

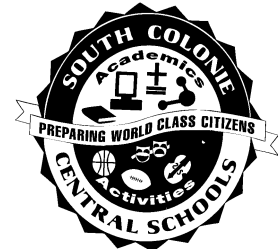
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



A G E N D A

June 28, 2016

**District Office
5:30 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. 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.

4. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Transportation Contracts

Bid award transportation contracts for Special Education students for the 2016-2017 summer component to the lowest bidder:

1. Durham School Services, Inc., 830 South Pearl Street, Albany, NY 12202

a. Route #2016S-4	Guilderland Elementary School
Annual Cost	\$178.00 w/ Aide
Additional Aide	\$69.00
Cost Per Mile	\$.78

2. Star & Strand Transportation, 360 Fifth Avenue, Troy, NY 12182

- a. Route #2016S-6 Northeast Parent & Child
 - Annual Cost \$147.75 w/ Aide
 - Additional Aide \$64.00
 - Cost Per Mile \$ 2.24

B. Transportation Contract Extensions

Transportation contract extensions for July, 2016 and August, 2016 awarded to the lowest possible bidder and pending meeting insurance requirements as follows:

1. Durham School Services, Inc., 830 South Pearl Street, Albany, NY 12202

- a. Route#2016S-1E Langan Center, Inc.
 - Cost Per Diem \$79.71
 - Aide Per Diem \$69.62
 - Cost Per Mile \$ 2.77
- b. Route#2016S-2E Northeast Parent & Child Society
 - Cost Per Diem \$79.71
 - Aide Per Diem \$69.62
 - Cost Per Mile \$ 2.77

2. Brown Transportation, 50 Venner Road, Amsterdam, NY 12010

- a. Route#2016S-3E Rotterdam Academy I
 - Cost Per Diem \$160.43*
 - Cost Per Mile N/A
- b. Route #2016S-5E Oak Hill School
 - Cost Per Diem \$187.67*
 - Cost Per Mile \$ 3.28

* Per diem amount includes the cost of the required Aide

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C. Transfer of Reserve Funds – 2015-2016 School Year (Prior Year Claims)

From:	A864	Tax Litigation Reserve Fund	\$1,000,000.00
To:	A909	Unappropriated Fund Balance	\$1,000,000.00

D. Transfer of Reserve Funds – 2015-2016 School Year (Current Year Claims)

From:	A909	Unappropriated Fund Balance	\$943,000.00
To:	A864	Tax Litigation Reserve Fund	\$943,000.00

E. Transfer of Reserve Funds – 2015-2016 School Year

From:	A917	Unassigned Fund Balance	\$1,000,000.00
To:	A827	Retirement Contribution Reserve	\$1,000,000.00

F. Interfund Transfers – 2015-2016 School Year

From:	A9901.930	Interfund Transfer to School Lunch Fund	\$400,000.00
To:	C5031	Interfund Transfer Revenue – School Lunch Fund	\$400,000.00

G. Year-End Budget Transfers – 2015-2016 School Year

Approval of year-end budget transfers as per attached sheet.

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:

5. BOARD OF EDUCATION MEETING SCHEDULE - REVISED

Approval of the revised schedule of the regular Board of Education meetings for the 2016-2017 school year to be held the first and third Tuesday of each month at 7:00 pm at the District Offices located at 102 Loralee Drive, Albany, New York per attached schedule. Some exceptions, which are noted on the schedule, have been made to avoid conflicts with holy days of various religious groups, state and national conferences, or school recess periods.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated 2016-2017 Board of Education Meeting Revised Schedule be approved.

_____ Yes _____ No _____ Abstain Carried:

6. FUTURE MEETINGS

- **July 4** **District Closed – Independence Day**
- **July 5** Re-Organizational & Regular Board Meeting – 6:00 pm – District Office
- **August 2** Board of Education Meeting – 7:00 pm – District Office
- **August 23** Board of Education Meeting – 6:00 pm – District Office

7. 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: