

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



A G E N D A

**October 21, 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 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 Perry, Director of Human Resources, Safe Schools & IT
 Jamie Mroczko, District Clerk

2. PLEDGE TO THE FLAG

Mr. Ryan will lead the pledge to the flag.

3. SCHOOL BOARD RECOGNITION

School Board Recognition Week is October 27-31, 2014. On behalf of the staff, faculty and students of the South Colonie Central School District, the Superintendent recognizes the members of the Board of Education for their dedication, commitment and contributions to the students and community of South Colonie and for the many hours of service they provide in supporting excellence in education.

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 October 15, 2014 be approved.

_____ Yes _____ No _____ Abstain Carried:

5. REPORTS FOR INFORMATION AND STUDY

A. Operations & Maintenance Summer Work Report – Michael O’Neil

B. 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. Buhner will report on the Liaison Committee meeting with the Town of Colonie that was held on September 29, 2014.

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. Change Orders

1. Approval of Change Order #EC-01 for Stilsing Electric, Inc. in the amount of (\$1,000.00) to credit the District for unused contract allowance at Sand Creek Middle School. Contract is reduced from \$21,812.00 to \$20,812.00. NYSED Project #01-06-01-06-0-015-015.
2. Approval of Change Order #GC-03 for Titan Roofing, Inc. in the amount of (\$33,449.00) to credit the District for unused contract allowance at Sand Creek Middle School. Contract is reduced from \$1,024,777.00 to \$991,328.00. NYSED Project #01-06-01-06-0-015-015.

- 3. Approval of Change Order #EC-02 for Harold R. Clune, Inc. in the amount of \$2,730.00 for the purchase and installation of an additional security camera at Colonie Central High School. Contract is increased from \$115,975.00 to \$118,705.00. NYSED Project #01-06-01-06-0-001-025.

C. Transportation Contract

Award transportation contracts for Special Education students for the 2014-2015 school year to the lowest bidder as follows:

<u>Center Transportation Services, Inc.</u> , 700 South Pearl Street, Albany, NY 12202	
Route #2014–7	Montgomery County/Veeder Elementary
Annual Cost	\$26,752.00
Cost Per Mile	\$ 2.92

D. Tax Refunds

- 1. Approval of a 2014-2015 tax refund payable to Elaine & Yves Nollett, in the amount of \$257.10. The property is located at 11 Brendan Lane, Niskayuna, NY 12309. (Tax Map #60.12-1-54).
- 2. An application RP-554 for Corrected Taxes for the 2014-2015 tax roll on property owned by Colonie Housing Associates and located at 2006 Central Avenue, Albany, NY 12205 (Tax Map #17.17-3-26.2). No refund will be made as the Town of Colonie will correct the tax bill prior to payment being made by taxpayer.

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. 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:

9. 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 21, 2014 be approved.

_____ Yes _____ No _____ Abstain Carried:

10. 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 21, 2014 be approved.

_____ Yes _____ No _____ Abstain Carried:

11. RESOLUTION

Native American Heritage Month – November, 2014

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

_____ Yes _____ No _____ Abstain Carried:

12. FUTURE MEETINGS

- **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: _____

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:

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

Approve per Policy 9290:

Anjelieeque Martinez

C. 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

D. Substitute Teachers

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

E. Co-Curricular – 2014-2015 School Year

Rescind the following previously approved position:

Sand Creek Middle School

Small Performing Group-Fall MP Director

DeLynn Wickham

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

Sand Creek Middle School

Small Performing Group-Fall Technical Director

DeLynn Wickham

Small Performing Group-Fall MP Director

Starr Norman

10. PERSONNEL – SUPPORT

A. Appointments

- 1. Name: Megan Coolbaugh
Address: 13 Eastview Drive, Apt. 11, Watervliet, NY 12189
Position: School Nurse Substitute
Effective: October 22, 2014
Salary: \$20.00 per hour

B. Change of Hours

Effective October 15, 2014:

Margaret Catalano	School Monitor	8.0 hours per day to 7.0 hours per day	HS
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