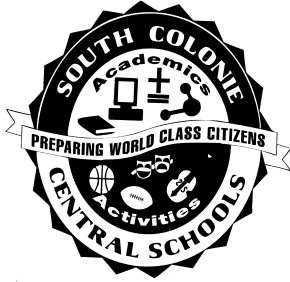


**SOUTH COLONIE CENTRAL SCHOOLS  
BOARD OF EDUCATION**



**A G E N D A**

**April 22, 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. 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 April 1, 2014 and the Special Meeting of April 8, 2014, be approved.

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

**4. REPORTS FOR INFORMATION AND STUDY****A. Budget Discussion**

Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning will provide a report on the final draft of the 2014-2015 budget. The Board will take action on the budget on Item #12 of this agenda.

**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.

## 5. 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.

## 6. 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, “Formative Assessment–Collecting Data for Common Core Aligned Report Cards” (#13-14–101), sponsored by the South Colonie Central School District. The course will be held on May 7, 2014, May 21, 2014, and June 10, 2014 from 3:45 pm to 6:15 pm at the Shaker Road Elementary School Library. The course is restricted to Grade K–4 Teachers only. Participants must attend all sessions to receive course credit. Stacey Wranesh (Saddlewood Elementary School) is the contact person.
2. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “The Crossroads of Conflict” (#14-15–05), sponsored by the University of Missouri–Kansas City. The course will be held July 6, 2014 from 4:00 pm to 7:00 pm and July 7–11, 2014 from 8:00 am to 5:00 pm each day at the University of Missouri–Kansas City 5100 Rockhill Road, Kansas City, MO. Shaunna Reinisch (Sand Creek Middle School) is the contact person.

### C. Seminar on Educational Issues

1. Three (3.0) contact hours of credit for participation in “Pinterest for Teachers” (SD2013-14–#52), sponsored by the South Colonie Central School District. The workshop may be attended on April 30, 2014 from 3:45 pm to 6:45 pm at the Roessleville Elementary School. The workshop is restricted to Roessleville Teachers only. Molly Moak (Roessleville Elementary School) is the contact person.

2. Six (6.0) contact hours of credit for participation in “Microsoft Publisher 2010” (SD2013-14–#53), sponsored by NERIC–My Learning Plan. The workshop may be attended May 14, 2014, May 21, 2014 and May 28, 2014 from 3:45 pm to 5:45 pm at the Steinmetz Career & Leadership Academy, Room 201-A, Schenectady, NY. Participants must attend all sessions to receive course credit. Brian Czerpak (Sand Creek Middle School) is the contact person.

**D. BOCES Services**

Approval of the 2014-2015 Capital Region BOCES initial service request form in the amount of \$2,637,017.27.

**E. Capital Construction Contracts**

1. Approval of a contract agreement with Hoosic Valley Contractors, 52 Melrose Valley Falls Road, Melrose, NY 12121 in the amount of \$512,000.00 for Capital Project work to be completed at Colonie Central High School. Total contract sum includes Base Bid G-1 of \$434,000.00 and Alternate Bid 1-G of \$78,000.00. SED Project #010601-060-001-025.
2. Approval of a contract agreement with Harold R. Clune, Inc., 30 Prospect Street, Ballston Spa, NY 12020 in the amount of \$56,675.00 for Capital Project work to be completed at Colonie Central High School. Total contract sum includes Base Bid E-1 of \$44,000.00, Alternate Bid of 1-E (\$850.00) and Alternate 2-E (\$11,825.00). SED Project #010601-060-001-025.
3. Approval of a contract agreement with T. McElligott, Inc., 589 River Street, Troy, NY 12180 in the amount of \$38,700.00 for Capital Project work to be completed at Colonie Central High School. Total contract sum includes Base Bid M-1 of \$38,700.00 and no Alternates. SED Project #010601-060-001-025.

**F. Transportation Contract**

Approval of a 31-day emergency transportation contract with Center Transportation Services, Inc., 700 South Pearl Street, Albany, NY 12202, for transportation of one (1) student from 12 Sumpter Street, Albany, NY 12205, to Questar III BOCES, 25 Van Rensselaer Drive, Rensselaer, NY 12144. Transportation will begin April 4, 2014 and end May 4, 2014, at a cost of \$115.00 per day. The total cost of the contract shall be \$1,840.00.

**G. Health & Welfare Contract**

Approval of a contract with Rensselaer City School District for the 2013-2014 school year to provide health and welfare services to four (4) South Colonie resident students attending non-public schools located in the Rensselaer City School District. The health service cost per pupil is \$436.66. The total cost of the contract shall be \$1,746.64.

**H. Agreements**

Approval of an agreement between the South Colonie Central School District, Greater Capital Region Teachers Center and the Capital Area School Development Association (CASDA) for the lease of commercial office space for professional development purposes at a cost of \$1,000.00 per month; total cost not to exceed \$2,250.00. This agreement is effective April 23, 2014 through June 30, 2014.

**I. Student Trips - Revised**

Approval of the revised transportation arrangements from a school bus to a charter bus for student trips from Lisha Kill Middle School to Camp Chingachgook, Lake George, NY as follows:

- Team 601 – May 20, 2014 (*BOE approved March 4, 2014*)
- Teams 602 & 603 – May 21, 2014 (*BOE approved March 4, 2014*)
- Section 604 & 607 – June 9, 2014 (*BOE approved April 1, 2014*)

**J. Tax Refunds**

1. Approval of a 2009-2010, 2010-2011, 2011-2012, 2012-2013 and 2013-2014 tax refund for property located at 59 Wolf Road, made payable to Goldman Attorneys, PLLC, on behalf of 59 Wolf Road LLC, in the amount of \$93,838.61.
2. Approval of a 2012-2013 and 2013-2014 tax refund for property located at 7 Southwoods Boulevard, made payable to Goldman Attorneys, PLLC, on behalf of 7 Southwoods, LLC, in the amount of \$24,455.91.
3. Approval of a 2012-2013 and 2013-2014 tax refund for property located at 8 Southwoods Boulevard, made payable to Goldman Attorneys, PLLC, on behalf of 8 Southwoods, LLC, in the amount of \$16,815.99.

**K. Donations**

1. Donation from the Colonie Track & Field Booster Club in the amount of \$250.00 to cover the cost of entry fees at the LaSalle Institute on April 12, 2014.
2. Donation from the Colonie Track & Field Booster Club in the amount of \$190.00 to cover the cost of entry fees at the Cohoes Relays on April 26, 2014.
3. Donation from the Colonie Track & Field Booster Club in the amount of \$150.00 to cover the cost of entry fees at the Schuylerville Classic on May 16, 2014.
4. Donation from the Colonie Track & Field Booster Club in the amount of \$150.00 to cover the cost of entry fees at the Eddy meet on May 17, 2014.

5. Donation from the Colonie Track & Field Booster Club in the amount of \$100.00 to cover the cost of entry fees at the Johnstown Invitational on May 10, 2014.
6. Donation from the Colonie Track & Field Booster Club in the amount of \$125.00 to cover the cost of entry fees at the Fleet Feet Lady Eagles Invitational on April 19, 2014.
7. Donation from Hannaford Supermarket to Forest Park Elementary School in the amount of \$180.00 to support the Hannaford Help Schools Program.
8. Donation from Hannaford Supermarket to Lisha Kill Middle School in the amount of \$174.00 to support the Hannaford Help Schools Program.

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

Re-appropriation of the 2013-2014 budget in the amount of \$1,319.00. The total re-appropriated budget is \$92,405,847.

**M. Clerk & Treasurer’s Reports – March, 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:

**7. 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 22, 2014 be approved.

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

**8. 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 22, 2014 be approved.

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

**9. BOARD OF EDUCATION MEETING SCHEDULE**

Approval of the schedule of the regular Board of Education meetings for the 2014-2015 school year to be held the first and third Tuesday of each month at 7:00 pm at the District Offices located at 102 Loralee Drive, Albany, New York per attached schedule. Some exceptions, which are noted on the schedule, have been made to avoid conflicts with holy days of various religious groups, state and national conferences, or school recess periods.

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated 2014-2015 Board of Education Meeting Schedule be approved.

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

**10. CR BOCES – ADMINISTRATIVE BUDGET VOTE**

Resolved, that the Board of Cooperative Educational Services (BOCES) of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$7,764,837 during the school year 2014-2015 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

Yes       No

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

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

**11. CR BOCES – ELECTION BALLOT FOR BOARD MEMBERS**

The persons identified below have been nominated to serve on the Capital Region BOCES Board of Education. Each component school district Board of Education may cast one vote each for up to four (4) individual candidates, but there is no statutory requirement that they cast one (1) vote per vacancy. Only one vote may be cast for any one candidate. Four (4) positions for the term of three (3) years.

- Mrs. Sandra Beloncik  
2728 Lower Gregg Road  
Schenectady, NY 12306  
Home District: Schalmont Central School District

Dr. John Bergeron  
 1058 Ardsley Road  
 Schenectady, NY 12308  
 Home District: Schenectady City School District

Mr. Gary DiLallo  
 83 St. Andrews Drive  
 Clifton Park, NY 12065  
 Home District: Shenendehowa Central School District

Mr. John T. Phelan  
 142 Benjamin Street  
 Schenectady, NY 12303  
 Home District: Guilderland Central School District

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education cast one Election Ballot Vote for each of the above stated candidates.

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

**12. ADOPTION OF 2014-2015 BUDGET**

The 2014-2015 Budget was developed through a series of work sessions from January, 2014 through April, 2014 and is presented for adoption.

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated 2014-2015 Budget in the amount of \$95,274,128 be adopted.

Roll Call Vote:      \_\_\_\_\_ Brian Casey      \_\_\_\_\_ Neil Johanning      \_\_\_\_\_ Leonard Motto  
                                  \_\_\_\_\_ Rose Gigliello      \_\_\_\_\_ David Kiehle      \_\_\_\_\_ James T. Ryan  
                                  \_\_\_\_\_ Shelle Jaquish      \_\_\_\_\_ Christine Mele      \_\_\_\_\_ Edward Sim

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

**13. PROPERTY TAX REPORT CARD**

If the Board approves, the following suggested motion is in order: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the attached 2014-2015 Property Tax Report Card be approved.

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



**14. RESOLUTION – PRACTICUM AGREEMENT**

RESOLVED, that the Board of Education of the South Colonie Central School District authorizes the Superintendent of Schools to execute a Practicum Agreement (Reading Graduate Program) between the South Colonie Central School District and the State University of New York, University at Albany.

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Resolution Authorizing the Superintendent to Execute a Practicum Agreement be approved.

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

**15. RESOLUTION AUTHORIZING SOLE SOURCE PROCUREMENT – FOUNDATIONAL FITNESS, INC.**

WHEREAS, the District has received the Carol M. White WAY of Life (Wellness Activities for Youth) Physical Education Program Grant for fiscal years 2013-2014, 2014-2015 and 2015-2016, and

WHEREAS, the Grant Manager, Supervisor of Physical Education, Athletics & Intramurals and Physical Education Department staff have evaluated elementary, middle school and high school physical education fitness curriculum programs/packages and determined that the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials will best meet the Grade K-12 physical education/fitness curriculum needs of the District; and

WHEREAS, the acquisition of the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials is desired for use in Grade K-12 physical education instruction; and

WHEREAS, no other curriculum for physical education and fitness provides substantially equivalent or similar benefits to that provided by Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program; and

WHEREAS, after reviewing the benefits received from the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials the cost of said products is reasonable in comparison to other products in the marketplace for use in Grade K-12 physical education programs; and

WHEREAS, in accordance with Section 103 of General Municipal Law, the governing board may approve such sole source procurement without competitive bidding when the possibility of competition does not exist for the product or service; and

WHEREAS, the South Colonie Central School District desires to procure the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials based on the attached proposal from Foundational Fitness, Inc., which is the sole source vendor for this product, for an initial investment of \$52,538.10 to be funded from the 2013-2014 allocation of the Carol M. White WAY of Life Physical Education Program Grant.

NOW, THEREFORE BE IT RESOLVED,

1. That the Board accepts the recommendation of the Superintendent and authorizes the procurement of the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials for a total initial sum of \$52,538.10 and authorizes the purchase as a Sole Source Procurement.
2. That this resolution shall be effective upon adoption.

BE IT FURTHER RESOLVED,

1. That the Superintendent be authorized to approve the procurement.

If the Board approves, the following suggested motion is in order: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Resolution Authorizing the Procurement of the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials be adopted.

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

#### **16. RESOLUTION AUTHORIZING SOLE SOURCE PROCUREMENT – GENMOVE USA**

WHEREAS, the District has received the Carol M. White WAY of Life (Wellness Activities for Youth) Physical Education Program Grant for fiscal years 2013-2014, 2014-2015 and 2015-2016, and

WHEREAS, the Grant Manager, Supervisor of Physical Education, Athletics & Intramurals and Physical Education Department staff have evaluated elementary, middle school and high school programming and equipment packages and related professional development services and determined that the GENMOVE USA Programming and Equipment Package and related professional development services will best meet the Grade K-12 physical education curriculum needs of the District; and

WHEREAS, the acquisition of the GENMOVE USA Programming and Equipment Package and related professional development services including its related programming, equipment and professional development services is desired for use in Grade K-12 physical education instruction; and

WHEREAS, no other programming and equipment package provides substantially equivalent or similar benefits to that provided by GENMOVE USA; and

WHEREAS, after reviewing the benefits received from the GENMOVE USA Programming and Equipment Package including the related professional development services the cost of said products is reasonable in comparison to other products in the marketplace for use in Grade K-12 physical education programs; and

WHEREAS, in accordance with Section 103 of General Municipal Law, the governing board may approve such sole source procurement without competitive bidding when the possibility of competition does not exist for the product or service; and

WHEREAS, the South Colonie Central School District desires to procure the GENMOVE USA Programming and Equipment Package including the related professional development services based on the attached proposal from GENMOVE USA, which is the sole source vendor for this product, for an initial investment of \$23,006.74 to be funded from the 2013-2014 allocation of the Carol M. White WAY of Life Physical Education Program Grant.

NOW, THEREFORE BE IT RESOLVED,

- 1. That the Board accepts the recommendation of the Superintendent and authorizes the procurement of the GENMOVE USA Programming and Equipment Package including the related professional development services for a total initial sum of \$23,006.74 and authorizes the purchase as a Sole Source Procurement.
- 2. That this resolution shall be effective upon adoption.

BE IT FURTHER RESOLVED,

- 1. That the Superintendent be authorized to approve the procurement.

If the Board approves, the following suggested motion is in order: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Resolution Authorizing the Procurement of the GENMOVE USA Programming and Equipment Package including the related professional development services be adopted.

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

**17. RESOLUTION AUTHORIZING SPEED LIMIT ENFORCEMENT ON DISTRICT PROPERTY**

WHEREAS, Section 1670 of the Vehicle and Traffic Law of the State of New York allows a school district, with respect to driveways or parking fields accessory to any school to, among other things, regulate the direction of traffic and to establish lower maximum speed limits at which vehicles may proceed than the fifty-five mile per hour statutory maximum speed limit; and,

WHEREAS, the South Colonie Central School District has posted speed limit signs on or about roads adjacent to District schools; and,

WHEREAS, traffic safety issues have arisen with respect to vehicular traffic exceeding the posted speed limit on those roads either adjacent to District schools or on those roads located specifically on school district property; and,

WHEREAS, the Town of Colonie Police Department will not issue tickets to those motorists exceeding the posted speed limit while on school district property because the Town of Colonie considers the school district real property to be private property.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Education of the South Colonie Central School District hereby authorizes the Town of Colonie Police Department to issue traffic citations to any motorist violating any provision of Vehicle and Traffic Law while operating a motor vehicle on school district property or on any road adjacent to school district property.

If the Board approves, the following suggested motion is in order: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Resolution Authorizing Speed Limit Enforcement on District Property be approved.

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

**18. AFFORDABLE CARE ACT RESOLUTION – ON-GOING EMPLOYEES**

WHEREAS, the Patient Protection and Affordable Care Act requires the South Colonie Central School District to determine full-time status of on-going employees in order to establish eligibility for health insurance coverage; and

WHEREAS, eligibility should be determined prior to the start of the health plan year; and

WHEREAS, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back standard measurement periods to be used for certain on-going employees to determine whether an employee is a full-time employee; and

WHEREAS, the South Colonie Central School District desires to establish a look-back standard measurement period, administrative period and stability period for its on-going employees; and

WHEREAS, the South Colonie Central School District provides health insurance plans to its employees; and

WHEREAS, the South Colonie Central School District’s health plan year runs from July 1 to June 30; and

NOW, THEREFORE, BE IT RESOLVED:

That the standard measurement period for on-going employees shall be a period of twelve (12) months from May 1 to April 30; and

BE IT FURTHER RESOLVED, that the standard administrative period for on-going employees shall be a period of two (2) months from May 1 until June 30; and

BE IT FURTHER RESOLVED, that the standard stability period for on-going employees, shall be a period of twelve (12) months to begin immediately after the administrative period on July 1 and to continue until June 30.

If the Board approves, the following suggested motion is in order: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Affordable Care Act Resolution for On-Going Employees be approved.

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

**19. AFFORDABLE CARE ACT RESOLUTION – NEW VARIABLE HOUR EMPLOYEES**

WHEREAS, the Patient Protection and Affordable Care Act requires the South Colonie Central School District to determine full-time status of new variable hour employees in order to establish eligibility for health insurance coverage; and

WHEREAS, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back initial measurement periods to be used for new variable hour employees to determine whether an employee is a full-time employee; and

WHEREAS, the South Colonie Central School District provides health plans to its employees; and

WHEREAS, the South Colonie Central School District’s health plan year runs from July 1 to June 30; and

NOW, THEREFORE, BE IT RESOLVED:

That the initial measurement period for new variable hour employees shall be a period of twelve (12) months which shall begin on the employee’s start date; and

BE IT FURTHER RESOLVED, that the initial administrative period for new variable hour employees shall be a period of thirty-one (31) days to begin immediately after the end of the initial measurement period; and

BE IT FURTHER RESOLVED, that the initial stability period for new variable hour employees shall be a period of twelve (12) consecutive calendar months to begin immediately after the administrative period.

If the Board approves, the following suggested motion is in order: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Affordable Care Act Resolution for New Variable Hour Employees be approved.

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

**20. RESOLUTIONS**

National Teacher Day – May 6, 2014  
National School Nurse Day – May 7, 2014  
Asian Pacific American Heritage Month – May, 2014

**21. FUTURE MEETINGS**

- **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: \_\_\_\_\_

**22. 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:

## 7. **PERSONNEL – INSTRUCTION**

### A. **Long-Term Substitute**

1. Name: Jamie Ferrari  
Address: 89 Southbury Road, Clifton Park, NY 12054  
Type: Long-Term Substitute  
Teaching Area: Social Studies  
Location: Colonie Central High School  
Effective Date: April 1, 2014  
Salary: Salary Schedule II, Step 8 per SCTA Contract (pro-rated per diem)  
Education: B.A. from Wagner College; M.S. College of St. Rose  
Certification: Professional in Social Studies (7-12)

### B. **Substitute Teachers**

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

### C. **Study Hall Supervision for the 2013-2014 School Year**

**Rescind** the following previously approved position effective March 24, 2014:

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

James Boland

**Appoint** the following previously approved position at the approved rate of compensation effective March 24, 2014:

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

Lindsay Bligh

### D. **Co-Curricular – 2013-2014 School Year**

**Appoint** the following previously approved position at the approved rate of compensation effective March 31, 2014:

#### **Sand Creek Middle School**

Student Council

Jessica Maguire

**E. ESL After School (Grant Funded) for the 2013-2014 School Year****Shaker Road Elementary School**

ESL Teacher	Mary Rossetti	.50
ESL Teaching Assistant	Nancy Huntley	.50

**Forest Park Elementary School**

ESL Teaching Assistant	Nancy Huntley	1.0
------------------------	---------------	-----

**F. Homework Club (McKinney-Vento Grant Funded) for the 2013-2014 School Year**

Teacher	April Mlambi
---------	--------------

**G. Excessed Certified Personnel**

**Rescind** the following excessed teaching staff effective February 3, 2014:

1. One temporary teaching assistant position has been re-instated. The following teaching assistant will be re-instated to a temporary teaching assistant position.

Kimberly DonVito

**Rescind** the following excessed teaching staff effective February 24, 2014:

1. One temporary social studies position has been re-instated. The following social studies teacher will be re-instated to a temporary social studies teacher position.

Lindsay Bligh



**8. PERSONNEL – SUPPORT****A. Retirements**

1. Name: Gail Fiato  
Position: Permanent School Monitor (SC)  
Revised Effective Date: June 29, 2014

**B. Resignations**

1. Name: Joanne McManus  
Position: Permanent Food Service Helper  
Effective: April 14, 2014  
Reason: Accepted a position outside the District.
2. Name: Kevin DiPace  
Position: Permanent School Bus Driver  
Effective: April 18, 2014  
Reason: Personal
3. Name: Lisa Quinn  
Position: Permanent Assistant Cook  
Effective: June 30, 2014  
Reason: Accepted another position within the District.

**C. Appointments**

1. Name: Lori Ciafardoni-Hawkes  
Address: 10 Greenock Road, Delmar, NY 12054  
Position: School Nurse Substitute  
Effective: April 23, 2014  
Salary: \$20.00 per hour
2. Name: Anthony Ciccone Jr.  
Address: 41 Maple Drive, Apr. 8, Albany, NY 12205  
Position: Custodial Worker Substitute  
Effective: April 7, 2014  
Salary: \$10.75 per hour
3. Name: Lisa Quinn  
Address: 37 Washington Avenue, Albany, NY 12205  
Position: Probationary Cook Manager I  
Effective: July 1, 2014  
Salary: Schedule O, Step 1 of CSEA Contract  
Hours: 7.0 hours per day  
Current Location: Colonie Central High School Main Kitchen  
Probationary Period: July 1, 2014 through March 5, 2015

4. Name: Gregory Lewis  
Address: 24 Lorna Lane, Loudonville, NY 12211  
Position: Custodial Worker Substitute  
Effective: April 23, 2014  
Salary: \$10.75 per hour

**D. Change of Hours**

*Effective April 2, 2014:*

Heidi Monti    School Bus Driver    5.5 hours per day to 6.0 hours per day    BG