

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



A G E N D A

July 7, 2015

District Office

**Immediately Following
Re-Organizational Meeting**



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 the President of the Board of Education.

1. ROLL CALL

_____ Christine Badger Mele	_____ Shelle Jaquish	_____ Leonard Motto
_____ Brian Casey	_____ Neil Johannig	_____ 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

The President of the Board of Education will lead the pledge to the flag.

3. NYSSBA BOARD EXCELLENCE AWARD – Neil Johannig

The Board of Education would like to recognize Mr. Johannig for earning the New York State School Boards Association (NYSSBA) Board Excellence 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 Annual Convention, conferences, regional workshops, or district-level improvement programs.

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 June 30, 2015 be approved.

_____ Yes _____ No _____ Abstain Carried:

5. REPORTS FOR INFORMATION AND STUDY**A. NYSSBA Area 7 Director Vacancy**

The NYSSBA Area 7 Director has submitted his resignation effective July 31, 2015. Potential candidates for this position will require a minimum of five nominations from member districts. Nomination Resolutions are due to NYSSBA by July 31, 2015.

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.

- Mr. Kiehle, Chairperson, will report on the Audit/Finance Committee meeting that was held on June 16, 2015.

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, “Best Apps for Boosting Your Educational Social Media” (#15-16–28), sponsored by the Creative Teacher Education Institute. The course will be offered two times from August 1–30, 2015 and September 1–29, 2015 at various times as an online course via the Creative Teacher Education Institute Online. Andrea Bourgeois (Lisha Kill Middle School) is the contact person.

2. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Steven L. Layne Book Study” (#15-16–29), sponsored by the South Colonie Central School District. The course will be held July 9, 2015, July 29, 2015, August 5, 2015, August 13, 2015 and September 1, 2015 from 9:00 am to 12:00 pm each session at the Veeder Elementary School Library. The course has a maximum enrollment of 12. Participants must attend all sessions to receive course credit. Claudia Crandall (Veeder Elementary School) is the contact person.
3. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Why Can’t We Just Behave? Social Learning Theory in the K-12 Classroom” (#15-16–30), sponsored by the Creative Teacher Education Institute. The course will be offered from August 1–30, 2015 at various times as an online course via the Creative Teacher Education Institute Online. Jennifer Szpila (Roessleville Elementary School) is the contact person.
4. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Excel 2013: Spreadsheets for Educators” (#15-16–31), sponsored by NERIC Model Schools. The course will be offered from July 6, 2015 through August 10, 2015 at various times as an online course. Participants must sign up on My Learning Plan. Deborah Galdun (District Office) is the contact person.
5. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Increasing Student Engagement Part 1” (#15-16–32), sponsored by the Greater Capital Region Teacher Center. The course will be held July 10, 2015 from 4:00 pm to 11:00 pm and July 11, 2015 from 8:00 am to 4:00 pm at the Minnowbrook Conference Center, Blue Mountain Lake, NY. The course has a maximum enrollment of 20. Participants must register on My Learning Plan and must attend all sessions to receive course credit. Lynne Ogren (Sand Creek Middle School) is the contact person.
6. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “iPnoneography 101” (#15-16–33), sponsored by NERIC Model Schools. The course will be offered from July 20, 2015 through August 24, 2015 at various times as an online course. The course has a maximum enrollment of 15. Participants must sign up on My Learning Plan. Mary Ellen Myer (Roessleville Elementary School) is the contact person.
7. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Developing Adolescent Readers and Writers ELA-912A” (#15-16–34), sponsored by Fresno.edu. The course will be offered from July 1, 2015 through June 30, 2016 at various times as an online course. Participants must sign up on Fresno.edu. Tanja Iwaneczko (Lisha Kill Middle School) is the contact person.
8. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Captivating Students with Literature” (#15-16–35), sponsored by the Creative Teacher Education Institute. The course will be offered July 1–31, 2015 at various times as an online course via the Creative Teacher Education Institute Online. Juli Hutchins (Colonie Central High School) is the contact person.

9. One and one-half (1.5) in-service credits for participation in and completion of the 22.5 contact hours course, “WRAP Group Facilitation Training” (#15-16–36), sponsored by the Greater Capital Region Teacher Center/College of St. Rose. The course will be held August 17, 2015 through August 21, 2015 from 9:00 am to 3:00 pm each day at the College of St. Rose Albertus Building, 432 Western Avenue, Albany, New York. Participants must sign up on My Learning Plan. Donna Davidson (Sand Creek Middle School) is the contact person.
10. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Literacy Item Review Conference” (#15-16–37), sponsored by the New York State Education Department and Evaluation Systems Group of Pearson. The course will be held July 23, 2015 and July 24, 2015 from 8:00 am to 5:00 pm each day at the Evaluation Systems Group of Pearson, 100 Saratoga Village Boulevard, Malta, New York. The course is by invitation only. Christine Carhart (Sand Creek Middle School) is the contact person.
11. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “The Energy to Teach – A Book Study” (#15-16–38), sponsored by the Greater Capital Region Teacher Center. The course will be held August 24, 2015 from 5:00 pm to 11:00 pm and August 25, 2015 from 8:00 am to 5:00 pm at the Carey Institute for Global Good, 63 Huyck Road, Rensselaerville, New York. Participants must register on My Learning Plan. Angela Anderson (Shaker Road Elementary School) is the contact person.

C. Seminars on Education

1. Three (3.0) contact hours of credit for participation in “Aspen Standards Based Gradebook Training” (SD2015-16–#10), sponsored by the South Colonie Central School District – Forest Park Elementary School. The workshop may be attended August 18, 2015 **or** August 27, 2015 from 9:00 am to 12:00 pm at the Forest Park Elementary School. The workshop is restricted to Forest Park K-4 Teaching Staff only. Kelly Budney (Forest Park Elementary School) is the contact person.

D. Agreements

1. Approval of an agreement between Oak Hill School, 39 Charlton Road, Scotia, New York and the South Colonie Central School District to provide educational services to one South Colonie student resident at the interim rate of \$4,686.00 for the July through August summer component, and \$28,114.00 for the 10-month school year component. The rate for a 1:1 Aide is set at \$95.33 per day.
2. Approval of an agreement between Jesse A. Saperstein, 63 Bishops Gate, Guilderland, New York and the South Colonie Central School District to provide workshops, presentations and consultation for educational services to South Colonie students, parents and teachers at the rate of \$75.00 per hour up to a maximum of 25 contracted hours, for a maximum of \$1,875.00.

3. Approval of an agreement with the Colonie Youth Center, Inc., 21 Aviation Road, Colonie, New York, for operation of the Before-School Care Program and After-School Care Program for students in Kindergarten through Grade Eight residing in the South Colonie Central School District to be located at Forest Park, Veeder, Saddlewood, Shaker Road and Roesseville Elementary Schools, and Sand Creek and Lisha Kill Middle Schools. This agreement is effective September 9, 2015 through June 23, 2016.
4. Approval of an agreement with Colonie Youth Center, 21 Aviation Road, Colonie, New York, 1220 and South Colonie Central School District to provide transportation for the 2015 Summer Camp Program field trips for students in Kindergarten through Grade Eight residing in the South Colonie Central School District. The hourly rate for the driver's wages will be \$13.75 and the mileage rate will be \$2.35 per mile.
5. Approval of an agreement with Capital Region BOCES, 900 Watervliet-Shaker Road, Albany, NY and South Colonie Central School District to provide residence verification services, as needed, based upon request(s) from the District for the 2015-2016 school year. The hourly rate is \$39.50, not to exceed \$10,000.00.
6. Approval of the revision to the July 1, 2013 Summary Plan Description for the District's Prescription Drug Benefits Plan effective July 1, 2015.

E. Intermunicipal Agreements

1. Approval of an Intermunicipal Agreement with the Guilderland Central School District for the provision of Alternative Education services to Guilderland High School students as per attached agreement for the 2015-2016 school year.
2. Approval of an Intermunicipal Agreement with the Niskayuna Central School District for the provision of Alternative Education services to Niskayuna High School students as per attached agreement for the 2015-2016 school year.

F. Contracts

1. Approval of a contract between Wildwood Programs, 2995 Curry Road Extension, Schenectady, NY and the South Colonie Central School District to provide Special Education services to four (4) South Colonie students at the interim rate per student of \$7,655.00 per month for the Summer of 2015 component.

G. Bid Awards – Transportation

Recommended awards for transportation contracts for Special Education students for the 2015-2016 summer component to the low bidders meeting specifications as follows:

1. Center Transportation Services, Inc., 700 South Pearl Street, Albany, NY 12202

Route #2015S-9	Rotterdam II
Annual Cost	\$5,070.00
Cost Per Mile	\$3.25

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

Route #2015S-8	Oak Hill
Annual Cost	\$5,580.00
Cost Per Mile	\$2.95

H. Bid Awards – District Supplies

Recommended awards to low bidders meeting specifications as follows:

1. Industrial Art Supplies Bid, 2015–2016

To: Metco Supply, Inc. Leechburg, PA, 20 items totaling:	\$2,241.94
To: Midwest Technology Products Sioux City, IA, 14 items totaling:	\$ 753.21
To: OAM Supply Company Cleveland, OH, 31 items totaling:	\$1,973.96
To: Paxton/Patterson, LLC Alsip, IL, 8 items totaling:	\$ 159.84
To: Pyramid School Products Tampa, FL, 6 items totaling:	\$ 212.46
To: Satco Supply St. Paul, MN, 9 items totaling:	\$ 178.22
To: School Specialty Mansfield, OH, 1 item totaling:	<u>\$ 94.92</u>
Total for all recommended awards:	\$5,614.55

2. Art Supplies Bid, 2015–2016 (Fall/Winter–Spring/Summer)

To: Cascade School Supplies North Adams, MA, 71 items totaling:	\$ 3,864.51
To: Commercial Art Supply Syracuse, NY, 11 items totaling:	\$ 858.20
To: Dick Blick Company Galesburg, IL, 8 items totaling:	\$ 953.18
To: National Art & School Supplies Rahway, NJ, 23 items totaling:	\$ 3,887.69
To: S & S Worldwide Colchester, CT, 16 items totaling:	\$ 796.73
To: School Specialty Inc. Lancaster, PA, 96 items totaling:	\$ 7,821.75
To: Standard Stationery Supply Co. Wheeling, IL, 19 items totaling:	<u>\$ 1,720.43</u>
Total for all recommended awards:	\$19,902.49

3. Surplus Bid, 2015

To: John Rivers
 Delanson, NY, 5 items totaling: \$105.00

I. Bid Awards – Buildings and Grounds

Recommended awards to bidders meeting specifications as follows:

1. Painting Supplies – Awarded to bidder meeting specifications on bid documents.

To: B.B. Painting, Albany, NY 12205

2. Maintenance and Custodial Supplies – Awarded to low bidder.

To: Rayben Enterprises, Inc., Albany, NY
 Item: 3, 4, 5

J. Bid Award – Traverse Climbing Walls for Elementary Schools (PEP Grant)

Pursuant to a bid opening held on July 6, 2015, award to low bidder meeting specifications as follows:

To: Everlast Climbing Industries, Inc.
 1335 Mendota Heights Road, Mendota Heights, MN 55120

Forest Park Elementary School:	\$11,511.00
Roessleville Elementary School:	\$11,511.00
Saddlewood Elementary School:	\$11,511.00
Shaker Road Elementary School:	\$10,586.00
Veeder Elementary School:	<u>\$10,586.00</u>
Total Bid Amount:	\$55,705.00

K. Bid Awards – Food Services

Recommended awards to the low bidder meeting specifications from August 1, 2015 to June 30, 2016 as follows:

1. Ice Cream Novelties

To: Gillette Creamery, 47 Steve's Lane, Gardiner, NY 12525
 Item: 13015, 13016, 13017, 13020, 13021, 13030, 13031, 13032, 13050, 13055, 13080, 13081, 13091, 13092, 13093, 13094, 13096, 13200, 13201, 13310, 13311, 13315, 13316, 13317, 13340, 13341, 13342, 13355

To: Hershey Creamery Co., 1370 Upper Lenox Avenue, Oneida, NY 13421
 Item: 13010, 13022, 13023, 13025, 13060, 13199, 13202, 13350, 13360, 13370

2. Beverages

To: Sysco, One Liebich Lane, Halfmoon, NY 12065
Item: 60175, 60202, 60204, 60269, 60267, 60266, 60268

To: Ginsberg's Institutional Foods, Inc., P.O. Box 17, Hudson, NY 12534
Item: 60255, 60193, 60194

To: US Foods–Albany, 755 Pierce Road, Clifton Park, NY 12065
Item: 60301, 60233, 60231, 60286, 60243, 60253, 60254, 60275, 60278, 60196,
60197, 60191, 60192, 60198

To: DeCrescente Dist. Co., Inc., 211 No. Main Street, Mechanicville, NY 12118
Item: 60280, 60282, 60284, 60281, 60271, 60274, 60273, 60272, 60238, 60239,
60240, 60165, 60277, 60177, 60310, 60306, 60309, 60311, 60308, 60312,
60307

3. Milk and Dairy Milk Products

To: Mohawk Dairy, 260 Forest Avenue, Amsterdam, NY 12010
Item: 00050, 00049, 00070, 00080, 00040, 00010, 00020, 00030, 00061, 00060,
16599

4. Baked Goods, Bread and Rolls

To: BIMBO Foods, Inc., 1 Petra Lane, Albany, NY 12205
Item: 10060, 10121, 10111, 16500, 16501, 10173, 10146, 10166, 10140

To: Bagels and Bakes, Inc., 1927 Curry Road, Schenectady, NY 12303
Item: 16510

5. Canned & Frozen Foods, Grocery Items, Meats, Cheeses and Snacks

To: Ginsberg's Foods, P.O. Box 17, Hudson, NY 12534
Item: 00050, 10182, 14002, 14045, 14052, 14110, 14214, 14256, 14258, 14262,
14301, 14401, 14481, 14482, 14548, 14600, 15582, 15585, 15596, 16022,
16033, 16041, 16042, 16047, 16085, 16514, 16515, 16551, 16554, 20010,
20011, 20040, 20090, 20095, 20100, 20115, 20117, 20185, 20190, 20197,
20200, 20207, 20245, 30070, 30101, 30116, 30117, 40010, 49999, 50035,
50705, 50832, 51015, 55968, 56005, 60011, 60012, 60013, 60020, 60110,
60132, 60140, 70070, 70100, 70223, 70365, 70390, 70428, 80090, 80100,
80112, 80130, 80140, 80165, 80185, 80381, 80383, 80395

To: Robert's Foods, 17 Metzger Road, Red Hook, NY 12571
Item: 14003, 14007, 14103, 14104, 14250, 14259, 14260, 14268, 14310, 14311,
14405, 14410, 14411, 14484, 14488, 14545

To: Sysco Albany, LLC, One Liebich Lane, Halfmoon, NY 12065
Item: 11020, 13996, 14004, 14063, 14078, 14080, 14100, 14102, 14205, 14206, 14207, 14226, 14255, 14285, 14305, 14306, 14307, 14428, 14445, 14480, 14496, 14497, 14531, 14540, 14551, 14555, 15583, 15584, 15587, 15588, 15589, 15594, 15597, 15598, 15602, 15603, 15605, 15606, 15611, 16005, 16021, 16023, 16024, 16061, 16100, 16120, 16596, 16610, 16611, 16632, 16633, 20020, 20030, 20050, 20170, 20176, 20205, 20215, 20230, 30010, 30020, 30030, 30060, 30065, 30075, 30080, 30100, 40020, 49997, 50005, 50006, 50014, 50016, 50053, 50054, 50200, 50202, 50608, 50701, 50740, 50908, 50912, 50939, 50941, 50942, 50968, 55955, 55971, 55987, 55988, 55989, 55993, 55994, 56004, 56006, 56008, 56010, 56014, 56015, 56018, 56021, 70170, 70225, 70300, 70320, 70330, 70340, 70342, 70345, 70371, 70380, 70431, 70451, 70452, 70453, 70455, 70460, 80010, 80030, 80040, 80065, 80087, 80088, 80095, 80120, 80180, 80250, 80263, 80300, 80315, 80330, 80360, 80370, 80371, 80384, 80400, 80401, 80405, 80420, 80440

To: US Foods–Albany 755 Pierce Road, Clifton Park, NY 12065
Item: 10168, 10196, 10244, 10255, 11010, 11030, 11050, 13300, 13302, 14001, 14051, 14062, 14079, 14081, 14099, 14105, 14208, 14257, 14263, 14290, 14300, 14302, 14395, 14396, 14397, 14398, 14399, 14400, 14450, 14461, 14493, 14515, 14530, 16044, 16052, 16063, 16064, 16070, 16080, 16498, 16502, 16512, 16513, 16517, 16518, 16547, 16549, 16553, 16590, 16593, 16594, 16595, 16597, 16605, 16612, 16634, 16655, 16656, 20060, 20061, 20062, 20063, 20070, 20105, 20111, 20116, 20172, 20173, 20174, 20175, 20177, 20180, 20181, 20196, 20198, 20199, 30095, 30096, 30103, 30104, 40030, 49994, 50000, 50997, 55930, 55991, 56007, 56017, 60120, 60130, 60131, 70010, 70035, 70060, 70061, 70071, 70075, 70150, 70190, 70224, 70227, 70395, 70430, 70447, 80063, 80075, 80086, 80139, 80141, 80145, 80160, 80254, 80255, 80260, 80261, 90340

6. Paper Goods and Disposables

To: Sysco Food Service, One Liebich Lane, Halfmoon, NY 12065
Item: 12186, 12193, 12230, 12240, 12260, 12271, 12280, 12320, 12341, 12345, 12346, 12360, 12370, 12530, 12531, 12640, 12645, 12660, 12700

To: Hill & Markes, Inc., 1997 St. Hwy 5S, Amsterdam, NY 12010
Item: 11040, 111050, 11080, 12010, 12030, 12032, 12033, 12034, 12035, 12036, 12037, 12038, 12105, 12120, 12125, 12130, 12150, 12179, 12180, 12183, 12187, 12192, 12195, 12210, 12216, 12245, 12310, 12313, 12340, 12350, 12365, 12367, 12385, 12390, 12480, 12505, 12551, 12630

To: Lusco Paper Co., 1401 Fifth Avenue, Troy, NY 12180
Item: 11010, 12005, 12020, 12050, 12220, 12290, 12316, 12335, 12368, 12375, 12380, 12430, 12450, 12633

To: Perkins/GFS, 1279 Route 300, Newburgh, NY 12550
 Item: 12140, 12182, 12184, 12188, 12189, 12191, 12205, 12275, 12300, 12311, 12312, 12342, 12343, 12500, 12610

To: US Foods – Albany, 755 Pierce Road, Clifton Park, NY 12065
 Item: 12410, 12460, 12575

L. School Meal & Milk Prices

Set prices for following items:

	<u>Current Price</u>	<u>New Price</u>
Breakfast (Elementary)	\$1.25	\$1.25
Breakfast (Middle School)	\$1.50	\$1.60
Breakfast (High School)	\$1.50	\$1.60
Lunch (Elementary)	\$2.25	\$2.35
Lunch (Middle School)	\$2.50	\$2.70
Lunch (High School)	\$2.50	\$2.70
Milk	\$0.60	\$0.60

M. BOCES Technology Installment Plan

Approval of a three (3) year technology installment plan with Capital Region BOCES/NERIC based on the attached proposal SCOL1601c.

N. Donations

1. Donation from Rochester Institute of Technology to Colonie Central High School in the amount of \$120.00 to be used towards the Project Lead the Way program.
2. Donation from ASD.com, Inc. to Roessleville Elementary School in the amount of \$498.05 to be used to purchase paint for the classrooms.
3. Donation from Target Corporation to Roessleville Elementary School in the amount of \$150.00 to be used to purchase paint for the classrooms.
4. Donation from KRE Colonie Center, LLC to Roessleville Elementary School in the amount of \$1,000.00 to be used to purchase items for technology.
5. Donation from General Mills “Box Top for Education” program with the Veeder PTA in the amount of \$1,072.70 to be used towards the purchase of iPads and accessories.
6. Donation from Verizon to Veeder Elementary in the amount of \$750.00 to be used towards the purchase of iPads and accessories.
7. Donation from North Colonie Central School District of fifteen (15) used legal size filing cabinets in good condition, estimated value of \$750.00 (\$50.00 per cabinet).

O. Year-End Budget Transfers – 2014-2015 School Year (Revised)

Approval of year-end budget transfers as per attached sheet, effective June 30, 2015.

P. Budget Transfers – 2015-2016 School Year

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A5510.454	A5530.470	\$5,000.00
A5510.454	A5530.470	\$4,000.00

Q. Re-Appropriation of 2015-2016 Budget

Re-appropriation of the 2015-2016 budget in the amount of \$3,590.00. The total re-appropriated budget is \$96,261,911.

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

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 July 7, 2015 be approved.

_____ Yes _____ No _____ Abstain Carried:

9. 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 July 7, 2015 be approved.

_____ Yes _____ No _____ Abstain Carried:

10. RESOLUTION – NYSSBA AREA 7 DIRECTOR NOMINATION

WHEREAS, Matthew Wade was elected to the position of New York State School Boards Association (NYSSBA) Area 7 Director effective January 1, 2014; and

WHEREAS, Matthew Wade has submitted his resignation for the position of NYSSBA Area 7 Director effective July 31, 2015; and

WHEREAS, there is a vacancy for the position of Area 7 Director on the NYSSBA Board of Directors effective July 31, 2015; and

WHEREAS, according to NYSSBA Bylaw 8, nominations of persons to be Directors shall be endorsed by at least five member boards from the nomination area.

NOW, THEREFORE, BE IT RESOLVED:

That the South Colonie Central School District Board of Education hereby nominates Barbara Mauro of the Niskayuna Central School District for the position of Area 7 Director of the New York State School Boards Association (NYSSBA). The term for this position will be effective January 1, 2016 or sooner pending the outcome of the nomination process.

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

_____ Yes _____ No _____ Abstain Carried:

11. CAPITAL CONSTRUCTION CONTRACTS

Approval of contract agreements for reconstruction work at Roessleville Elementary School as listed below. Total cost for General Construction, Plumbing, HVAC, and Electrical contracts is \$666,481.00.

1. Approval of a contract agreement with Gallo Construction Corp., 50 Lincoln Avenue, Watervliet, NY, in the amount of \$256,600.00 for Capital Project work to be completed at Roessleville Elementary School. Total contract sum includes Base Bid GC-1 of \$234,350.00 and Alternate Bid 1-GC of \$22,250.00. SED Project #010601-060-017-011.
2. Approval of a contract agreement with T. Lemme Mechanical, Inc., 67 Erie Boulevard, Albany, NY in the amount of \$48,000.00 for Capital Project work to be completed at Roessleville Elementary School. Total contract sum includes Base Bid P-1 of \$48,000.00 and no Alternates. SED Project #010601-060-017-011.
3. Approval of a contract agreement with Campito Plumbing & Heating, Inc., 3 Hemlock Street, P.O. Box 550, Latham, NY in the amount of \$274,881.00 for Capital Project work to be completed at Roessleville Elementary School. Total contract sum includes Base Bid H-1 of \$274,881.00 and no Alternates. SED Project #010601-060-017-011.

- 4. Approval of a contract agreement with DLC Electric, LLC, 479 State Route 40, Troy, NY in the amount of \$87,000.00 for Capital Project work to be completed at Roessleville Elementary School. Total contract sum includes Base Bid E-1 of \$87,000.00 and no Alternates. SED Project #010601-060-017-011.

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

_____ Yes _____ No _____ Abstain Carried:

12. FUTURE MEETINGS

- **August 4** Board of Education Meeting – 7:00 pm – District Office
- **August 25** Board of Education Meeting – 5:30 pm – District Office

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:

8. PERSONNEL – INSTRUCTION

A. Summer School Appointments

Approval of the following Summer School appointments, per the Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2015 Summer School program:

Grades 9-12 Summer School Program – Session Amounts to be Determined

Danielle Snyder Algebra

Grades 7/8 Summer School Program – Session Amounts to be Determined

Danielle Snyder Math 7/8
Lisa McGee Special Education 7/8

B. Department Chairpersons – 2015-2016 School Year

Approve per the SCTA Contract:

Music District-Wide Peter Cannistraci

C. Subject Coordinators – 2015-2016 School Year

Approve per the SCTA Contract:

District-Wide

Art Thomasa Nielsen
Library Jeff Dutcher

Colonie Central High School

English	Deborah LaBrake	.20
English	Melissa Dunn	.20
English	Jaclyn Lupe	.20
English	Megan Carlin	.20
English	Juli Hutchins	.20
Math	Dave Fields	
Science	Barbara Villa	
Foreign Language	Monica Trabold	
Physical Education 9-12	Jennifer Jette	
Social Studies	Bryan Dailey	
Technology/Home & Careers	John Gehres	
Guidance	Kimberly Leva	

Approve per Policy 9290:

Coordinators

College Program	Ray Molloy
Plan Testing	Kim Moutray
SAT/PSAT	Kim Moutray
Peer K-12 Mentor Coordinator	Thomasa Nielsen

D. Lunch Supervision for the 2015-2016 School Year

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

Veeder Elementary School

Kristin Ignatz	1.0	Michael Perrott	.50
Veronica Delancey-Smith	1.0	Sarah Raymond	.50
Kimberly Cohen	.50		

9. PERSONNEL – SUPPORT**A. Retirement**

1. Name: Altona Cramer
Position: Permanent School Monitor (SC)
Revised Effective Date: September 9, 2015

B. Resignations

1. Name: Tracey Stammel
Position: Permanent Secretary I (RV)
Effective: July 1, 2015
Reason: Accepted another position within District

C. Appointments

1. Name: Tracey Stammel
Address: 95 Locust Park, Albany, NY 12205
Position: Permanent Secretary I
Effective: July 1, 2015
Salary: Schedule E, Step 7 per CSEA Contract
Hours: 7.5 hours per day
Current Location: Sand Creek Middle School
2. Name: Paul Otto
Address: 4 Linda Lane, Latham, NY 12110
Position: School Monitor Substitute
Effective: July 6, 2015
Salary: \$10.00 per hour
3. Name: Cory Marriott
Address: 7 Aldershoot Road, Albany, NY 12205
Position: Occasional Worker
Effective: July 6, 2015
Salary: \$10.00 per hour
4. Name: John McGill
Address: 818 Lisha Kill Road, Niskayuna, NY 12309
Position: Occasional Worker
Effective: July 6, 2015
Salary: \$10.00 per hour

- 5. Name: Kathryn O’Brien
- Address: 16 Toriana Court, Schenectady, NY 12304
- Position: Temporary School Monitor (1:1)
- Effective: August 31, 2015 through June 30, 2016
- Salary: \$11.39 per hour per Teamsters Contract
- Hours: 6.5 hours per day
- Current Location: Forest Park Elementary School

D. Summer School Appointments

Summer School Transportation Program

Summer Substitute School Bus Drivers/Monitors

Paul Otto	School Monitor
Heidi Monti	School Bus Driver

Rescind the following Summer School appointment:

Summer School Transportation Program

Tracey Stammel	School Monitor	Monitor Base Rate
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