

SOUTH COLONIE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION



A G E N D A

September 8, 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. 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 August 25, 2015 be approved.

_____ Yes _____ No _____ Abstain Carried:

4. REPORTS FOR INFORMATION AND STUDY**A. Transportation Fleet Report**

Peter Tunny, Supervisor of Transportation, will provide a brief report of the status of the Transportation Department fleet.

B. SAVE/Safe Schools Plan

David Perry, Director of Human Resources, Safe Schools & IT, will provide an annual update of the SAVE/Safe Schools Plan.

C. Annual Goals/Targets/Management Statements

Mr. Buhner will provide a brief report on the District's annual goals, targets and management statements.

D. 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 IT Committee meeting that was held August 25, 2015.
- Mr. Motto, Chairperson, will report on the Strategic Planning Committee meeting that was held on September 1, 2015.

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. Seminar on Education

Three (3.0) contact hours of credit for participation in “Castle Learning for Grades 7-12” (SD2015-16-#22), sponsored by South Colonie Central School District. The workshop may be attended September 24, 2015 from 4:00 pm to 7:00 pm at the Colonie Central High School, Room 165. The workshop is restricted to a maximum enrollment of 20. Connie Woytowich (Colonie Central High School) is the contact person.

C. Agreement

Approval of an agreement with Foundations Behavioral Health, 833 East Butler Avenue, Doylestown, PA and the South Colonie Central School District to provide Special Education services during the 2015-2016 school year for one (1) South Colonie resident student. The daily rate for the Special Educational Program is \$663.63 and the daily rate for the Adolescent Residential Program is \$570.00.

D. Transportation Contract

Approval of an award extension of a transportation contract for the 2015-2016 school year. The State-Approved CPI rate is -0.1%. The negative CPI calculation results in a flat contract extension.

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

Route #2015-1E	Langan Center
Annual Cost	\$48,870.00
Daily Rate (<i>Aide Included</i>)	\$270.00
Additional Aide Cost	\$83.03 per day

Reject all bids received for Route #2015-6 to LaSalle Institute for the 2015-2016 school year. A South Colonie school bus will be handling the transportation.

E. Bid Award – Transportation

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

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

Route #2015-2	Forest Park/Langan Center
Annual Cost	\$15,204.00
Cost Per Mile	\$2.00
Aide Cost	\$68.00

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

Route #2015-3	Pine Bush Elementary
Annual Cost	\$43,601.00
Cost Per Mile	\$2.95
Aide Cost	\$75.00

F. Change Order

Approval of Change Order #GC-06 for Gallo Construction Corporation in the amount of \$3,894.00 to furnish and install 3M Ultra S600 Safety and Security Window film to interior classroom and entrance doors, gym doors, stairway doors and exterior windows at Roessleville Elementary School to meet code requirements. Contract is increased from \$325,233.00 to \$329,127.00. NYSED Project #010601-060-017-011.

G. Donations

1. Donation from B.J.’s Wholesale Club “Adopt a School Program” to the Forest Park Elementary School in the amount of \$500.00 to be used to purchase school supplies.
2. Donation from Michael Kane through his AT&T Employee Giving Campaign to the Colonie Central High School in the amount of \$4.00 to be used towards the purchase of uniforms.

H. Re-Appropriation of 2015-2016 Budget

Re-appropriation of the 2015-2016 budget in the amount of \$504.00. The total re-appropriated budget is \$96,265,085.

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

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 September 8, 2015 be approved.

_____ Yes _____ No _____ Abstain Carried:

8. 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 September 8, 2015 be approved.

_____ Yes _____ No _____ Abstain Carried:

9. POLICIES

Final Reading & Approval

Policy 4526.5 – Internet Safety
Policy 6840 – Mobile Communications

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Policies (4526.5, 6840) be approved.

_____ Yes _____ No _____ Abstain Carried:

10. RESOLUTION – NYSSBA CONVENTION APPOINTMENTS

WHEREAS the New York State School Boards Association (NYSSBA) annually conducts a Convention and Education Expo; and

WHEREAS voting on crucial issues during the Annual Business Meeting of this Convention may be conducted only by that person designated by the Board of Education as the Delegate or Alternate;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the South Colonie Central School District hereby appoints the following members as its Delegate and Alternate to the 2015 New York State School Boards Convention Annual Business Meeting to be held in New York, NY on October 20, 2015.

Delegate:
Alternate:

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

_____ Yes _____ No _____ Abstain Carried:

11. RESOLUTIONS

Patriot Day – September 11, 2015
National Hispanic Heritage Month – September 15, 2015 to October 15, 2015
Constitution & Citizenship Day – September 17, 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

- **September 15** Academic Achievement Committee – 6:00 pm – District Office
- **September 22** Transportation Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **September 23** **District Closed – Yom Kippur Observance**
- **September 28** Policy Committee – 6:00 pm – District Office
- **October 6** Audit/Finance Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **October 7** Facilities Committee – 7:30 am – District Office
- **October 12** **District Closed – Columbus Day Observance**
- **October 13** IT 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: _____

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:

7. PERSONNEL – INSTRUCTION

A. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

B. Lunch Supervision for the 2015-2016 School Year

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

Veeder Elementary School

Kristin Ignatz 1.0 to .50

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

Veeder Elementary School

Susan DiBernardo .50

Roessville Elementary School

Matt Tarullo 1.0

C. Study Hall Supervision for the 2015-2016 School Year

Rescind the following previously approved positions:

Lisha Kill Middle School

Andrea Bourgeois	1.0	Jessica LaFex	1.0
Gina Mooney	1.0	Kellie Gaffney	.50
Eric Obermayer	1.0	Brook Bourgeois	.50
Susan Pedone	1.0		

D. Interscholastics for Fall – 2015-2016 School Year

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

Sand Creek and Lisha Kill Middle Schools/Modified

Coach Cross Country Modified Sand Creek Gregory Lanni 1.0

8. PERSONNEL – SUPPORT**A. Retirements**

1. Name: Regina Igle-Brown
Position: Part-Time School Nurse (Hebrew Academy)
Effective Date: June 30, 2015

B. Appointments

1. Name: Randi Appleton
Address: 50 Glade Drive, Schenectady, NY 12309
Position: Temporary School Monitor
Effective: August 31, 2015 through June 30, 2016
Salary: \$11.39 per hour per Teamsters Contract
Hours: 2.5 hours per day
Current Location: Saddlewood Elementary School
Probationary Period: August 31, 2015 through February 29, 2016
2. Name: Ingrid Davis
Address: 3 Kinder Lane, Albany, NY 12205
Position: School Nurse Substitute
Effective: September 9, 2015
Salary: \$22.00 per hour
3. Name: John Danish
Address: 1 Southwest Way, Albany, NY 12205
Position: Custodial Worker Substitute
Effective: September 1, 2015
Salary: \$11.25 per hour
4. Name: Tamara Skicke
Address: 38 Margaret Drive, Loudonville, NY 12211
Position: Food Service Helper Substitute
Effective: September 9, 2015
Salary: \$9.75 per hour

C. Change of Appointment

1. Name: Tyler Katsares
Address: 29 Miracle Lane, Loudonville, NY 12211
Position: Permanent Custodial Worker
Effective: August 31, 2015
Salary: Schedule G, Step 1 of CSEA Contract
Hours: 8.0 hours per day
Current Location: Sand Creek Middle school

D. Change of Hours

Effective September 1, 2015:

Karen Shafer	Food Service Helper	4.5 hours per day to 4.25 hours per day	HS-WW
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Effective September 1, 2015 to June 30, 2016:

Cynthia Noble	School Monitor	3.5 hours per day to 5.0 hours per day	SR
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