

**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



A G E N D A

**October 15, 2014
District Office**

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 Vice President, Mr. Kiehle.

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 Perry, Director of Human Resources, Safe Schools & IT
 Jamie Mroczko, District Clerk

2. PLEDGE TO THE FLAG

Mr. Kiehle will lead the pledge to the flag.

3. DONATION PRESENTATION

Donations will be presented to the family of Mahammad Yaghi (Colonie Central High School) to offset the financial strain caused by medical costs. A portion of funds from the Forest Park Elementary School Penny Harvest, the Fairytale Ball, the Love of Sophie (Rossetti) Foundation, and iCARE (RaiderFest and other related fundraisers) have been donated to support Mahammed and his family as he battles a rare form of leukemia.

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 of September 16, 2014 be approved.

_____ Yes _____ No _____ Abstain Carried:

5. **REPORTS FOR INFORMATION AND STUDY**

A. **External Audit Report**

Paul Cuda from Cusack & Company will present a report on the 2013-2014 external audit results.

B. **Records Management Report** – Anjelieeque Martinez

C. **Safe Schools Update** – David Perry

D. **Student Information System (SIS) Update** – David Perry

E. **District Management Plans** – Jonathan Buhner

F. **Board Committee Reports**

Board Committees have met since the last Board of Education meeting. Chairpersons will make recommendations to the full Board, and/or seek clarification on issues. Board members who are liaisons to District-wide committees will also report at this time.

- Ms. Gigliello, Chairperson, will report on the Academic Achievement Committee meeting that was held on September 16, 2014.
- Mr. Johanning, Chairperson, will report on the Policy Committee meeting that was held on September 29, 2014.
- Mr. Kiehle, Chairperson, will report on the Audit/Finance committee meeting that was held on September 30, 2014.

6. **COMMUNICATIONS**

A. **Correspondence/Board Activities**

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 (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “CARE for Teachers Booster Session” (#14-15-54), sponsored by the Greater Capital Region Teacher Center (GCRTC). The course will be held November 7, 2014 from 4:00 pm to 11:00 pm and November 8, 2014 from 8:00 am to 4:00 pm at the Carey Conference Center, 63 Huyck Road, Rensselaerville, NY. Participants must attend both sessions to receive course credit. Lynne Ogren (Sand Creek Middle School) is the contact person.
2. Two (2.0) in-service credits for participation in and completion of the 30.0 contact hours course, “Reading Fiction STILL Matters: A Year Long Study Group of Recently Published Books for Grades 4-12” (#14-15-55), sponsored by Capital Region BOCES–My Learning Plan. The course will be held October 6, 2014, November 17, 2014, December 15, 2014, January 20, 2015, February 23, 2015, March 30, 2015, April 27, 2015 and June 1, 2015 from 4:00 pm to 7:00 pm each session at the Lisha Kill Middle School. The snow date will be June 2, 2015. Participants must attend all sessions to receive course credit. Tamora Hanley (Lisha Kill Middle School) is the contact person.
3. Two (2.0) in-service credits for participation in and completion of the 30.0 contact hours course, “Reflective Practitioner Study Group: Falling in Love with Close Reading” (#14-15-56), sponsored by Greenville Middle School and High School. The course will be held September 18, 2014, October 23, 2014, December 4, 2014, January 24, 2015, February 26, 2015, April 23, 2015, and May 28, 2015 from 4:30 pm to 7:30 pm each session at the Greenville Middle/High School. The snow date will be June 4, 2015. Participants must attend all sessions to receive course credit. Tamora Hanley (Lisha Kill Middle School) is the contact person.
4. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “NYSUT School Professionals Leadership Conference” (#14-15-57), sponsored by the New York State United Teachers (NYSUT). The course will be held October 24, 2014 from 6:00 pm to 9:30 pm, October 25, 2014 from 8:45 am to 4:00 pm, and October 26, 2014 from 9:00 am to 11:30 am at the Desmond Hotel & Conference Center, 660 Albany-Shaker Road, Albany, NY. The course is restricted to Teaching Assistant Union Representatives only. Participants must attend all sessions to receive course credit. Christine Zostant (Colonie Central High School) is the contact person.
5. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Felted Fiber: From Functional to Frivolous” (#14-15-58), sponsored by the Arts Center of the Capital Region. The course will be held on Wednesdays from October 29, 2014 through December 10, 2014 from 6:30 pm to 9:00 pm at the Arts Center of the Capital Region, 265 River Street, Troy, NY. Participants must attend all sessions to receive course credit. Thomasa Nielsen (Colonie Central High School) is the contact person.

6. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Flip Out!” (#14-15-59), sponsored by the Capital Region BOCES–My Learning Plan. The course will be held October 27, 2014 through December 18, 2014 at various times as an online course. Jennifer Szpila (Roessleville Elementary School) is the contact person.
7. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Introduction to Digital Photography” (#14-15-60), sponsored by the Capital Region BOCES–My Learning Plan. The course will be held December 15, 2014 through January 26, 2015 at various times as an online course. Jennifer Szpila (Roessleville Elementary School) is the contact person.
8. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Spreadsheets for Educators” (#14-15-61), sponsored by the Capital Region BOCES–My Learning Plan. The course will be held December 15, 2014 through January 26, 2015 at various times as an online course. Jennifer Szpila (Roessleville Elementary School) is the contact person.

C. Seminar on Education

1. Six (6.0) contact hours of credit for participation in “Make Your Own iTunes Course” (SD2014-15-#27), sponsored by Greater Capital Region Teacher Center (GCRTC). The workshop may be attended October 7, 2014 and October 21, 2014 from 5:00 pm to 7:30 pm at the Shaker Road Elementary School. Participants must attend both sessions to receive course credit. Donna Davidson (Sand Creek Middle School) is the contact person.
2. Six (6.0) contact hours of credit for participation in “STANYS Eastern Section Fall Conference” (SD2014-15-#28), sponsored by the Science Teachers Association of New York State (STANYS) Eastern Section. The workshop may be attended October 17, 2014 from 3:00 pm to 9:00 pm at Siena College, 515 Loudon Road, Albany, NY. Lisa Thayer (Sand Creek Middle School) is the contact person.
3. Twelve (12.0) contact hours of credit for participation in “Intermediate Spanish” (SD2014-15-#29), sponsored by the Enlarged City School District of Troy Adult & Continuing Education. The workshop may be attended on Mondays from November 17, 2014 through December 22, 2014 from 6:30 pm to 8:30 pm at Troy High School, Room 312, 1950 Burdett Avenue, Troy, NY. Participants must attend all sessions to receive course credit. Elisa Vickers (Sand Creek Middle School) is the contact person.
4. Three (3.0) contact hours of credit for participation in “Project WILD”, (SD2014-15-#30), sponsored by the New York State Department of Environmental Conservation (NYS DEC). The workshop may be attended November 6, 2014 from 4:00 pm to 7:00 pm at the Sand Creek Middle School, Room 114. Stacey Sebert (Sand Creek Middle School) is the contact person.

5. Three (3.0) contact hours of credit for participation in “2014 School Related Professional Workshop” (SD2014-15-#31), sponsored by the New York State United Teachers (NYSUT). The workshop may be attended November 18, 2014 from 4:00 pm to 7:00 pm at the NYSUT Headquarters, 800 Troy-Schenectady Road, Latham, NY. Charlene Bologna (Shaker Road Elementary School) is the contact person.

D. Student Trips

1. Group: Grade 8 Students (160 students & 20 chaperones)
School: Lisha Kill Middle School
Destination: Six Flags New England, Agawam, MA
Date: Friday, May 15, 2015
Responsible: Maureen Musto, Kellie Gaffney
Transportation: Charter Bus
2. Group: Grade 8 Students (170 students & 25 chaperones)
School: Sand Creek Middle School
Destination: Boston, MA
Date: Friday, May 15, 2015
Responsible: Shaunna Reinisch, Nina Rosen
Transportation: Charter Bus

E. Change Order

Approval of Change Order #GC-02 for Titan Roofing, Inc., in the amount of (\$11,011.00) to credit the District for work not completed including floor patching, gypsum window soffits and painting at Sand Creek Middle School. The contract is reduced from \$1,035,788.00 to \$1,024,777.00. NYSED Project #01-06-01-06-0-015-015.

F. Agreements

Approval of an agreement from Michael T. Wolff, CIA Advisory Services to provide internal auditing services for the fiscal years ending June 30, 2015, 2016 and 2017 at a daily rate of \$600.00 for 2015, \$622.50 for 2016, and \$645.00 for 2017, up to a maximum of ten (10) days per fiscal year.

G. Intermunicipal Agreements

1. Approval of an Intermunicipal Agreement between the South Colonie Central School District, with a principal place of business located at 102 Loralee Drive, Albany, New York 12205, and the Albany-Schoharie-Schenectady-Saratoga BOCES with an address located at 900 Watervliet-Shaker Road, Albany, New York 12205 for the 2014-2015 school year. South Colonie will transport Tech Valley students attending Tech Valley High School in Albany, New York to Albany BOCES VOTEC Center in Albany, New York in the morning and afternoon daily. Albany-Schoharie-Schenectady-Saratoga BOCES agrees to pay a daily rate of

\$58.20 for this transportation. South Colonie will bill Albany-Schoharie-Schenectady-Saratoga BOCES monthly for services rendered.

2. Approval of an Intermunicipal Agreement between the South Colonie Central School District, with a principal place of business located at 102 Loralee Drive, Albany, New York 12205, and the Guilderland Central School District, with an address located at 8 School Road, Guilderland Center, New York 12085 for the 2014-2015 school year. Guilderland will transport one (1) South Colonie student attending Wildwood School in Latham, New York to Respite Center in Guilderland, New York daily. South Colonie will transport one (1) Guilderland student attending Parsons Child & Family Center in Albany, New York daily. No funds to be exchanged.
3. Approval of an Intermunicipal Agreement between the South Colonie Central School District, with a principal place of business located at 102 Loralee Drive, Albany, New York 12205, and the North Colonie Central School District, with an address located at 91 Fiddlers Lane, Latham, New York 12110 for the 2014-2015 school year. North Colonie will transport South Colonie students attending St. Mary's School in Waterford, New York to the transfer location at St. Ambrose School in Latham, New York to transfer to their South Colonie bus there daily. North Colonie will transport South Colonie students attending LaSalle Institute in Troy, NY to the transfer location at St. Pius School in Loudonville, NY to their South Colonie bus there daily. South Colonie will transport North Colonie students attending Academy of the Holy Names in Albany, New York, and Bethlehem Children's School in Slingerlands, New York, to Saint Gregory School in Loudonville, New York to transfer to their North Colonie buses their daily. No funds to be exchanged.

H. Transportation Contracts

1. Approval of a 31-day emergency contract with Gateway Transportation Company, Inc., 265 Mohawk Avenue, Scotia, New York, for Route 2014-7 from Montgomery County Domestic Violence Safe House to Veeder Elementary School, 25 Veeder Drive, Albany, NY. Transportation is to begin September 17, 2014 and end October 17, 2014, at a daily rate of \$195.00 per day. The anticipated cost is \$3,900.00.
2. Award transportation contracts for Special Education students for the 2014-2015 school year to the lowest bidder as follows:

Center Transportation Services, Inc., 700 South Pearl Street, Albany, NY 12202

Route #2014-6	Colonie Central High School/Sand Creek Middle School
Anticipated Cost	\$14,662.44
Cost Per Mile	\$ 2.00

I. Use of School Buses

Approval of the use of one (1) school bus on Saturday, October 18, 2014, by the Colonie Fire Company Ladies Auxiliary, 1631 Central Avenue, Albany, NY, for a day trip to Keene, New Hampshire. Departure time will be 9:00 am from the Colonie Fire Department and return time will be 11:00 pm.

J. Tax Refunds

1. Approval of a 2014-2015 tax refund payable to Frank & Margaret Ferrucci, in the amount of \$428.49. The property is located at 763 Hampshire Seat, Niskayuna, NY 12309. (Tax Map #60.13-1-84).
2. Approval of a 2014-2015 tax refund payable to Robert James, in the amount of \$685.59. The property is located at 3450 Consaul Road, Schenectady, NY 12304. (Tax Map #60.11-1-13).
3. Approval of a 2014-2015 tax refund payable to Sani Farzad, in the amount of \$540.01. The property is located at 5 Hilton Court, Loudonville, NY 12211. (Tax Map #43.1-5-79).
4. Approval of a 2014-2015 tax refund payable to Anthony Scavia, in the amount of \$359.93. The property is located at 402 Fillmore Avenue, Schenectady, NY 12304. (Tax Map #60.18-2-12).
5. Approval of a 2014-2015 tax refund payable to Martin J. Goodman in the amount of \$257.10. The property is located at 784 Hampshire Seat, Niskayuna, NY 12309. (Tax Map #61.13-1-90).
6. An application RP-554 for Corrected Taxes for the 2014-2015 tax roll on property owned by Tressa Harrington and located at 8 Prescott Street, Albany, NY 12205 (Tax Map #17.17-3-30). No refund will be made as the Town of Colonie will correct the tax bill prior to payment being made by taxpayer.
7. An application RP-554 for Corrected Taxes for the 2014-2015 tax roll on property owned by Eric and Lisa Panichi and located at 231 Vly Road, Albany, NY 12205 (Tax Map #17.4-2-6). No refund will be made as the Town of Colonie will correct the tax bill prior to payment being made by taxpayer.

K. Declare as Surplus

1. Choral risers, located at Lisha Kill Middle School; in poor condition.
2. Kimball Upright Piano, Asset Tag #100778, located at Shaker Road Elementary School; is in non-working order.
3. Baldwin Piano, Asset Tag#101922, Serial #182172, located at Colonie Central High School; is in non-working order.

4. Various textbooks as per attached list, located at Colonie Central High School (Math Department). Textbooks are obsolete and are no longer used in the instructional program.
5. Xerox Copycentre C20, Serial #RYR-389104, located at the IT Department–District Office; is in non-working order.
6. Smart Projector UF55, Serial #B012BB2000423, located at the IT Department–District Office; is in non-working order.
7. Projectors as indicated below, all located at the high school; all items are obsolete.

<u>Projectors</u>	<u>Model#</u>	<u>Asset Tag #</u>
Epson	Emp-82	104197
Epson	Emp-83H	104062
Epson	Emp-X3	5748
Epson	Emp-83	103465
Epson	Emp-82	104479
Epson	Emp-82	
Epson	Emp-82	104360
Epson	Emp-82	
In-Focus	LP530	5433
Epson	Emp-82	
Epson	Emp-X3	5747
Epson	LP530	5434
Epson	Emp-82	104473
Epson	Emp-X3	5744
Epson	Emp-X3	104087
In-Focus	W240	
Dell	12105	105745
Epson	Emp-X3	104064
Epson	Emp-S1H	
Epson	Emp-X3	5743
Epson	Emp-X3	5749
In-Focus	LP530	
Dell	1209S	103514
Epson	3LCD	104336
EZPro	CTX	4504
Epson	Emp-S3	104325
Epson	Emp-S3	4286
Epson	Emp-X3	5741

L. Donations

1. Donation from Target, “Take Charge of Education Program”, to the Veeder Elementary School, in the amount of \$1,300.30 for equipment.

2. Donation from Rochester Institute of Technology, 7 Lomb Memorial Drive, Rochester, NY 14623-5503, to Colonie Central High School in the amount of \$180.00. The funds are allocated to enhance support to the Project Lead The Way program.
3. Donation from Freecause, Inc., 294 Washington Street, Boston, MA 02108 to Veeder Elementary School, in the amount \$14.99 earned through the online shopping fundraising program.
4. Donation from Shaker Road PTA to Shaker Road Elementary School, in the amount of \$924.00. Donation is to be used to purchase seven (7) 8x12 classroom carpets.
5. In Kind Donation from Carpet Master Carpet One, 600 Troy Schenectady Road, Latham, New York 12110 to Shaker Road Elementary, in the amount of \$1,544.36 for the labor and material for the seven (7) 8x12 classroom carpets.
6. Donation from Forest Park Elementary School PTA, 100 Forest Drive, Albany, New York 12205 in the amount of \$680.00 for the purchase of Cafetorium projectors at Forest Park Elementary School.
7. Donation from Shaker Road Elementary School PTA, 512 Albany-Shaker Road, Loudonville, New York 12211 in the amount of \$680.00 for the purchase of Cafetorium projectors at Shaker Road Elementary School.
8. Donation from Michael DeVall, 352 State Street, Albany, New York 12210, of a Yale Trumpet, Serial #EB685, valued at \$475.00 for use in the K-12 Music program.
9. Donation from Homestead Funding Corporation, 8 Airline Drive, Albany, New York 12205, of thirty (30) HON four-drawer legal filing cabinets valued at \$1,500.00 for District-wide use.
10. Donation from Roessleville Elementary School PTA, 100 California Avenue, Albany, New York 12205 in the amount of \$680.00 for the purchase of Cafetorium projectors at Roessleville Elementary School.

M. Re-Appropriation of 2014-2015 Budget

Re-appropriation of the 2014-2015 budget in the amount of \$4,459.00. The total re-appropriated budget is \$95,283,752.

N. Claims Auditor Quarterly Report – July, 2014 to September, 2014

O. Clerk and Treasurer Reports – August, 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 October 15, 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 October 15, 2014 be approved.

_____ Yes _____ No _____ Abstain Carried:

10. CR BOCES – SPECIAL ELECTION BALLOT FOR BOARD MEMBER

The person identified below has been nominated to serve on the Capital Region BOCES Board of Education. Each component school district Board of Education may cast one vote for the vacant BOCES position. The vacant position expires on June 30, 2017.

- Mrs. Nancy delPrado
55 Merritt Drive
Schenectady, NY 12303
Home District: Mohonasen 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 Special Election Ballot Vote for the above stated candidate.

_____ Yes _____ No _____ Abstain Carried:

11. 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 21st day of October, 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:

Nancy Fahd

Section 3: The following 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.

Joe Audi	Sam Colon
Tina Bailey	Eva Mokhiber
Stephanie Cogan	Eian Polanco

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.

_____ Yes _____ No _____ Abstain Carried:

12. RESOLUTION – RECORDS RETENTION

WHEREAS, the New York State Education Department Records Retention and Disposition Schedule ED-1 provides the retention schedule for various records, and allows for the legal disposition of official records; and

WHEREAS, the Records Management Officer has reviewed and inventoried the records held in the District’s records storage areas; and

WHEREAS, according to the Records Retention and Disposition Schedule ED-1 issued by the New York State Archives, the Records Management Officer has marked obsolete records for disposal;

NOW THEREFORE, BE IT RESOLVED that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that the Records Management Officer is hereby authorized to destroy those records marked for disposal in accordance with Article 57-A, and that:

1. Only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention periods described therein; and
2. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution for Records Retention be approved.

_____ Yes _____ No _____ Abstain Carried:

13. 2013-2014 EXTERNAL AUDIT REPORT

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the 2013-2014 External Audit Report, as presented by Cusack & Company, be approved.

_____ Yes _____ No _____ Abstain Carried:

14. MUNICIPAL COOPERATION AGREEMENT ADDENDUM

Approval of Addendum One to a Municipal Cooperation Agreement approved at the Board of Education meeting of February 1, 2011.

The agreement is for the Cooperative Purchase of Services to Recondition Athletic Football Equipment among the following districts: Averill Park Central School District, Ballston Spa Central School District, Bethlehem Central School District, Burnt Hills-Ballston Lake Central School District, East Greenbush Central School District, Guilderland Central School District, Mohonasen Central School District, Niskayuna Central School District, North Colonie Central School District, Saratoga Springs Central School District, Shenendehowa Central School District and South Colonie Central School District.

The Addendum extends the initial agreement for an additional three (3) year term, commencing on the first day of July, 2014 through June 30, 2017.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Municipal Cooperation Agreement Addendum, be approved.

_____ Yes _____ No _____ Abstain Carried:

15. RESCIND RESOLUTION – STATEWIDE EXCESS INSURANCE PURCHASING COOPERATIVE

Approval to rescind the agreement between South Colonie Central School District and the Statewide Excess Insurance Purchasing Cooperative Trust to obtain excess Worker's Compensation insurance coverage in accordance with state law that was approved by the Board of Education on September 16, 2014.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution be rescinded.

_____ Yes _____ No _____ Abstain Carried:

16. REVISED RESOLUTION – STATEWIDE EXCESS INSURANCE PURCHASING COOPERATIVE

WHEREAS, there has been proposed a "Statewide Excess Insurance Purchasing Cooperative" pursuant to Section 50, subd., 3-a and 4 of the New York State Workers' Compensation Law and Section 119-o of the New York State General Municipal Law (hereinafter "the Plan") according to a plan dated October 1, 2014; and

WHEREAS, the South Colonie Central School District has reviewed the Plan and the attached Trust Agreement with counsel and has received an opinion that it is eligible for membership in the Plan; and

WHEREAS, the South Colonie Central School District and its counsel has reviewed the Trust Agreement and agrees to its contents.

NOW, THEREFORE, BE IT

RESOLVED, that the South Colonie Central School District approves and agrees to the Trust Agreement and agrees to enter into membership in the Plan effective October 1, 2014; and be it further

RESOLVED, that the Board of Education of the South Colonie School District authorizes the Superintendent of Schools to execute the Trust Agreement on its behalf; and be it further

RESOLVED, that the South Colonie Central School District agrees to pay all charges imposed by the Plan pursuant to the Trust Agreement; and be it further

RESOLVED, that the South Colonie Central School District appoints the Assistant Superintendent for Management Services and Strategic Planning, a managerial employee, as Trustee of the Statewide Excess Insurance Cooperative; and be it further

RESOLVED, that the South Colonie Central School District appoints the Business Manager and District Treasurer, a managerial employee, as Alternate Trustee of the Statewide Excess Insurance Cooperative; and be it further

RESOLVED, that certified copies of this Resolution, together with an executed copy of the Trust Agreement shall be transmitted to the Board of Trustees for the Plan and the Plan Administrator.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Statewide Excess Insurance Purchasing Cooperative Resolution be approved.

_____ Yes _____ No _____ Abstain Carried:

17. RESCIND RESOLUTION – SUPERINTENDENT CONTRACT

Approval to rescind the employment contract between South Colonie Central School District and Jonathan W. Buhner on the following terms as specified in the agreement that was approved by the Board of Education on September 16, 2014.

- Extend term of employment for one (1) year beginning August 1, 2017 and ending July 31, 2018.
- Increase in salary of two (2) percent for the 2014-2015 school year.
- Increase of \$1,800.00 in 403(b) contribution.
- Revisions to dental/optical plan.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Employment Contract be rescinded.

_____ Yes _____ No _____ Abstain Carried:

18. POLICIES

A. First Reading

Policy 4520 – Parents’ Bill of Rights for Data Privacy and Security

B. Single Reading & Approval

Policy 2250 – Board Committees

Policy 6650 – Claims Auditor

Policy 9290 – Supplemental Compensation Rates

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Policies (2250, 6650, 9290) be approved.

_____ Yes _____ No _____ Abstain Carried:

19. RESOLUTIONS

America’s Safe Schools Week – October 19-25, 2014
National Health Education Week – October 20-24, 2014
School Bus Safety Week – October 20-24, 2014

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolutions be approved.

_____ Yes _____ No _____ Abstain Carried:

20. FUTURE MEETINGS

- **October 21** Capital Project Proposition Vote – 11:00 am to 9:00 pm
Accountability Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **October 29** Policy Committee – 6:00 pm – District Office
- **November 3** Transportation Committee – 6:00 pm – District Office
- **November 4** Strategic Planning Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **November 18** Academic Achievement Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **November 24** Policy Committee – 6:00 pm – District Office

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

Motion by _____, seconded by _____, to **enter** Executive Session to discuss fiscal 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: _____

21. RESOLUTION – REVISED SUPERINTENDENT CONTRACT

RESOLVED that the Board of Education agrees to extend the employment contract dated February 25, 2008 between the South Colonie Central School District and Jonathan W. Buhner as specified in the attached document dated October 15, 2014.

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution to extend the Revised Superintendent’s Contract be approved.

_____ Yes _____ No _____ Abstain Carried:

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:

8. **PERSONNEL – INSTRUCTION**

A. **Creation of Positions**

Create the following positions for the 2014-2015 school year as per Policy 9290:

- (1) Teacher Leadership Coach-Elementary Ed (GCRTC)
- (2) Teacher Leadership Coach-Mathematics (GCRTC)
- (1) Teacher Leadership Coach-Technology Integration (GCRTC)

B. **Abolish Positions**

Abolish the following positions for the 2014-2015 school year:

- (3) .40 Teacher on Special Assignment (GCRTC)
- (1) .70 Teacher on Special Assignment (GCRTC)

C. **Resignation**

- 1. **Name:** Jackie Parisi
Position: Temporary Part-Time School Social Worker (.40)
Location: Forest Park Elementary School
Effective Date: September 30, 2014
Reason: Accepted a position outside the District

D. **Temporary Part-Time Appointment**

- 1. **Name:** Jackie Parisi
Address: 112 Main Street, Kingston, NY 12401
Type: Temporary Part-Time (.40)
Teaching Area: School Social Worker
Location: Forest Park Elementary School
Effective Date: September 29, 2014
Ending Date: June 30, 2015
Salary: Salary Schedule II, Step 1, (pro-rated)
Education: B.S. from SUNY Oneonta; M.S. from Sage Colleges
Certification Status: Provisional School Social Worker

E. **Increase of Appointment**

- 1. **Name:** Gretchen Davis
Teaching Area: Science
Location: Lisha Kill Middle School
Increase: .10
Effective Date: September 1, 2014 to June 30, 2015

F. Long-Term Substitute

1.

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

G. Continuing Education Coordinator for the 2014-2015 School Year

Approve per Policy 9290:

Anjelieeque Martinez

H. Greater Capital Region Teacher Center Teacher Leadership Coaches for the 2014-2015 School Year

Approve per Policy 9290, effective October 1, 2014:

Teacher Leadership Coach-Technology Integration Level 2

Geoffrey Bizan

Teacher Leadership Coach-Elementary Education Level 2

Deborah Hoffman

Teacher Leadership Coach-Mathematics Level 1

Mary Ann Nickloy
David Fields

I. Substitute Teachers

Approval of Substitute Teachers on the attached list for regular appointments.

J. Odyssey of the Mind Coordinators for the 2014-2015 School Year

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

Building Coordinator	Shaker Road Elementary School	Erika Bushey
Building Coordinator	Roessleville Elementary School	Ann Kubizne
Building Coordinator	Saddlewood Elementary School	Joanne Kalsher
Building Coordinator	Veeder Elementary School	Cristal Slater
District Coordinator	District-Wide	John Moak

K. ESL After School (Grant Funded) for the 2014-2015 School Year

Shaker Road Elementary School

ESL Teacher Mary Rossetti

Forest Park Elementary School

ESL Teaching Assistant Nancy Huntley

Sand Creek Middle School

ESL Teacher April Mlambi

L. Co-Curricular – 2014-2015 School Year

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

Colonie Central High School

Band (9th Grade) Lonsdale Walker 1.0

Productions:

Technical Director (Set Construction) Liam Hilt 1.0

Electrical/Lighting Liam Hilt 1.0

Wind Ensemble Lonsdale Walker 1.0

Sand Creek Middle School

Intramurals:

Season I – Boys Lacrosse (5-6) Michael McCulloch 1.0

Season I – Girls Lacrosse (5-6) Allison Anaya .50

Season I – Girls Lacrosse (5-6) Suzanne Pedone .50

School Yearbook Diana Nystrom .50

School Yearbook Greg Lanni .50

Small Performing Group-Fall Musical Producer Dolores Valenti 1.0

Lisha Kill Middle School

Eco Club Dawn Peplowski 1.0

M. Interscholastics for Fall – 2014-2015 School Year

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

Sand Creek and Lisha Kill Middle Schools/Modified

Coach Girls Modified Soccer

Donna Futia

1.0

9. PERSONNEL – SUPPORT**A. Resignation**

1. Name: Sara DonVito
Position: Temporary School Monitor (FP)
Effective: October 10, 2014
Reason: Personal

B. Appointments

1. Name: Nancy Wolff
Address: 18 Alfred Drive, Albany, NY 12205
Position: Temporary School Monitor
Effective: September 30, 2014 – June 30, 2015
Salary: \$12.77 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Lisha Kill Middle School
2. Name: Elizabeth Petramale
Address: 8 Consaul Road, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: September 17, 2014
Salary: \$ 9.75 per hour
3. Name: Deborah Wetherington
Address: 23 Pfeil Avenue, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: October 6, 2014
Salary: \$ 9.75 per hour
4. Name: Pamela Wood
Address: 5 Gert Lane, Albany, NY 12205
Position: School Monitor Substitute
Effective: October 16, 2014
Salary: \$10.00 per hour
5. Name: Elizabeth Farrell
Address: 44 Hudson Avenue, Albany, NY 12205
Position: Temporary Part-Time School Monitor
Effective: October 9, 2014 – June 30, 2015
Salary: \$11.28 per hour, as per Teamsters contract
Hours: 2.5 hours per day
Current Location: Veeder Elementary School

6. Name: Gene Rossi
Address: 270 Manning Boulevard, Albany, NY 12206
Position: School Monitor Substitute
Effective: September 18, 2014
Salary: \$10.00 per hour
7. Name: Veronica Janssen
Address: 2012 Hollywood Avenue, Schenectady, NY 12306
Position: School Nurse Substitute
Effective: October 8, 2014
Salary: \$20.00 per hour
8. Name: Doris Spitzer
Address: 27 Riesling Road, Niskayuna, NY 12309
Position: School Monitor Substitute
Effective: October 16, 2014
Salary: \$10.00 per hour
9. Name: Bonnie Livingston
Address: 1 Riesling Road, Schenectady, NY 12309
Position: School Monitor Substitute
Effective: September 29, 2014
Salary: \$10.00 per hour
10. Name: Dallon Morris
Address: P.O. Box 6717, Albany, NY 12206
Position: Break-In Bus Driver
Effective: September 23, 2014
Salary: Not Paid During Training

C. Change of Hours

Effective September 1, 2014 to June 30, 2015:

Janice Hunter	School Monitor	7.0 hours per day to 7.5 hours per day	SC
---------------	----------------	---	----

D. Excessed Personnel

Rescind the following excessed support staff:

1. One School Monitor has been re-instated. The following staff will be re-instated to a temporary School Monitor position effective September 30, 2014.

Nancy Wolff