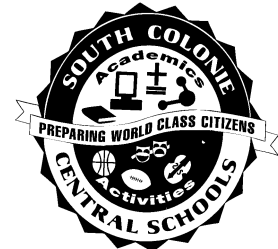


**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



A G E N D A
May 3, 2016
Saddlewood Elementary



Public Hearing – 7:00 pm
Board Meeting – Immediately Following

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.

PUBLIC HEARING ON RECOMMENDED BUDGET

Pursuant to Education Law §§ 1608(1), 1716(1), a Public Hearing will be held for the purpose of discussion and receiving of public comments from interested parties and citizens on the expenditure of funds and the District’s proposed budget for the 2016-2017 school year.

MEETING OF THE BOARD OF EDUCATION

The Regular Meeting of the Board of Education will begin at the conclusion of the Public Hearing.

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 April 19, 2016 be approved.

_____ Yes _____ No _____ Abstain Carried:

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

1. Mr. Johanning, Chairperson, will report on the Policy Committee meeting that was held on April 18, 2016.
2. Ms. Gigliello, Chairperson, will report on the Academic Achievement Committee meeting that was held on April 19, 2016.

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.

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 (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Creating a Fearless Learning Environment” (#16-17-01), sponsored by the Greater Capital Region Teacher Center (GCRTC). The course will be held July 19, 2016, July 20, 2016, and July 21, 2016 from 9:00 am to 3:00 pm at the South Colonie Central School District (building to be determined). The course has a maximum enrollment of 25. Participants must sign up at GCRTC My Learning Plan and must attend all sessions to receive course credit. Donna Davidson (Sand Creek Middle School) is the contact person.

C. Health & Welfare Contracts

1. Approval of a contract with the Averill Park Central School District for the 2015-2016 school year to provide health and welfare services to one (1) South Colonie resident student attending a non-public school located in the Averill Park Central School District. The health service cost per pupil is \$584.42. The total cost of the contract shall be \$584.42.
2. Approval of a contract with the Niskayuna Central School District for the 2015-2016 school year to provide health and welfare services to four (4) South Colonie resident student attending a non-public school located in the Niskayuna Central School District. The health service cost per pupil is \$602.39. The total cost of the contract shall be \$2,409.56.

D. Donations

1. Donation from Colonie Central High School PTSA, 1 Raider Boulevard, Albany, NY 12205, to Colonie Central High School in the amount of \$2,500.00. This donation is to be used for the Open Access Literacy Center, the purchase of a drone video and image camera for the Technology Department and a vinyl cutter for the library. Any unused funds or unexpected funds will be returned to the Colonie Central High School PTSA.
2. Donation from Target, “Take Charge of Education” program, Mail Stop 5CF, Minneapolis, MN 55459-0214, to Roessleville Elementary in the amount of \$572.66 to be used to purchase new carpeting for a classroom.
3. Donation from “Hannaford Helps Schools” program, Davenport, IA 52806, to the Lisha Kill Middle School in the amount of \$456.00.
4. Donation from Eastern NY Chapter of the Air & Waste Management Association, Inc., P.O. Box 1851, Latham, NY 12110 to Shaker Road Elementary in the amount of \$750.00 from the Earth Day Grant. Donation will be used for maintenance and development of the school courtyard and schoolwide recycling program.

E. Re-Appropriation of 2015-2016 Budget

Re-appropriation of the 2015-2016 budget in the amount of \$4,278.00. The total re-appropriated Budget is \$96,700,409.

F. Clerk & Treasurer Reports – March, 2016

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 (Page 7)

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 May 3, 2016 be approved.

_____ Yes _____ No _____ Abstain Carried:

8. PERSONNEL – SUPPORT (Page 8)

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 May 3, 2016 be approved.

_____ Yes _____ No _____ Abstain Carried:

9. POLICIES**A. Single Reading & Approval**

Policy 5152 – Admission of Non-Resident Students

B. First Reading

Policy 2325 – Use of Technology for Attendance at Board of Education & Committee Meetings

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Policy (5152) be approved.

_____ Yes _____ No _____ Abstain Carried:

10. FUTURE MEETINGS

- **May 10** IT Committee – 6:00 pm – District Office
- **May 17** **Annual Budget Vote & School Board Elections**
- **May 18** Facilities Committee – 7:30 am – District Office
- **May 23** Policy Committee – 6:00 pm – District Office
- **May 24** Board of Education Meeting – 5:30 pm – District Office
Transportation Committee – 6:00 pm – District Office
- **May 27 & 30** **Memorial Day Observed – District Closed**
- **May 31** Academic Achievement 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: _____

11. MEMORANDUM OF AGREEMENT – SSTA

Approval of a Memorandum of Agreement between the Support Supervisors’ and Technicians Association and the Superintendent of Schools relative to proration of the Retirement Incentive based on fifteen years of service in the District 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. 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. **Creation of Positions**

Create the following temporary positions for the 2016-2017 school year:

- (1) .508 Art Teacher
- (1) .30 Art Teacher
- (1) .30 Music Teacher

B. **Leave of Absence**

1. **Name:** Beth Vernold
Position: Science Teacher
Type: Child Care Leave Extension
Location: Colonie Central High School
Effective Date: July 1, 2016
Ending Date: June 30, 2017

C. **Substitute Teachers**

Approve Substitute Teachers on the attached list for regular appointments.

D. **Summer School Appointment**

Approval of the following Summer School appointment, 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:

Grades 5/6 Summer School Program – Session Amounts to be Determined

April Mlambi

ENL Boost Camp

8. PERSONNEL – SUPPORT**A. Resignation**

1. Name: Dativa Lague
Position: Permanent Food Service Helper (VR)
Effective Date: June 20, 2016
Reason: Personal

B. Appointments

1. Name: Dativa Lague
Address: 6 Barrington Court, Niskayuna, NY 12309
Position: Food Service Helper Substitute
Effective: June 20, 2016
Salary: \$9.75 per hour
2. Name: Annette Chamberlain
Address: 11 Lakeview Avenue, Rensselaer, NY 12144
Position: Provisional School Lunch Director
Effective: July 1, 2016
Salary: As per attached Confidential Sheet
Hours: 8.0 hours per day
Current Location: District Office
Probationary Period: July 1, 2016 through December 30, 2016

C. Personal Care Assistants for the 2015-2016 School Year:

Rescind the following previously approved appointment:

Lisa Mosca	School Monitor	1.0	FP
------------	----------------	-----	----

Appoint the following personal care assistants (IEP Driven) per 9290:

Lisa Mosca	School Monitor	.50	FP
Debra Sherwin	School Monitor	.50	FP