

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



A G E N D A

**January 20, 2015
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

2. PLEDGE TO THE FLAG

Mr. Ryan will lead the pledge to the flag.

3. DISTRICT CLERK PRO-TEM

BE IT RESOLVED that the Board of Education hereby appoints Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning, District Clerk Pro-Tem in the absence of the District Clerk for the period of January 20, 2015 through January 23, 2015.

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:

4. PRESIDENT'S SPOTLIGHT**Eagle Scout Recognition Award**

Jeffrey Mazzie, a 2014 graduate of Colonie Central High School, has achieved the rank of Eagle Scout and was recently recognized at an Eagle Scout Court of Honor. Jeffrey is a member of the Twin Rivers Council Troop 1022.

To become an Eagle Scout, Jeffrey earned 23 merit badges, served in a variety of leadership roles, including Senior Patrol Leader, and is a member of the Order of Arrow. Jeffrey also completed a community service project at the Sand Creek Middle School.

5. 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 January 6, 2015 be approved.

_____ Yes _____ No _____ Abstain Carried:

6. REPORTS FOR INFORMATION AND STUDY**A. Enrollment Projections**

Tim Backus, Assistant Superintendent for Instruction, will provide a report on student enrollment and projections.

B. Grade 7-12 Math Update

Christopher Robilotti, Principal of Colonie Central High School and Greg Bearup, Supervisor for Math, Science & Technology, will provide a report on the Grade 7–12 Math programs.

C. 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.

- Mr. Motto, Chairperson, will report on the Strategic Planning Committee meeting that was held on January 6, 2015.
- Mr. Sim, Chairperson, will report on the District Communications Committee meeting that was held on January 13, 2015.

7. 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.

8. 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. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “New York State of Mind/Exploring NYS Museums and Cultural Resources” (#14-15-70), sponsored by the Creative Teacher Institute. The course will be held at various times as an online course. Participants must receive a certificate from the Creative Teacher Institute to receive course credit. Brigham McCutcheon (Colonie Central High School) is the contact person.
2. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Student Centered Learning Environments” (#14-15-71), sponsored by the Creative Teacher Institute. The course will be held at various times as an online course. Participants must receive a certificate from the Creative Teacher Institute to receive course credit. Brigham McCutcheon (Colonie Central High School) is the contact person.
3. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Caldecott Immersion Weekend” (#14-15-72), sponsored by the Greater Capital Region Teacher Center. The course will be held January 16, 2015 from 4:00 pm to 11:00 pm and January 17, 2015 from 8:00 am to 4:00 pm at the Carey Conference Center, Rensselaerville, NY. Participants must attend both sessions and receive a certificate form My Learning Plan to receive course credit. Tami Hanley and Sherry Guice (Lisha Kill Middle School) are the contact persons.
4. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Veeder Study Group Part 2: Talking About Text and Building a Professional Learning Community” (#14-15-73), sponsored by the South Colonie Central School District. The course will be held February 11, 2015, March 30, 2015 and April 27, 2015 from 3:45 pm to 5:45 pm and May 18, 2015 from 3:45 pm to 5:15 pm at the Veeder Elementary School Library. The course is restricted to Veeder Elementary Teachers who have completed Part 1. Participants must attend all sessions to receive course credit. Stacey Wranesh (Saddlewood Elementary School) is the contact person.

C. Seminars on Education

1. Three (3) contact hours of credit for participation in “Castle On-Line Learning and Assessment” (SD2014-15#44), sponsored by the South Colonie Math and Science Departments. The workshop may be attended on January 29, 2015 4:00-7:00pm at the Sand Creek Middle School library classroom and library open access computer room. The enrollment is restricted to (30) teachers grades 3-8. Greg Bearup (Sand Creek Middle School) is the contact person.

D. Health & Welfare Contracts

Approval of contracts with the following school districts to provide health and welfare services for their students who attend An Nur Islamic School, Christian Brothers Academy, Hebrew Academy and Our Saviors’ Lutheran School located in the South Colonie Central School District, at a rate of \$637.78.

<u>School District</u>	<u>Amount</u>
Albany City	\$ 82,273.62
Amsterdam	\$ 1,275.56
Averill Park	\$ 2,551.12
Ballston Spa	\$ 6,377.80
Berlin	\$ 1,275.56
Berne-Knox-Westerlo	\$ 637.78
Bethlehem	\$ 23,597.86
Bolton	\$ 637.78
Brittonkill	\$ 1,275.56
Broadalbin-Perth	\$ 2,551.12
Burnt Hills-Ballston Lake	\$ 3,188.90
Cairo-Durham	\$ 2,551.12
Cambridge CSD	\$ 637.78
Canajoharie	\$ 637.78
Catskill	\$ 637.78
Cohoes City	\$ 1,913.34
Coxsackie-Athens	\$ 3,188.90
Duanesburg	\$ 637.78
East Greenbush	\$ 1,275.56
Glens Falls	\$ 637.78
Green Island	\$ 1,913.34
Greenville	\$ 3,826.68
Guilderland	\$ 28,700.10
Hoosic Valley CSD	\$ 1,275.56
Hudson CSD	\$ 1,913.34
Ichabod Crane	\$ 637.78
Lansingburgh	\$ 3,188.90
Mechanicville CSD	\$ 1,275.56
Menands Union Free	\$ 6,377.80
Niskayuna	\$ 21,046.74
North Colonie	\$ 39,706.26
North Greenbush	\$ 637.78

Ravena-Coeymans-Selkirk	\$ 6,377.80
Rensselaer	\$ 637.78
Rotterdam-Mohonasen	\$ 8,928.92
Saratoga Springs City	\$ 8,291.14
Schalmont	\$ 10,204.48
Schenectady City	\$ 33,802.34
Schodack	\$ 637.78
Schoharie	\$ 1,275.56
Schuylerville	\$ 1,275.56
Scotia-Glenville	\$ 5,102.24
Shenenedehowa	\$ 42,093.48
South Glens Falls	\$ 1,275.56
Stillwater	\$ 637.78
Troy City	\$ 11,480.04
Voorheesville	\$ 5,740.02
Waterford Halfmoon	\$ 1,275.56
Watervliet City	\$ 1,913.34
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Total:	\$389,209.70

E. Agreement

Approval of Amendment A to ASPEN Student Information System Agreement dated February 11, 2014 with X2 Development Corporation, a subsidiary of Follett Software Company, 1391 Corporate Drive, McHenry, IL, to change three (3) consulting days from Schedule Build-District on-site consulting days to three (3) General District on-site consulting days at no change in cost.

F. Use of School Bus

Approval of the use of one (1) school bus on Saturday, February 14, 2015, by the International Center of the Capital Region, located at Siena College Campus, for a local tour of places of worship. Pick-up time will be 8:45 am and drop-off time will be 4:00 pm. Driver's wages and mileage fees will be paid in accordance with the District fee and rate schedule.

G. Capital Project

1. Approval of a final payment to Titan Roofing in the amount of \$41,010.00 for the Sand Creek Middle School. NYSED Project #01-06-01-06-0-015-015.
2. Approval of a final payment to Harold R. Clune in the amount of \$8,808.00 for the Colonie Central High School. NYSED Project #01-06-01-06-0-001-025.

H. Bid Award – Food ServicesPizza

Recommended award from February 1, 2015 to June 30, 2015 to the low bidder meeting specifications as follows:

To: Wolfe's Pizza, 2403 State Route 7, Cobleskill, NY 12043
 Item: 51000A

I. Donations

1. Donation of 2014-2015 property tax rebate in the amount of \$64.00 from Michael & Toni Asbury, 4 Venus Drive, Loudonville, NY 12211, to be used in a deserving educational program the South Colonie School Board chooses.
2. Donation from Colonie Guilderland Rotary Club, 29 Lincoln Avenue, Albany, NY 12205 in the amount of \$500.00 for school nurses to use to purchase necessary items for students.
3. Donation from Colonie Central High School Cheerleading Booster Club in the amount of \$1,500.00 to cover the cost of cheer uniforms.
4. Donation from GOOSPHOTOS, 51 Wilkins Avenue, Albany, NY 12205 to the South Colonie Central Schools Athletic Department in the amount of \$200.00 to cover the cost of awards.
5. Donation from School Meal Program, 180 Freedom Avenue, Murfreesburg, TN 37129 to Roessleville Elementary in the amount of \$432.00 to be used towards the purchasing of a projector and Apple television.
6. Donation from JDRF, Juvenile Diabetes Research Foundation, 950 New Loudon Road, Latham, NY 12110 to Roessleville Elementary in the amount of \$139.60 to be used toward the purchase of a projector and Apple television.

J. Budget Transfer

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A1420.400	A1010.410	\$10,000

K. Re-Appropriation of 2014-2015 Budget

Re-appropriation of the 2014-2015 budget in the amount of \$2,835.00. The total re-appropriated budget is \$95,305,833

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:

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 January 20, 2015 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 January 20, 2015 be approved.

_____ Yes _____ No _____ Abstain Carried:

11. RESOLUTIONS

African-American History Month – February, 2015
National School Counseling Week – February 2-6, 2015

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:

12. FUTURE MEETINGS

- **January 26** Policy Committee – 6:00 pm – District Office
- **February 10** Transportation Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
Budget Topics: Transportation, Operations & Maintenance, Secure Youth Detention Facility
- **February 24** Budget Meeting – 7:00 pm – District Office
Budget Topics: Support Services: BOE & DO Expenses, Public Information/Printing/Postage, Legal Expenses, Insurance, Debt Service, Interfund Transfers, Continuing Education, and Interscholastic Athletics
- **March 3** Board of Education Meeting – 7:00 pm – District Office
Budget Topics: Special Education and Pupil Personnel Services
- **March 10** Budget Meeting – 7:00 pm – Saddlewood Elementary School
Budget Topics: Fringe Benefits, Instructional Program: Enrollment Projections, Instructional Staffing, Support Staffing, Textbooks, Curriculum Development, Staff Development, Library & Media Technology, Building Budgets, Summer School, Alternative Education and Information Technology

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. Long-Term Substitute

1. Name: Alyssa Ruggiero
Address: 22 Mallards Landing South, Waterford, NY 12188
Type: Long-Term Substitute
Teaching Area: Physical Education
Location: Colonie Central High School
Effective Date: January 6, 2015
Salary: Salary Schedule I, Step 1 per SCTA Contract (pro-rated)
Education: B.S. from SUNY Cortland; M.S. from West Virginia University
Certification: Initial in Physical Education

B. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

C. Study Hall Supervisor– 2014-2015 School Year

Rescind the following previously approved position:

Colonie Central High School

Meghann Gordon	1.0	01/05/15
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Appoint the following previously approved position at the approved rate of compensation:

Colonie Central High School

Megan Carlin	1.0	01/05/15
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10. PERSONNEL – SUPPORT**A. Appointments**

1. Name: Joseph George
 Address: 3 Felicia Court, Albany, NY 12205
 Position: Probationary School Bus Driver
 Effective: January 6, 2015
 Salary: \$17.72 per hour per CSEA Contract
 Hours: 5.5 hours per day
 Probationary Period: January 6, 2015 through September 8, 2015

2. Name: Sandra Geier
 Address: 1909 Euclid Ave, Schenectady, NY 12306
 Position: School Nurse Substitute
 Effective: January 21, 2015
 Salary: \$20.00 per hour

3. Name: Kelly Lyman
 Address: 18 Dogwood Lane, Loudonville, NY 12211
 Position: School Monitor Substitute
 Effective: January 21, 2015
 Salary: \$10.00 per hour

4. Name: Terry Engelhardt
 Address: 9 Farnsworth Drive, Apt 24, Slingerlands, NY 12159
 Position: Custodial Working Foreperson
 Effective: January 15, 2015
 Salary: \$1,150 stipend (pro-rated)
 Current Location: Lisha Kill Middle School