

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



**A G E N D A**

**March 21, 2017**

**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**

Board President, 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 7, 2017 be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**4. REPORTS FOR INFORMATION AND STUDY**

**A. Transportation Report**

Peter Tunny, Supervisor of Transportation, will provide a report on the bus GPS data systems as well as the ridership audit.

**B. 2017-2018 Budget Development**

Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning will provide a report on the first draft of the 2017-2018 budget. Additional adjustments are expected once State aid revenue information is made available.

**C. 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. Ms. Jaquish, Committee Chair, will provide a report on the Graduation/Hall of Fame Committee meeting that was held March 16, 2017.

**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. Seminars on Education**

1. Six (6.0) contact hours of credit for participation in “NYSUT SRP Education and Learning Trust Instructor Training” (SD2016-17-#58), sponsored by the New York State United Teachers. The workshop may be attended March 25, 2017 from 10:30 am to 5:00 pm at the NYSUT Headquarters, 800 Troy-Schenectady Road, Latham, NY. Participants must register with NYSUT. Christine Zostant (Colonie Central High School) is the contact person.
2. One (1.0) contact hour of credit for participation in “Preventing and Treating Concussions Webinar” (SD2016-17-#59), sponsored by exercisetc.com. The workshop may be attended on various dates from 8:00 am to 8:00 pm as an online course. Participants must register on exercisetc.com. Kurt Pfaffenbach (Veeder Elementary School) is the contact person.
3. Two (2.0) contact hours of credit for participation in “Understanding Shoulder Dysfunction Webinar on Demand” (SD2016-17-#60), sponsored by exercisetc.com. The workshop may be attended on various dates from 8:00 am to 8:00 pm as an online course. Participants must register on exercisetc.com. Kurt Pfaffenbach (Veeder Elementary School) is the contact person.

4. Twelve (12.0) contact hours of credit for participation in “Third Annual Tech Retreat” (SD2016-17–#61), sponsored by WSWHE BOCES. The workshop may be attended March 31, 2017 from 4:00 pm to 9:00 pm; April 1, 2017 from 9:00 am to 3:00 pm; and April 2, 2017 from 9:00 am to 12:30 pm at the Carey Institute for Global Good, 63 Huyck Road, Rensselaerville, NY. The workshop is restricted to Librarians only. Participants must register with WSWHE BOCES and must attend all sessions to receive course credit. Lucy Menard (Saddlewood Elementary School) is the contact person.
5. Three (3.0) contact hours of credit for participation in “Special Education Basics and Safety Issues Working with Special Education Students” (SD2016-17–#62), sponsored by the New York State United Teachers. The workshop may be attended on March 28, 2017 from 4:00 pm to 7:00 pm at NYSUT Headquarters, 800 Troy-Schenectady Road, Latham, NY; or April 12, 2017 from 4:00 pm to 7:00 pm at Schenectady TA, 740 Union Street, Schenectady, NY; or April 24, 2017 from 4:00 pm to 7:00 pm at Saratoga High School, Distance Learning Room, 1 Bluestreak Boulevard, Saratoga Springs, NY. There is a maximum enrollment of 25 for this workshop. Participants must register with NYSUT. Charlene Bologna (Shaker Road Elementary School) is the contact person.

### **C. Agreements**

1. Approval of an agreement with Capital Region BOCES for GASB Actuarial Services for the 2017-2018 fiscal year, commencing July 1, 2017 through June 30, 2018. These services are not to exceed \$1,500.00.
2. Approval of an agreement with South Colonie Central School District and a Third Party Contractor providing Academic Intervention Services (AIS) for Title I, Part A Programs to qualified students at AnNur Islamic School, 2195 Central Avenue, Schenectady, NY, 12304. The agreement is for the period of September 1, 2016 through August 31, 2017. The rate of pay shall be \$15.00 per hour. South Colonie Central School District and AnNur Islamic School agree to employ Ashley Richichi as a third party contractor to deliver the AIS Services.
3. Approval of a Cooperative Agreement with Hudson Valley Community College for the 2016-2017 school year to provide High School students with access to higher education through the delivery of College in the High School courses per attached agreement.

### **D. Student Trip**

Group: Robotics Team (24 students & 6 chaperones)  
School: Colonie Central High School  
Destination: Rockland Community College, Suffern, NY  
Date: March 24-26, 2017  
Responsible: Thomas Casey, Deborah Saulsbury  
Transportation: School Bus

**E. Donations**

1. Donation from Michael Kane through Mr. Kane’s Corporate Employee Giving Campaign to the Colonie Central High School Athletic Department in the amount of \$4.80 to be used towards the purchase of uniforms.
2. Donation from Lisha Kill PTA, 68 Waterman Avenue, Albany, NY 12205 to the Lisha Kill Middle School in the amount of \$216.53 to cover the cost of the Grade 8 Moving-Up Ceremony certificates and covers.

**F. Re-Appropriation of 2016-2017 Budget**

Re-appropriation of the 2016-2017 budget in the amount of \$328,285. The total re-appropriated budget is \$96,993,831.

**G. Clerk & Treasurer Reports – February, 2017**

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 (Pages 8-9)**

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 21, 2017 be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**8. PERSONNEL – SUPPORT (Pages 10-11)**

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 21, 2017 be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**9. POLICIES - Approval**

**A. Final Reading & Approval**

- Policy 1050 – Annual District Election and Budget Vote
- Policy 1240 – Visitors to Schools
- Policy 2120 – School Board Elections
- Policy 2120.1 – Board Candidates and Campaigning
- Policy 4110 – Student Attendance Calendar (2017-2018)

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member \_\_\_\_\_, recommendation that the revisions made to the above stated Policies 1050, 1240, 2120, 2120.1, 4110) be approved as presented.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**10. RESOLUTIONS**

- National Autism Awareness Month – April, 2017
- National School Library Month – April, 2017

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:

**11. FUTURE MEETINGS**

- **March 28**                      Policy Committee – 6:00 pm – District Office  
                                         Budget Meeting – 7:00 pm – District Office  
                                         Budget Topic: Work Session (to include budget adjustments)
- **March 30**                      Community Budget Forum – 7:00 pm – Shaker Road Elementary
- **April 4**                         Budget Meeting – 7:00 pm – District Office  
                                         Budget Topic: Presentation of Second Draft of Budget
- **April 10**                      Facilities Committee – 7:30 am – District Office  
                                         Graduation/Hall of Fame Committee – 6:00 pm – District Office
- **April 11**                      Communications Committee – 6:00 pm – District Office  
                                         Board of Education Meeting – 7:00 pm – District Office  
                                         Budget Topic: Adoption of Budget
- **April 14**                      **District Closed – Good Friday**
- **April 17-21**                    **Spring Recess – No School**

**EXECUTIVE SESSION**

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: \_\_\_\_\_

**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 Position**

**Create** the following probationary position for the 2017-2018 school year:

(1) 1.0 Administrator

**B. Retirement**

1. Name: Donna Futia  
Position: Special Education Teacher  
Location: Colonie Central High School  
Effective Date: March 15, 2018  
Years of Service: 12 years

**C. Substitute Teachers**

**Approve** Substitute Teachers on the attached list for regular appointments.

**D. 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 2017 Summer School program:

Jill Penn	Special Education Summer School Principal
Brian Scalzo	5-12 Summer School Principal

**E. Co-Curricular – 2016-2017 School Year**

**Rescind** the following previously approved position effective January 30, 2017:

**Colonie Central High School**

Productions:

Director	Nicholas Mastromarchi	1.0
Technical Director (Set construction)	Kage Allen	1.0
Electrical/Lighting	Kage Allen	1.0

**Appoint** the following previously approved positions at the approved rate of compensation effective January 30, 2017:

**Colonie Central High School**

Productions:

Director	Susan Vatalaro	.34
Director	Jackie Lupe	.33
Director	Carol Anne Weeks	.33



Technical Director (set construction)	Jackie Lupe	.34
Technical Director (set construction)	Carol Anne Weeks	.33
Technical Director (set construction)	Susan Vatalaro	.33
Electrical/Lighting	Carol Anne Weeks	.34
Electrical/Lighting	Susan Vatalaro	.33
Electrical/Lighting	Jackie Lupe	.33

**F. Interscholastics for Spring – 2016-2017 School Year**

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

**Colonie Central High School**

Assistant Coach Varsity Boys Baseball	Joseph Sportman	1.0
Coach Junior Varsity Boys Lacrosse	Michael McCulloch	1.0
Assistant Coach Varsity Boys Outdoor Track	Andy Roemer	.25
Assistant Coach Varsity Boys Outdoor Track	Christopher Schultz	.20
Assistant Coach Varsity Girls Outdoor Track	Andy Roemer	.25
Assistant Coach Varsity Girls Outdoor Track	Jamie Ferrari	.20

**Sand Creek and Lisha Kill Middle Schools/Modified**

Coach Girls Lacrosse	Lisa McGee	1.0
Coach Coed Track-Sand Creek	Gregory Lanni	1.0
Coach Coed Track-Lisha Kill	Wendy Kelley	1.0
Coach Coed Track-Lisha Kill	Peter Paquette	1.0

**8. PERSONNEL – SUPPORT****A. Retirement**

1. **Name:** Rosemarie Bleichert  
**Position:** School Bus Driver  
**Effective:** June 30, 2017  
**Years of Service:** 1991-2017

**B. Resignation**

1. **Name:** Catherine Carras  
**Position:** Probationary School Monitor (SC)  
**Effective:** March 13, 2017  
**Reason:** Personal

**C. Appointments**

1. **Name:** Amy Smith  
**Address:** 51 Reber Street, Albany, NY 12205  
**Position:** Temporary School Monitor  
**Effective:** March 13, 2017 through June 30, 2017  
**Salary:** \$11.45 per hour per Teamsters Contract  
**Hours:** 2.5 hours per day  
**Current Location:** Veeder Elementary School
2. **Name:** Bruce Wilhelm  
**Address:** 1 Pommel Road, Albany, NY 12205  
**Position:** Probationary School Bus Driver  
**Effective:** March 22, 2017  
**Salary:** \$18.08 per hour per CSEA Contract  
**Hours:** 5.0 hours per day  
**Probationary Period:** March 22, 2017 through November 22, 2017
3. **Name:** Catherine Blanchard  
**Address:** 57 Parkwood Drive, Albany, NY 12205  
**Position:** Probationary School Monitor  
**Effective:** March 22, 2017  
**Salary:** \$11.45 per hour per Teamsters Contract  
**Hours:** 4.0 hours per day  
**Current Location:** Bus Garage  
**Probationary Period:** March 22, 2017 through November 22, 2017

4. Name: Keri Taylor  
Address: 51 Plaske Drive, Schenectady, NY 12309  
Position: Probationary School Monitor  
Effective: March 22, 2017  
Salary: \$11.45 per hour per Teamsters Contract  
Hours: 5.0 hours per day  
Current Location: Bus Garage  
Probationary Period: March 23, 2017 through November 22, 2017
5. Name: Jocelyn Clark  
Address: 35 Delafield Drive, Albany, NY 12205  
Position: School Monitor Substitute  
Effective: March 22, 2017  
Salary: \$10.00 per hour

**D. Change of Appointment**

1. Name: Eva Legato  
Address: 6 Glenmore Drive, Schenectady, NY 12309  
Position: Permanent Special Education Assistant  
Effective: March 22, 2017  
Hours: 7.5 hour per day  
Current Location: Lisha Kill Middle School – Pupil Services