

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



A G E N D A

March 15, 2016

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. Kiehle.

1. ROLL CALL

_____ Christine Badger Mele	_____ Shelle Jaquish	_____ Leonard Motto
_____ Brian Casey	_____ Neil Johanning	_____ James T. Ryan
_____ Rose Gigliello	_____ David Kiehle	_____ 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. 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 March 1, 2016 be approved.

_____ Yes _____ No _____ Abstain Carried:

4. NYSSBA BOARD RECOGNITION AWARD

Board Mastery Award – Level 3

The Superintendent and Board President would like to recognize Mr. Motto for earning the New York State School Boards Association (NYSSBA) Board Mastery Award. The program is designed to recognize extensive time and effort for school board members who strive to continually expand their governance knowledge and skills. Members qualify for recognition by participating in NYSSBA developmental activities such as the Board Officers Academy, the Annual Convention, conferences, regional workshops, or district-level custom improvement programs totaling 250 points.

5. REPORTS FOR INFORMATION AND STUDY

A. School Facility Report Cards

The School Facility Report Cards contain general information about each building in the District, including size, construction date, operation and maintenance records, energy costs, health and safety environmental awareness. This document is part of the mandated Five Year Facility Plan. Mr. Buhner will review the report.

B. 2016-2017 Budget Development

Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning will provide a report on the first draft of the 2016-2017 budget. Additional adjustments are expected once State aid revenue information is made available.

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.

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. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Creative World of Ezra Jack Keats” (#15-16-69), sponsored by the Creative Teacher Institute. The course will be held March 1-30, 2016 at various times as a Creative Teacher Institute online course. Mark Teter (Veeder Elementary School) is the contact person.
2. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Project Lead the Way Engineering Design and Development for Master Teacher Leaders” (#15-16-70), sponsored by Project Lead the Way. The course will be held on March 19, 2016 from 1:00 pm to 9:00 pm and March 20, 2016 from 9:00 am to 5:00 pm at the Marriott Hotel, Indianapolis, IN. The course is restricted to established Engineering Design and Development Master Teachers only. Barry Witte (Colonie Central High School) is the contact person.

3. Two (2.0) in-service credits for participation in and completion of the 30.0 contact hours course, “Excellence in Teaching! Reinvigorate Your Love of Teaching/Leadership with Passion, Elegance and Fun” (#15-16–71), sponsored by High Trust Teacher Leadership. The course will be held on May 19, 2016 and May 20, 2016 from 4:00 pm to 9:00 pm and May 21, 2016 and May 22, 2016 from 8:00 am to 6:00 pm at the Shaker Road Elementary School. The course has a maximum enrollment of 40. Participants must attend all sessions to receive course credit. Elizabeth Dollard (Shaker Road Elementary School) is the contact person.

C. Seminars on Education

1. Six (6.0) contact hours of credit for participation in “Deep Dive into Science Content Planning” (SD2015-16–#67), sponsored by Capital Region BOCES. The workshop may be attended February 25, 2016, March 31, 2016, and two additional sessions (dates to be determined) from 3:30 pm to 5:00 pm at Capital Region BOCES. The workshop is restricted to Leaders of Summer PD Workshops for Elementary Science Teachers only. Participants must attend all sessions to receive course credit. Lisa Thayer (Sand Creek Middle School) is the contact person.
2. Three (3.0) contact hours of credit for participation in “NYSUT Professional Issues Forum on Health Care” (SD2015-16–#68), sponsored by New York State United Teachers (NYSUT). The workshop may be attended April 16, 2016 from 8:30 am to 3:00 pm at NYSUT Headquarters, 800 Troy Schenectady Road, Latham, NY 12110. Donna Davidson (Sand Creek Middle School) is the contact person.
3. Three (3.0) contact hours of credit for participation in “School Related Professional Communications: Skills for Effective Speaking and Listening” (SD2015-16–#69), sponsored by New York State United Teachers (NYSUT). The workshop may be attended April 14, 2016 from 4:00 pm to 7:00 pm at NYSUT Headquarters, 800 Troy Schenectady Road, Latham, NY 12110. Participants must enroll on NYSUT My Learning Plan. Donna Davidson (Sand Creek Middle School) is the contact person.
4. Six (6.0) contact hours of credit for participation in “Staying Power: Maintaining Resilience in the Classroom” (SD2016-17–#02), sponsored by the Greater Capital Region Teacher Center (GCRTC). The workshop may be attended August 17, 2016 from 9:00 am to 3:00 pm at the Shaker Road Elementary School. Participants must enroll on GCRTC My Learning Plan. Donna Davidson (Sand Creek Middle School) is the contact person.

D. Intermunicipal Agreement

Approval of an Intermunicipal Agreement with the Berne-Knox-Westerlo Central School District for the provision of Alternative Education services to Berne-Knox-Westerlo Central School District School students as per attached agreement for the 2015-2016 school year.

E. Transportation Contract

Approval of a negotiated contract with Center for Disability Services, 700 South Pearl Street, Albany, NY 12202, for Route 2015-2. Transportation is needed on Thursday afternoons from Forest Park Elementary to Langan School at 314 South Manning Boulevard, Albany, NY 12208. Transportation is to begin February 25, 2016 and end June 23, 2016 at a daily rate of \$84.00. The anticipated cost is \$1,428.00.

F. Student Trip

Group: Robotics Team (10 students & 1 chaperone)
School: Colonie Central High School
Destination: Rochester Institute of Technology
Date: March 24, 2016 to March 26, 2016
Responsible: Thomas Casey, Deborah Saulsbery
Transportation: School Bus

G. Donations

1. Donation from Colonie Central High School Cheerleading Booster Club, 1 Raider Boulevard, Albany, NY, to the Colonie Central High School Athletic Department in the amount of \$500.00 to cover the cost of Cheerleading uniforms.
2. Donation from Colonie Boys Basketball Booster Club, 1 Raider Boulevard, Albany, NY 12205, to the Colonie Central High School Athletic Department in the amount of \$130.00 for the purchase of Hudl Software update for the athletic teams.
3. Donation from Colonie Central High School Football Booster Club, 1 Raider Boulevard, Albany, NY 12205, to the Colonie Central High School Athletic Department in the amount of \$130.00 for the purchase of Hudl Software update for the athletic teams.
4. Donation from Colonie Baseball, 6 New Shaker Road, Albany, NY 12205, to the Colonie Central High School Athletic Department in the amount of \$130.00 for the purchase of Hudl Software update for the athletic teams.
5. Donation from Colonie High School Soccer Booster Club, 435-A Albany Shaker Road, Albany, NY 12211, to the Colonie Central High School Athletic Department in the amount of \$130.00 for the purchase of Hudl Software update for the athletic teams.
6. Donation from Lisha Kill PTA, 68 Waterman Avenue, Albany, NY 12205, to the Lisha Kill Middle School in the amount of \$311.66 to cover the cost of certificates and covers for the Grade 8 Moving Up Ceremony.

- 7. Donation from Target Corporation “Take Charge of Education” program to the Forest Park Elementary School in the amount of \$336.92 to be used to purchase school supplies for classrooms at Forest Park Elementary.
- 8. Donation from Andrea Libertucci, 9 Brayton Street, Albany, NY 12205, of one (1) Ulrich AV-100 Violin, Serial #444902, valued at \$895.00.

H. Budget Transfer

Approval of a budget transfer per attached sheet.

I. Re-Appropriation of 2015-2016 Budget

Re-appropriation of the 2015-2016 budget in the amount of \$1,671.00. The total re-appropriated budget is \$96,274,120.

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 (Pages 10-12)

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 March 15, 2016 be approved.

_____ Yes _____ No _____ Abstain Carried:

9. PERSONNEL – SUPPORT (Pages 13-14)

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 March 15, 2016 be approved.

_____ Yes _____ No _____ Abstain Carried:

10. AUTHORIZATION TO ACT AS CSE/CPSE CHAIRPERSONS

The Superintendent recommends that the following people be authorized to act as Chairpersons for the Committee for Special Education/Committee for Pre-School Special Education (CSE/CPSE) for the 2015-2016 school year.

Patrick Gunner	Supervisor of Pupil Services	Grades K-12
Matthew Raso	School Psychologist	Grades 9-12
Debra Marcal	School Psychologist	Grades 9-12
Sheila McLean	School Psychologist	Grades 5-8
Mary Jane Perri	School Psychologist	Grades 5-8
Nancy Marmet	School Psychologist	Grades K-4 & Pre-K
David Picard	School Psychologist	Private Schools

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Authorization to act as CSE/CPSE Chairpersons be approved.

_____ Yes _____ No _____ Abstain Carried:

11. MEMORANDUM OF AGREEMENT - SCAA

Approval of a Memorandum of Agreement between the South Colonie Central School District and the South Colonie Administrators’ Association modifying the terms of the current Collective Bargaining Agreement dated July 1, 2009 through June 30, 2014 (extension July 1, 2014 through June 30, 2016) as specified per attached agreement.

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

_____ Yes _____ No _____ Abstain Carried:

12. MEMORANDUM OF AGREEMENT – SCAA

Approval of a Memorandum of Agreement between the South Colonie Central School District and the South Colonie Administrators’ Association modifying the terms of the current Collective Bargaining Agreement dated July 1, 2009 through June 30, 2014 (extension July 1, 2014 through June 30, 2016), to permit the combining of two consecutive fiscal year allocations for Professional Journals, Membership to Related Educational Organizations, and Technology for use in fulfilling job responsibilities as specified per attached agreement.

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

_____ Yes _____ No _____ Abstain Carried:

13. RESOLUTIONS

National Autism Awareness Month – April, 2016
National School Library Month – April, 2016

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:

14. FUTURE MEETINGS

- **March 22** Budget Meeting – 7:00 pm – District Office
 Budget Topic: Work Session (to include budget adjustments)
- **March 25** **District Closed – Good Friday**
- **March 28** Policy Committee – 6:00 pm – District Office
- **March 29** IT Committee – 6:00 pm – Shaker Road Elementary
 Community Budget Forum – 7:00 pm – Shaker Road Elementary
- **April 5** Graduation Committee – 6:00 pm – District Office
 Board of Education Meeting – 7:00 pm – District Office
- **April 6** Facilities Committee – 7:30 am – Farmer Boy Diner
 CR BOCES Annual Meeting – 5:30 pm – CTE Center
- **April 7** Evaluation Sub-Committee – 5:45 pm – District Office
- **April 12** Communications 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: _____

15. 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 Position

Create the following temporary position for the remainder of the 2015-2016 school year, effective March 14, 2016 to June 30, 2016:

- (1) 1.0 Teaching Assistant

B. Temporary Appointment

1. Name: Nicole A. Ferraro
Address: 795 Huntingdon Drive, Niskayuna, NY 12309
Type: Temporary
Teaching Area: Special – Teaching Assistant
Location: Forest Park Elementary School
Effective Date: March 14, 2016
Ending Date: June 30, 2016
Salary: As per SCTA Teaching Assistant Contract (pro-rated)
Certification: Initial in Childhood Education (Grades 1-6)

C. Long-Term Substitute

1. Name: Theodosia Legato
Address: 6 Glenmore Drive, Schenectady, NY 12309
Type: Long-Term Substitute
Teaching Area: Childhood Education
Location: Forest Park Elementary School
Effective Date: February 26, 2016
Salary: Salary Schedule I, Step 1 per SCTA Contract (pro-rated)
Education: B.S. and M.S. from The College of St. Rose
Certification: Initial in Childhood Education (Grades 1-6)

D. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

E. Summer School Appointments

Approval of the following Summer School appointments, per Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2016 Summer School program:

Patrick Gunner

Special Education Summer School Principal

F. Cafeteria Supervision for the 2015-2016 School Year

Rescind the following previously approved position effective February 1, 2016:

Veeder Elementary School

Kimberly Cohen .50

Rescind the following previously approved position effective March 7, 2016:

Sand Creek Middle School

Tina Krom 1.0

Appoint the following previously approved position at the approved rate of compensation effective March 7, 2016:

Sand Creek Middle School

Brian Czerpak 1.0

G. Co-Curricular – 2015-2016 School Year

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

Colonie Central High School**Productions:**

Rehearsal Pianist Carol Ann Weeks 1.0

Lisha Kill Middle School**Intramurals:**

Season IV – Boys Indoor Soccer (5-6)	Michael Trimarchi	1.0
Season IV – Girls Indoor Soccer (5-6)	Nicholas Southworth	1.0
Season IV – Coed Volleyball (5-6)	Wendy Kelley	1.0
Season IV – Flag Football (5-6)	Eric Rouleau	1.0

H. Interscholastics for Spring – 2015-2016 School Year

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

Colonie Central High School

Assistant Coach Varsity Girls Softball Sean Merchant 1.0

Sand Creek and Lisha Kill Middle Schools/Modified

Coach Modified Baseball	Dylan Lappe	1.0
Assistant Coach Girls Lacrosse	David Trifaro	1.0
Coach Coed Track-Sand Creek	Gregory Lanni	1.0
Coach Coed Track-Lisha Kill	Kathy Conway	1.0
Coach Coed Track-Lisha Kill	Christina Hunsberger	1.0

Appoint the following staff as a Volunteer Coach at no compensation for the following sport:

Colonie Central High School

Assistant Coach Varsity Girls Softball

Casey Rowland

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

1. Name: Shelly Frye
Position: Permanent Food Service Helper (HS-Main)
Effective Date: March 7, 2016
Reason: Personal

B. Appointments

1. Name: Michael Franze
Address: 19 Nancy Theresa Drive, Albany, NY 12205
Position: School Bus Driver Substitute
Effective: March 1, 2016
Salary: \$15.00 per hour
2. Name: Ronald McKinnon
Address: 140 Clement Avenue, Schenectady, NY 12304
Position: Probationary School Bus Driver
Effective: March 7, 2016
Salary: \$17.90 per hour, per CSEA Contract
Hours: 4.0 hours per day
Probationary Period: March 7, 2016 through November 7, 2016
3. Name: William Molesky
Address: 8 Pfeil Avenue, Albany, NY 12205
Position: Probationary School Bus Driver
Effective: March 4, 2016
Salary: \$17.90 per hour, per CSEA Contract
Hours: 4.5 hours per day
Probationary Period: March 4, 2016 through November 4, 2016
4. Name: Joseph Risti
Address: 60 Fairfield Avenue, Albany, NY 12205
Position: Probationary School Bus Driver
Effective: March 3, 2016
Salary: \$17.90 per hour, per CSEA Contract
Hours: 5.0 hours per day
Probationary Period: March 3, 2016 through November 3, 2016
5. Name: Thomas Williams
Address: 4311 Consaul Road, Schenectady, NY 12304
Position: Part-Time Custodial Worker
Effective: March 7, 2016
Salary: \$16.46 per hour, per CSEA Contract
Hours: 4.0 hours per day
Current Location: Colonie Central High School
Probationary Period: March 7, 2016 through September 5, 2016

- 6. Name: Shelly Frye
Address: 35 Oliver Street, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: March 7, 2016
Salary: \$9.75 per hour

- 7. Name: Rebecca Hartigan
Address: 3 Crosby Street, Albany, NY 12205
Position: Break-In School Bus Driver
Effective: March 8, 2016
Salary: Not Paid During Training

- 8. Name: Lorenzo Hodges
Address: 2 Amy Lane, Colonie, NY 12205
Position: Custodial Worker Substitute
Effective: March 16, 2016
Salary: \$11.25 per hour

C. Change of Hours

Effective March 2, 2016:

Michael Link	School Bus Driver	6.0 hours per day to	BG
		8.0 hours per day	

D. Revision of Appointment

- 1. Name: John Thorne
Address: 1368 Central Avenue, Apt. 23, Albany, NY 12205
Position: Probationary Custodial Worker
Effective: February 22, 2016
Revised Salary: As per attached Confidential Sheet (pro-rated)
Hours: 8.0 hour per day
Current Location: Colonie Central High School
Probationary Period: September 14, 2015 to March 14, 2016

E. Personal Care Assistants for the 2015-2016 School Year

Appoint the following Personal Care Assistants (IEP Driven) per Policy 9290.

Effective September 1, 2015:

Christine Prime	School Monitor	.50	FP
Susan Reed	School Monitor	.50	FP

Effective January 20, 2016 (pro-rated):

Mosammat Sultana	School Monitor	1.0	FP
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