



**Thursday, August 6, 2020**  
**Board of Education Agenda - Regular Meeting**

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

**Meeting start: 6:00 pm**  
**WEBEX EVENT ATTENDEE LINK: <https://schodackk12.webex.com/schodackk12/onstage/g.php?MTID=e736109ba10204d16b5766f83a6467c29>**  
**Event number: 129 105 1325**  
**Event password: scsd2020**  
**AUDIO ACCESS:**  
**+1-408-418-9388**  
**Access code: 129 105 1325**

## **1. MEETING OPENING**

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**Subject**                      **A. Call to Order**

Meeting                      Aug 6, 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 6:00 pm.

**Subject**                      **B. Pledge of Allegiance to the Flag**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      1. MEETING OPENING

Access                      Public

Type                      Procedural

**Subject**                      **C. Approval of the Present Agenda**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      1. MEETING OPENING

Access                      Public

Type                      Action

Recommended Action      Motion to approve the present agenda.

<b>Subject</b>	<b>D. Minutes of the Regular Meeting</b>
Meeting	Aug 6, 2020 - Board of Education Agenda - Regular Meeting
Category	1. MEETING OPENING
Access	Public
Type	Action
Recommended Action	Motion to approve the minutes of July 7, 2020.

File Attachments  
[7-7-20 Minutes.pdf \(198 KB\)](#)

## 2. REPORTS

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<b>Subject</b>	<b>A. Tax Rate Analysis</b>
Meeting	Aug 6, 2020 - Board of Education Agenda - Regular Meeting
Category	2. REPORTS
Access	Public
Type	Information

File Attachments  
[2020-21 BOE Tax Rate final version.pdf \(117 KB\)](#)

<b>Subject</b>	<b>B. Re-Opening Update</b>
Meeting	Aug 6, 2020 - Board of Education Agenda - Regular Meeting
Category	2. REPORTS
Access	Public
Type	Information

File Attachments  
[Reopening Plan \\_ 8.06.20.pdf \(3,465 KB\)](#)

## 3. PUBLIC COMMENT

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<b>Subject</b>	<b>A. Members of the Public May Address the Board</b>
Meeting	Aug 6, 2020 - Board of Education Agenda - Regular Meeting
Category	3. PUBLIC COMMENT
Access	Public
Type	Discussion

- Policy on Public Participation at Board Meetings is attached for reference.

File Attachments  
 1230 revised 2-2018 Public Participation at Board Meetings.pdf (120 KB)

#### 4. DISTRICT / BUILDING / COMMITTEE UPDATES

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**Subject**                      **A. District Updates**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      4. DISTRICT / BUILDING / COMMITTEE UPDATES

Access                      Public

Type                      Information

- Enrollment report for June 2020 attached for review.
- Oaths of Office were filed with the District Clerk on the dates indicated:
  - Michael Tuttle, as President of the Board of Education on July 10, 2020
  - Mary Yurista, as Vice President of the Board of Education on July 17, 2020
  - Michele Reickert, District Clerk on July 10, 2020
  - Jill Filkins, District Treasurer on July 10, 2020
  - Sandra Hall, Claims Auditor on July 16, 2020
- Possible Change to District Calendar
- CES Clerical

File Attachments  
 June 2020 enrollment report.pdf (58 KB)  
 2020-2021School Calendar Final (3).pdf (104 KB)

#### 5. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

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**Subject**                      **A. Action Item Follow-up**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      5. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

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**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      5. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

Access                      Public

Type                      Discussion

- Resuming in-person Board Meetings
- 2020 NYSSBA Summer Law Conference

## 6. POLICIES

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### **Subject**                      **A. Review and discuss Administrative Regulation**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      6. POLICIES

Access                      Public

Type                      Discussion, Information

- Jason Chevrier to share and discuss administrative regulation to policy 5220 School-Sponsored Student Expression

## 7. FINANCE

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### **Subject**                      **A. Treasurer's Reports**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      7. FINANCE

Access                      Public

Type                      Action

Recommended Action    Acceptance of the Treasurer's Report for the month(s) of: June 2020.

File Attachments  
[treasurer's report.pdf \(1,010 KB\)](#)  
[Trial Balance.pdf \(40 KB\)](#)

### **Subject**                      **B. Claims Auditor's Reports**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      7. FINANCE

Access                      Public

Type                      Action

Recommended Action    Acceptance of the Claims Auditor's Report for the month(s) of June 2020.

File Attachments  
[Claims Auditor Rpt.pdf \(187 KB\)](#)

### **Subject**                      **C. Student Activity Reports**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      7. FINANCE

Access                      Public

Type Action

Recommended Action Acceptance of the Student Activity Report for the quarter ending: June 2020.

File Attachments  
[Student Activies Statement.pdf \(151 KB\)](#)

**Subject D. Approval of Tax Warrants**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 7. FINANCE

Access Public

Type Action

Recommended Action Approval of the 2020 tax warrant for the Town of Schodack in the amount of \$13,909,135.09 and for the Town of Stuyvesant in the amount of \$135,219.76 (Total Tax Levy \$25,988,978.77).

File Attachments  
[Tax Warrant Town of Schodack.pdf \(268 KB\)](#)  
[Tax Warrant Town of Stuyvesant.pdf \(270 KB\)](#)

**Subject E. Approval of Questar III Initial Service Contract (AS-7)**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 7. FINANCE

Access Public

Type Action

Recommended Action Approval of an initial contract with Questar III for the 2020-2021 Cooperative Education Services in the amount of \$1,355,759.28.

File Attachments  
[Questar Initial Contract.pdf \(370 KB\)](#)

**Subject F. Approval of a Resolution - Transfer Funds**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 7. FINANCE

Access Public

Type Action

Recommended Action Approval of a resolution authorizing the transfer of funds unused portions of the 2019-2020 Bus BANS into the reserve for debt.

File Attachments

[8-6-20 Bus BAN unused portion Transfer to Reserves.pdf \(405 KB\)](#)

**Subject**                      **G. Approval of Serial Bond Resolution**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      7. FINANCE

Access                      Public

Type                      Action

Recommended Action      Approval of a Serial Bond Resolution for the purchase of (2) two school buses, pursuant to a voter referendum dated June 16, 2020, in an amount not to exceed \$173,000.

File Attachments  
[Bond Resolution.pdf \(303 KB\)](#)

**Subject**                      **H. Approval of a Payment in Lieu of Taxes (PILOT)**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      7. FINANCE

Access                      Public

Type                      Action

Recommended Action      Approval of a Payment in Lieu of Taxes Agreement (PILOT) between Rensselaer County, the Town of Schodack, the Schodack Central School District and Tja-NY-Paul Rd Castleton, LLC.

File Attachments  
[PILOT.pdf \(709 KB\)](#)

**Subject**                      **I. Approval and/or Acknowledgement of Donation(s)**

Meeting                      Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category                      7. FINANCE

Access                      Public

Type                      Action

Recommended Action      Approval and/or Acknowledgement of donation(s) on attached sheet.

File Attachments  
[Gifts and Donations spreadsheet-August 2020.pdf \(36 KB\)](#)

**Subject**                      **J. Approval of a revision to 2020-2021 Rates**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 7. FINANCE

Access Public

Type Action

Recommended Action Approval of a revised rate sheet for the 2020-2021 school year as attached.

Two revisions:

SCSFA Professional Hourly Rate went from \$32.37 to \$31.86

SCSFA Curriculum Development changed from \$226.59 to \$222.96

File Attachments  
[Corrected rate sheet.pdf \(261 KB\)](#)

## 8. OTHER ACTION

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**Subject A. Approval of the Recommendation of the District Committee on Special Education**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 8. OTHER ACTION

Access Public

Type Action

Recommended Action Approval of the recommendation of the District Committee on Preschool Special Education and the District Committee on Special Education regarding Special Education Services for student(s) as indicated on the attached reports:

File Attachments  
[CSE 08-06-20 \(1\).pdf \(64 KB\)](#)

**Subject B. Approval of Safety Plan**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 8. OTHER ACTION

Access Public

Type Action

Recommended Action Approval of the School District Safety Plan for the 2020-2021 school year.

File Attachments  
[Safety Plan.pdf \(446 KB\)](#)

## 9. RESIGNATIONS / APPOINTMENTS

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**Subject A. Approval of Staffing Actions**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 9. RESIGNATIONS / APPOINTMENTS

Access Public

Type Action

Recommended Action Approval of staffing actions as indicated on attached spreadsheet.

File Attachments  
[Staffing Actions 8-6-20.pdf \(512 KB\)](#)

**Subject B. Probationary Appointment of Teacher**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 9. RESIGNATIONS / APPOINTMENTS

Access Public

Type Action

Recommended Action Motion to approve a (4) four-year probationary appointment of Rochelle Obie, (certification: Business and Marketing (PreK - 12), commencing on September 9, 2020, as CTE Teacher, in the tenure area of Business Education, at a salary of BA Step 1, provided that, except to the extent required by law, in order to be granted tenure, she shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years, and if she receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time.

Administrative File Attachments  
[R. Obie resume.pdf \(145 KB\)](#)

**Subject C. Approval of a Leave of Absence**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 9. RESIGNATIONS / APPOINTMENTS

Access Public

Type Action

Recommended Action Approval of an unpaid leave of absence for Melissa Yeager, Mathematics Teacher, for the 2020-2021 school year.

**Subject D. Appointment of Part-time Teacher**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 9. RESIGNATIONS / APPOINTMENTS

Access Public



Type Action

Recommended Action Approval of the appointment of Kayla Proulx, .4 FTE Speech Teacher, salary for the position MA 1, effective September 1, 2020. This is a part-time, non-tenure track position.

Administrative File Attachments  
Resume - KP.pdf (171 KB)

## 10. PUBLIC COMMENT

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

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 10. PUBLIC COMMENT

Access Public

Type Discussion

- Policy on Public Participation at Board Meetings is attached for reference.

File Attachments  
1230 revised 2-2018 Public Participation at Board Meetings.pdf (120 KB)

## 11. ACTION ITEMS

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### 12. ADJOURNMENT

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**Subject A. Adjourn to Executive Session (if necessary)**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 12. ADJOURNMENT

Access Public

Type Action

Recommended Action Motion to adjourn to executive session to discuss

**Subject B. Reconvene to Open Session (if adjourned to executive session)**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting

Category 12. ADJOURNMENT

Access Public

Type Action

Recommended Action Motion to return to open session.

**Subject C. Adjourn Meeting**

Meeting Aug 6, 2020 - Board of Education Agenda - Regular Meeting  
Category 12. ADJOURNMENT  
Access Public  
Type Action  
Recommended Action Motion to adjourn the meeting.