



**Thursday, September 24, 2020**  
**Board of Education Agenda - 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 for Members of the Board of Education**

**The public can join virtually using the Video button on the agenda screen or pasting this link in your browser: <https://schodackk12.webex.com/schodackk12/onstage/g.php?MTID=ede2545696561d09966fefec1bbd56f03>**

**MTID=ede2545696561d09966fefec1bbd56f03**

**Event password: scsd2020**

**To join by phone:**

**1-408-418-9388**

**Access code: 173 458 2886**

**Meeting Time: 6:00 pm**

## **1. MEETING OPENING**

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

Meeting Sep 24, 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**

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 1. MEETING OPENING

Access Public

Type Procedural

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

Meeting Sep 24, 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

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**Subject A. Audit Report - Heather Lewis**

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 2. REPORTS

Access Public

Type Information

**Subject B. Fund Balance and Reserve Plan - Brian Carey**

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 2. REPORTS

Access Public

Type Information

<p>File Attachments  <a href="#">Reserve Plan Sept 2020.pdf (754 KB)</a></p>
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## 3. PUBLIC COMMENT

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

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 3. PUBLIC COMMENT

Access Public

Type

## 4. DISTRICT / BUILDING / COMMITTEE UPDATES

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**Subject A. District Updates**

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 4. DISTRICT / BUILDING / COMMITTEE UPDATES

Access Public

Type Information

- Opening of School - Update
- Enrollment Report

**Subject B. Building Updates**

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 4. DISTRICT / BUILDING / COMMITTEE UPDATES

Access Public

Type

- Castleton Elementary School
- Maple Hill Jr./Sr. High School

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

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

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 5. ACTION ITEM FOLLOW UP / BOARD DISCUSSION

Access Public

Type Discussion, Information

- Community Advisory Committee (will revisit in December 2020)
- Boardocs Upgrade cost

### **Subject B. Board Discussion**

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 5. ACTION ITEM FOLLOW UP / BOARD DISCUSSION

Access Public

Type Discussion

## **6. POLICY(IES)**

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### **Subject A. Approval of the 1st reading of Policy(ies)**

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 6. POLICY(IES)

Access Public

Type Action

Recommended Action Approval of the 1st reading of the following policies:  
 4765 Online, Remote and Distance Learning  
 5151 Homeless Children  
 5151-R Homeless Children Regulation  
 5420 Student Health Services  
 5420-R Student Health Services Regulation  
 8131 Pandemic Planning

#### File Attachments

[4765 Online, Distance, and Remote Learning.pdf \(138 KB\)](#)  
[5151 Homeless Children.pdf \(133 KB\)](#)  
[5151-R Homeless Children Regulation.pdf \(132 KB\)](#)  
[5420 Student Health Services.pdf \(138 KB\)](#)

5420-R Student Health Services Regulation.pdf (168 KB)  
8131 Pandemic Planning.pdf (134 KB)

Administrative File Attachments  
POLICY coversheet COVID 9-15-2020.pdf (354 KB)

## 7. FINANCE

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### **Subject**                      **A. Treasurers Report**

Meeting                      Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category                      7. FINANCE

Access                      Public

Type                      Action

Recommended Action    Approval of the Treasurer's Report for the month of July 2020.

File Attachments  
Treasurer's Report.pdf (851 KB)  
Trial Balance.pdf (44 KB)

### **Subject**                      **B. Claims Auditor Report**

Meeting                      Sep 24, 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 of July 2020.

File Attachments  
Claims Auditor Rpt..pdf (163 KB)

### **Subject**                      **C. Approval of Fund Balance and Reserve Plan**

Meeting                      Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category                      7. FINANCE

Access                      Public

Type                      Action

Recommended Action    Approval of the Fund Balance and Reserve Plan for the 2020-2021 school year.

File Attachments  
Reserve Plan Sept 2020.pdf (754 KB)

**Subject**                    **D. Approval / Acceptance of Donation(s)**

Meeting                    Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category                    7. FINANCE

Access                    Public

Type                    Action

Recommended Action    Approval and/or Acceptance of Donation listed on attached sheet:

File Attachments  
[Gifts and Donations 9-24-20.pdf \(36 KB\)](#)

Administrative File Attachments  
[Donation from Creative Sports Concepts.pdf \(61 KB\)](#)

**Subject**                    **E. Approval of Contract(s) and/or Lease(s)**

Meeting                    Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category                    7. FINANCE

Access                    Public

Type                    Action

Recommended Action    Approval of Contract(s) and/or Lease(s) as attached:

File Attachments  
[Contract - Leases cover sheet 9-24-20.pdf \(33 KB\)](#)  
[Amended Agmt with Rens City SD for bus maint, 4839-9304-9546.pdf \(113 KB\)](#)

**Subject**                    **F. Acceptance of Audit Report**

Meeting                    Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category                    7. FINANCE

Access                    Public

Type                    Action

Recommended Action    Acceptance of the 2019-2020 Audit Report as presented.

**8. OTHER ACTION**

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

Meeting                    Sep 24, 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:

## 9. RESIGNATIONS / APPOINTMENTS

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<b>Subject</b>	<b>A. Approval of Staffing Actions</b>
Meeting	Sep 24, 2020 - Board of Education Agenda - Regular Meeting
Category	9. RESIGNATIONS / APPOINTMENTS
Access	Public
Type	Action
Recommended Action	Approval of Staffing Actions on attached sheet:

<p>File Attachments  <a href="#">9-24-20 Staffing Actions.pdf (1,236 KB)</a></p>
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<b>Subject</b>	<b>B. Probationary Appointment - Teacher</b>
Meeting	Sep 24, 2020 - Board of Education Agenda - Regular Meeting
Category	9. RESIGNATIONS / APPOINTMENTS
Access	Public
Type	Action
Recommended Action	Motion to approve a (3) three-year probationary appointment of Zenia Dingman, (certification: Childhood Education (Grades 1-6), students with Disabilities (Grades 1-6), Early childhood Education (Girth-0Grade 2), and Literacy (Birth-Grade 6), commencing on September 1, 2020, as Elementary Education Teacher, in the tenure area of Elementary Education, at a salary of MA Step 9, 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 2 of the 3 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.

<b>Subject</b>	<b>C. Probationary Appointment - Teacher</b>
Meeting	Sep 24, 2020 - Board of Education Agenda - Regular Meeting
Category	9. RESIGNATIONS / APPOINTMENTS
Access	Public

Type	Action
Recommended Action	Motion to approve a (3) three-year probationary appointment of Cathy Reed, (certification: Nursery, Kindergarten, & Grades 1-6, and Reading Teacher), commencing on September 1, 2020, as Elementary Education Teacher, in the tenure area of Elementary Education, at a salary of MA Step 17, 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 2 of the 3 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.

**Subject D. Approval of a Resolution - Appointment modification**

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 9. RESIGNATIONS / APPOINTMENTS

Access Public

Type Action

Recommended Action Approval of a resolution modifying the appointment of Kayla Proulx.

File Attachments

[9-24-2020 Proulx, Kayla - TA appointment combined with teaching for probationary in both.pdf \(9 KB\)](#)

## 10. PUBLIC COMMENT

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

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 10. PUBLIC COMMENT

Access Public

Type

## 11. ACTION ITEMS

## 12. ADJOURNMENT

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

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting

Category 12. ADJOURNMENT

Access Public

Type Action

Recommended Action Motion to adjourn into executive session (if necessary)

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

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting  
Category 12. ADJOURNMENT  
Access Public  
Type Action  
Recommended Action Motion to reconvene to open meeting (if adjourned to executive session)

**Subject C. Adjourn Meeting**

Meeting Sep 24, 2020 - Board of Education Agenda - Regular Meeting  
Category 12. ADJOURNMENT  
Access Public  
Type Action  
Recommended Action Motion to adjourn the meeting.