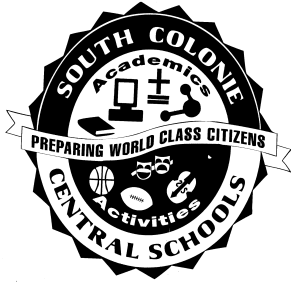


**SOUTH COLONIE CENTRAL SCHOOLS  
BOARD OF EDUCATION**



**A G E N D A**

**April 1, 2014  
Saddlewood Elementary**

**7:00 pm**



# CoRe VaLueS

## We Believe :

- \* That all children can learn.
- \* In educating the whole child so he/she can meet the District's Standards.
- \* In focusing on student achievement.
- \* In providing a comprehensive and enriched curriculum for all students, reflecting the needs and available resources of the community.
- \* That the combined commitment of the Board of Education, staff, families, students, and community is the key to educational success.

## Mission Statement

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

**CALL TO ORDER**

The Regular Meeting of the South Colonie Board of Education will be called to order by Board President, Mr. Ryan.

**1. ROLL CALL**

_____ Brian Casey	_____ Neil Johanning	_____ Leonard Motto
_____ Rose Gigliello	_____ David Kiehle	_____ James T. Ryan
_____ Shelle Jaquish	_____ Christine Mele	_____ Edward Sim

**Also Present:**

Jonathan Buhner, Superintendent of Schools  
 Tim Backus, Assistant Superintendent for Instruction  
 Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning  
 David Seaver, Director of Human Resources  
 Jamie Mroczko, District Clerk

**2. PLEDGE TO THE FLAG**

Mr. Ryan will lead the pledge to the flag.

**3. AMY TISA MEMORIAL GAME PRESENTATION**

The Amy Tisa Memorial Basketball Game is an annual charity event initiated by the Veeder Elementary School held in the memory of Amy Tisa, a South Colonie teacher. The proceeds raised through this event are used to assist a family, faculty or staff member at Veeder Elementary and Shaker Road Elementary to offset a financial strain caused by extreme medical costs or a catastrophic life changing event. This year’s proceeds will be awarded to the Barcomb/Perez and the Aidala families (Veeder Elementary School).

**4. APPROVAL OF MINUTES**

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the minutes of the Regular Meeting on March 18, 2014, be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

## 5. **REPORTS FOR INFORMATION AND STUDY**

### A. **Budget Discussion**

Sherrri Fisher, Assistant Superintendent for Management Services & Strategic Planning will provide a report on the second draft of the 2014-2015 budget.

### B. **Board Committee Reports**

There were no scheduled Board Committee meetings since the last Board of Education meeting. Board members who are liaisons to District-wide committees may report at this time.

## 6. **COMMUNICATIONS**

### A. **Correspondence/Board Activities**

- B. Requests to Speak** on agenda or non-agenda items should be made on the forms available and should be given to the Clerk of the Board prior to the start of the meeting. The Board will entertain comments from the public on any issue with a time limit of three (3) minutes per person and a maximum of 15 minutes per issue. Persons wishing to address the Board on agenda topics will be provided time when the agenda topic is discussed.

## 7. **REPORTS AND RECOMMENDATIONS FOR ACTION**

The Superintendent recommends approval of the following:

### A. **Committee on Special Education**

Placements as indicated on the attached sheets.

### B. **In-Service Courses**

1. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Grade 2-5 Study Group 2014: ‘ELA All Day’ Integrating the Curriculum/Literacy in the Content Areas to Provide Authentic Test Prep” (#13-14–100), sponsored by the South Colonie Central School District. The course will be held April 29, 2014, May 6, 2014 and May 12, 2014 from 3:45 pm to 6:15 pm at the Veeder Elementary School Library. The course is restricted to Grade 2 – Grade 5 Teachers only. Participants must attend all sessions to receive course credit. Stacey Wranesh (Saddlewood Elementary School) is the contact person.

**C. Seminar on Educational Issues**

1. Twelve (12.0) contact hours of credit for participation in “Securing Funds to Support Innovative Common Core Curriculum Planning” (SD2013-14-#51), sponsored by the Greater Capital Region Teacher Center. The workshop may be attended March 20, 2014, March 27, 2014, April 3, 2014 and April 10, 2014 from 4:00 pm to 7:00 pm at the Shaker Road Elementary School. Participants must attend all sessions to receive course credit. Terri Korb (Sand Creek Middle School) is the contact person.

**D. Transportation Contract**

Approval of a transportation contract with Brown Transportation, Inc., 50 Venner Road, Amsterdam, NY, for Route #2013-11 to Special Education student from 259 Division Street, Amsterdam, New York to Northeast Parent & Child Society, 1821 Hamburg Street, Schenectady, NY 12304. Transportation to begin on April 14, 2014 and end on June 27, 2014 at a daily rate of \$150.00 and \$2.92 per mile. The anticipated total cost of the contract is \$7,800.00.

**E. Health & Welfare Contracts**

1. Approval of a contract with the North Colonie Central School District for the 2013-2014 school year to provide health and welfare services to 129 South Colonie resident students attending non-public schools located in the North Colonie Central School District. The health service cost per pupil is \$458.70. The total cost of the contract shall be \$59,172.30.
2. Approval of a contract with the Niskayuna Central School District for the 2013-2014 school year to provide health and welfare services to five (5) South Colonie resident students attending non-public schools located in the Niskayuna Central School District. The health service cost per pupil is \$491.08. The total cost of the contract shall be \$2,455.40.

**F. Agreement**

Approval of an agreement with Girvin & Ferlazzo, PC, Attorneys at Law, 20 Corporate Woods Boulevard, Albany, NY for Special Education legal services for the 2013-2014 school year at an hourly rate of \$160.00 per hour for litigation and hearings and \$140.00 per hour for all other legal services, plus disbursement costs.

**G. Student Trips**

1. Group: Grade 5 (215 students & 36 chaperones)  
School: Lisha Kill Middle School  
Destination: The Bronx Zoo, New York, NY  
Date: Tuesday, June 3, 2014  
Responsible: Deena Griffith, Peter DeMarco  
Transportation: Charter Bus

- 2. Group: Section 604 & 607 (100 students & 8 chaperones)
- School: Lisha Kill Middle School
- Destination: Camp Chingachgook, Lake George, NY
- Date: Monday, June 9, 2014
- Responsible: Katherine Detrick
- Transportation: School Bus

**H. Donation**

- 1. Donation from the Capital District Association of Civil Engineers, 257 Ushers Road, Clifton Park, NY 12065, in the amount of \$600.00 for the Student Achievement in Annual Model Bridge Contest.
- 2. Donation from the Colonie Track & Field Booster Club, 100 Hackett Avenue, Albany, NY 12205, to Colonie Central High School Indoor Track in the amount of \$122.88 to cover the cost of awards.
- 3. Donation from the Stewarts Foundation, P.O. Box 435, Saratoga Springs, NY 12866, to Shaker Road Elementary School in the amount of \$600.00 to support the school program.

**I. Re-Appropriation of 2013-2014 Budget**

Re-appropriation of the 2013-2014 budget in the amount of \$1,323.00. The total re-appropriated budget is \$92,404.528.

**J. Internal Claims Auditor Quarterly Report – January, 2014 to March, 2014**

**K. Clerk & Treasurer’s Reports – February, 2014**

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Reports and Recommendations be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**8. PERSONNEL – INSTRUCTION**

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Instructional Personnel changes listed on the attached sheets dated April 1, 2014 be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**9. PERSONNEL – SUPPORT**

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Support Personnel changes listed on the attached sheets dated April 1, 2014 be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**10. APPOINTMENT OF ELECTION PERSONNEL**

**WHEREAS**, the Board of Education of the South Colonie Central School District, Albany County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on the 20<sup>th</sup> day of May, 2014; and

**WHEREAS**, it is now desired to provide for the appointment of Permanent Chairmen, Chief Election Inspectors, Inspectors of Election and Assistant Clerks for said special District meeting at each polling place;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of the South Colonie Central School District, Albany County, New York, as follows:

Section 1: The following named duly qualified voters of said School District are hereby appointed as District Clerk Pro-Tem and Permanent Chairpersons of the special District meeting referred to in the preambles hereof:

DeNeen Bogdanowicz  
Deborah Galdun  
Linda Kennedy  
Cindy Lupe  
Jamie Mroczko

Section 2: The following named duly qualified voters of said School District are hereby appointed as Chief Election Inspectors:

LeeAnn Dunn  
Madonna Katsares  
Shirley Kelty  
Lauri Powalyk  
JoElla Ziele

Section 3: The attached list of named duly qualified voters of said School District are hereby appointed to act as Inspectors of Election and/or Assistant Clerks at said Special District Meeting.

Section 4: Each Inspector of Election and Assistant Clerk appointed for said Special District Meeting, as herein provided, shall serve without compensation. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairmen, Chief Election Inspectors, Inspectors of Election and Assistant Clerks for said Special District Meeting.

Section 5: This resolution shall take effect immediately.

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Resolution for the Appointment of Election Personnel be approved.

### **11. RESOLUTION – PAID ADMINISTRATIVE LEAVE**

RESOLVED, that James Boland is to be placed on paid administrative leave effective March 21, 2014 and shall remain on paid administrative leave until further action by the Board of Education.

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Resolution for Paid Administrative Leave be approved.

### **12. FUTURE MEETINGS**

- **April 8** Information Technology Committee – 6:00 pm – District Office
- **April 22** Academic Achievement Committee – 5:45 pm – District Office  
Board of Education Meeting – 7:00 pm – District Office
- **April 23** Facilities Committee – 7:30 am – Delma’s Diner
- **April 28** Graduation/Hall of Fame Committee – 6:00 pm – District Office
- **April 29** Policy Committee – 6:00 pm – District Office
- **May 6** Information Technology Committee – 6:00 pm – Saddlewood  
Public Hearing on Recommended Budget – 7:00 pm – Saddlewood  
Board of Education Meeting – 7:30 pm – Saddlewood Elementary
- **May 14** Communications Committee – 4:30 pm – District Office
- **May 19** Policy Committee – 6:00 pm – District Office
- **May 20** Annual Budget Vote & School Board Elections: 11:00 am – 9:00 pm  
District Elementary Schools

**It is anticipated that the Board may enter Executive Session at this time.**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to **enter** Executive Session to discuss fiscal matters and employment matters relating to particular persons.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

Time: \_\_\_\_\_

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to **adjourn** Executive Session.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

Time: \_\_\_\_\_

**13. ADJOURN MEETING**

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Regular Meeting be adjourned.

Time: \_\_\_\_\_

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:



## 8. PERSONNEL – INSTRUCTION

### A. Long-Term Substitutes

1. Name: Karie Ravida  
Address: 82 Lancaster Street, Apt. 1, Cohoes, NY 12047  
Type: Long-Term Substitute  
Teaching Area: English  
Location: Colonie Central High School  
Effective Date: March 18, 2014  
Salary: Salary Schedule I, Step 1 per SCTA Contract (pro-rated)  
Education: B.S. and M.S. from Siena College  
Certification: Initial in English Language Arts 7-12
  
2. Name: Taylor Teal  
Address: 252 Elm Avenue, Delmar, NY 12054  
Type: Long-Term Substitute  
Teaching Area: Physical Education  
Location: Lisha Kill Middle School  
Effective Date: March 19, 2014  
Salary: Salary Schedule I, Step 1 per SCTA Contract (pro-rated)  
Education: B.S. from SUNY Cortland  
Certification: Initial in Physical Education

### B. Substitute Teachers

Approval of Substitute Teachers on the attached list for regular, conditional or emergency conditional appointments.

### C. Subject Coordinators – 2013-2014 School Year

**Rescind** the previously approved position per the SCTA Contract effective 1/21/14:

#### **Colonie Central High School**

English	Shawn Durant	.20
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**Rescind** the previously approved position per the SCTA Contract effective 2/7/14:

#### **Colonie Central High School**

English	Melissa Dunn	.20
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### D. Study Hall Supervision for the 2013-2014 School Year

**Rescind** the following previously approved position effective 02/07/14:

**Colonie Central High School**

Melissa Dunn

**Appoint** the following previously approved position at the approved rate of compensation effective 02/07/14:

**Colonie Central High School**

Karie Ravida

**E. Co-Curricular – 2013-2014 School Year**

**Rescind** the following previously approved positions:

**Sand Creek Middle School**

Small Performing Group-Spring Technical Director	DeLynn Wickham	.50
Small Performing Group-Spring Technical Director	Cathy Vigars	.50

**Rescind** the following previously approved position effective 1/7/14:

**Sand Creek Middle School**

Student Council	Jessica Maguire	
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**Rescind** the following previously approved positions effective 1/21/14:

**Colonie Central High School**

Class Dean (Senior)	Kerri Audino	.50
Class Dean (Senior)	Shawn Durant	.50

**Rescind** the following previously approved positions effective 2/7/14:

**Colonie Central High School**

Class Dean (Freshman)	Julie Hecht	.50
Class Dean (Freshman)	Melissa Dunn	.50

**Appoint** the following previously approved positions at the approved rate of compensation:

**Sand Creek Middle School**

Small Performing Group–Spring Musical Producer	Pam Roberts
Small Performing Group–Spring Musical Director	Adam Fine
Small Performing Group–Spring Technical Director	Linda Kennedy

**Appoint** the following previously approved position at the approved rate of compensation effective 1/21/14:

**Colonie Central High School**

Class Dean (Senior)	Kerri Audino	1.0
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**Appoint** the following previously approved position at the approved rate of compensation effective 2/7/14:

**Colonie Central High School**

Class Dean (Freshman)	Julie Hecht	1.0
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**9. PERSONNEL – SUPPORT****A. Retirements**

1. Name: Raymond Hoffman  
Position: Permanent Building Maintenance Mechanic (DO)  
Effective: June 30, 2014
2. Name: Rainer Hoyka  
Position: Permanent Building Maintenance Mechanic (DO)  
Effective: June 30, 2014

**B. Appointments**

1. Name: Hannah DuJack  
Address: 1751 Washington Ave Ext, Apt 2, Rensselaer, NY 12144  
Position: School Nurse Substitute  
Effective: April 2, 2014  
Salary: \$20.00 per hour
2. Name: Cindy Rosenthal  
Address: 3160 Marra Lane, Apt 6, Schenectady, NY 12303  
Position: School Nurse Substitute  
Effective: April 2, 2014  
Salary: \$20.00 per hour
3. Name: Shelly Frye  
Address: 35 Oliver Street, Albany, NY 12205  
Position: Probationary Part-Time Food Service Helper  
Hours: 3.0 hours per day  
Effective: March 24, 2014  
Salary: \$11.23 per hour, per CSEA Contract  
Current Location: Colonie Central High School – Main Cafeteria  
Probationary Period: March 24, 2014 through December 1, 2014
4. Name: Donna Parker  
Address: 513 Watervliet Shaker Rd, Latham, NY 12110  
Position: Food Service Helper Substitute  
Effective: March 25, 2014  
Salary: \$9.75 per hour
5. Name: Raymond Hoffman  
Address: 37 Van Buren Avenue, Albany, NY 12205  
Position: Part-Time Building Maintenance Mechanic  
Effective: July 1, 2014  
Salary: Schedule K, Step 2 (pro-rated @ 50%)  
Hours: 4 hours daily (.50)  
Location: District Office

6. Name: Rainer Hoyka  
Address: 1 Pierce Street, Albany, NY 12205  
Position: Part-Time Building Maintenance Mechanic (.50)  
Effective: July 1, 2014  
Salary: Schedule K, Step 2 (pro-rated @ 50%)  
Hours: 4 hours daily (.50)  
Location: District Office