdf \(474 KB\)](#)
[Federal Funds Policy Manual_08.20.20.pdf \(2,297 KB\)](#)

5. ACTION ITEM FOLLOW UP / BOARD DISCUSSION

Subject	A. Action Item Follow-up
Meeting	Aug 20, 2020 - Board of Education Agenda - Regular Meeting
Category	5. ACTION ITEM FOLLOW UP / BOARD DISCUSSION

Access Public

Type Discussion, Information

- Revisit Athletic Code of Conduct - Eligibility Section (will revisit in September)
- Community Advisory Committee (will revisit in December 2020)

Subject B. Board Discussion

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Category 5. ACTION ITEM FOLLOW UP / BOARD DISCUSSION

Access Public

Type Discussion

6. POLICY(IES)

Subject A. Approval of the 1st Reading of Policy(ies)

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Category 6. POLICY(IES)

Access Public

Type Action

Recommended Action Approval of the 1st reading of the following policies:
 7-204 Procedures for Hiring Coaches
 0110 Intro Sexual Harassment
 0110.1 Sexual Harassment of Student
 0110.1-R Sexual Harassment of Student - Regulations
 0110.1-E Sexual Harassment of Student - Exhibit
 0110.2 Sexual Harassment of Employee
 0110.2-R Sexual Harassment of Employee - Regulation
 0110.2-E Sexual Harassment of Employee - Exhibit
 0115-E Complaint form for DASA and Sexual Harassment
 2245 Student Representative to the Board of Education
 2250 Board Member Training
 4765 Online Course Credit
 5100 Student Attendance
 8130 School Safety Plans and Teams

File Attachments

0110 Intro Sexual Harassment (1).pdf (10 KB)
 7-204 Procedures for Hiring Coaches.pdf (83 KB)
 0110.1 Sexual Harassment of Student.pdf (159 KB)
 0110.1-E Complaint form for DASA and Sexual Harassment - Student.pdf (307 KB)
 0110.1-R Student (1).pdf (290 KB)
 0110.2 Sexual Harassment of Employee.pdf (160 KB)
 0110.2-E Employee.pdf (196 KB)
 0110.2-R Employee.pdf (299 KB)
 0115-E Complaint form for DASA and Sexual Harassment - Student.pdf (307 KB)
 2245 Student Representative to the Board of Education.pdf (7 KB)
 2520 Board Member Training.pdf (124 KB)
 4765 Online Course Credit.pdf (163 KB)
 5100 Student Attendance (1).pdf (154 KB)
 8130 School Safety Plans and Teams (5).pdf (629 KB)

Administrative File Attachments
[Policy Coversheet.pdf \(373 KB\)](#)

7. FINANCE

Subject **A. Approval of a Resolution - Transferring Funds**

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Category 7. FINANCE

Access Public

Type Action

Recommended Action Approval of a resolution authorizing the District Treasurer to transfer funds from the General Fund to the Retirement Contribution Reserve Fund (ERS) and Retirement Contribution Reserve Fund (TRS) Reserve Funds.

File Attachments
[8-20-20 General Fund transfer.pdf \(416 KB\)](#)

Subject **B. Approval to Declare Surplus**

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Category 7. FINANCE

Access Public

Type Action

Recommended Action Approval to declare miscellaneous items of scrap metal (e.g. brake drums, fuel tanks, etc.) as surplus and dispose of in accordance with district policy.

Subject **C. Approval of Contract(s)/Lease(s)**

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Category 7. FINANCE

Access Public

Type Action

Recommended Action Approval of contract(s) and/or Lease(s) as indicated on attached spreadsheet.

File Attachments
[Schodack-Ichabod Crane SSA 2020-2021, 4820-4152-9032.pdf \(140 KB\)](#)
[First Amendment to Lease - Questar III.pdf \(234 KB\)](#)

8. OTHER ACTION

Subject **A. Approval of a Resolution - Suspending Policy(ies)**

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Category 8. OTHER ACTION

Access Public

Type Action

Recommended Action Approval of a resolution suspending any district policy that conflicts with legal directives and authorizes Superintendent to follow said directives.

File Attachments
8-20-20 Suspending any district policy conflicting with legal directives & giving Supt. permissions.pdf (186 KB)

Subject B. Approval of a Revision to Code of Conduct and Athletic Code of Conduct

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Category 8. OTHER ACTION

Access Public

Type Action

Recommended Action Motion to approve a revision to the Code of Conduct (policy #5300.30 Section B) and Athletic Code of Conduct to include the following language to each: Failing to comply with any District expectation or the directions of teachers, principals, or other school personnel regarding the health and safety of students, including, but not limited to expectations and requirements of the District, New York State Education Department, and the New York State Department of Health during any health emergency situation.

Subject C. Approval of a Revised School Calendar

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Category 8. OTHER ACTION

Access Public

Type Action

Recommended Action Approval of the revised 2020-2021 School Calendar.

The revision removes the March 9, 2021, Superintendent's Conference Day, makes September 9, 2020, a Superintendent's Conference Day, and changes the day students return to September 10, 2020.

File Attachments
2020-2021 REVISED School Calendar.pdf (82 KB)

9. RESIGNATIONS / APPOINTMENTS

Subject A. Approval of Staffing Actions

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Category 9. RESIGNATIONS / APPOINTMENTS

Access Public

Type Action

Recommended Action Approval of Staffing Actions on attached sheet:

File Attachments
8.20.20 Staffing Action.pdf (33 KB)

10. PUBLIC COMMENT

Subject **A. Members of the Public May Address the Board**

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Category 10. PUBLIC COMMENT

Access Public

Type

11. ACTION ITEMS

12. ADJOURNMENT

Subject **A. Adjourn to Executive Session**

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Category 12. ADJOURNMENT

Access Public

Type Action

Subject **B. Reconvene to Open Session**

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Category 12. ADJOURNMENT

Access Public

Type Action

Subject **C. Adjourn Meeting**

Meeting Aug 20, 2020 - Board of Education Agenda - Regular Meeting

Category 12. ADJOURNMENT

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.