

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

A G E N D A

**April 25, 2017
District Office**

**6:00 pm – Executive Session
7:00 pm – Regular 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 Board President, Mr. Kiehle.

1. ROLL CALL

| | | |
|--|---|--|
| <input type="checkbox"/> Christine Badger Mele | <input type="checkbox"/> Shelle Jaquish | <input type="checkbox"/> Leonard Motto |
| <input type="checkbox"/> Brian Casey | <input type="checkbox"/> Neil Johanning | <input type="checkbox"/> James T. Ryan |
| <input type="checkbox"/> Rose Gigliello | <input type="checkbox"/> David Kiehle | <input type="checkbox"/> 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.

EXECUTIVE SESSION

Motion by _____, seconded by _____, to **enter** Executive Session to discuss employment matters relating to particular persons.

Yes No Abstain Carried:

Time: _____

Motion by _____, seconded by _____ to **adjourn** Executive Session.

Yes No Abstain Carried:

Time: _____

PUBLIC SESSION

The Board of Education returned to Public Session at _____.

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 11, 2017 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. Ryan, Committee Chair, will provide a report on the Facilities Committee meeting that was held April 10, 2017.
2. Mr. Sim, Committee Chair, will provide a report on the District Communications Committee meeting that was held April 11, 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. In-Service Courses

1. Nine (9.0) contact hours of credit for participation in “Felted Wool Purses, Bags and Technology Cases” (2017-18–#01), sponsored by the Arts Center of the Capital Region. The course may be attended July 10, 2017; July 17, 2017; and July 24, 2017 from 6:00 pm to 9:00 pm at the Arts Center of the Capital Region, 265 River Street, Troy, NY. There is a maximum limit of twelve (12) participants for this course. Participants must register online at the Arts Center and must attend all sessions to

receive course credit. Thomasa Nielsen (Colonie Central High School) is the contact person.

C. Seminars on Education

1. Six (6.0) contact hours of credit for participation in “Silver Fold Forming Jewelry” (SD2016-17-#68), sponsored by the Arts Center of the Capital Region. The course may be attended May 8, 2017 and May 15, 2017 from 6:00 pm to 9:00 pm at the Arts Center of the Capital Region, 265 River Street, Troy, NY. There is a maximum limit of eight (8) participants for this course. Participants must register online at the Arts Center and must attend all sessions to receive course credit. Thomasa Nielsen (Colonie Central High School) is the contact person.
2. Nine (9.0) contact hours of credit for participation in “Felted Wool Jewelry and Flowers” (SD2016-17-#69), sponsored by the Arts Center of the Capital Region. The course may be attended June 5, 2017; June 12, 2017; and June 19, 2017 from 6:00 pm to 9:00 pm at the Arts Center of the Capital Region, 265 River Street, Troy, NY. There is a maximum limit of twelve (12) participants for this course. Participants must register online at the Arts Center and must attend all sessions to receive course credit. Thomasa Nielsen (Colonie Central High School) is the contact person.

D. Agreement

Approval of an agreement between Professional Software for Nurses, Inc., 4 Limbo Lane, Amherst, NH 03031 and the South Colonie Central School District to provide software updates, on-demand video training, immunization updates, and unlimited technical support to the nursing staff for the 2017-2018 school year. The total cost of the contract shall be \$2,418.00.

E. Health & Welfare Contracts

1. Approval of a contract with the Troy City School District, 475 First Street, Troy, NY 12180 for the 2016-2017 school year to provide health and welfare services to three (3) South Colonie resident students attending non-public schools located in the Troy City School District. The health service cost per pupil is \$643.48. The total cost of the contract shall be \$1,930.43.
2. Approval of a contract with the Lansingburgh Central School District, 576 Fifth Avenue, Troy, NY 12182 for the 2016-2017 school year to provide health and welfare services to eleven (11) South Colonie resident students attending non-public schools located in the Lansingburgh Central School District. The health service cost per pupil is \$461.90. The total cost of the contract shall be \$5,080.90.
3. Approval of a contract with the Averill Park Central School District, 146 Gettle Road, Averill Park, NY 12018 for the 2016-2017 school year to provide health and welfare services for 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 \$537.28. The total cost of the contract shall be \$537.28.

4. Approval of a contract with the Rensselaer City School District, 25 Van Rensselaer Drive, Rensselaer, NY 12144 for the 2016-2017 school year to provide health and welfare services to four (4) South Colonie resident students attending non-public schools located in the Rensselaer City School District. The health service cost per pupil is \$550.49. The total cost of the contract shall be \$2,201.96.

F. Declare as Surplus

Approximately 300 yellow pine boards; dimensions $\frac{3}{4}$ inch x $8\frac{3}{4}$ inch x 20 feet. The boards are from the disassembled bleachers at Colonie Central High School and are no longer in use by the District.

G. Budget Transfer

Approval of budget transfer per attached sheet.

H. Donations

1. Donation from Lifetouch National School Studios, 1733 Route 9, Clifton Park, NY 12065 to Colonie Central High School Athletic Department in the amount of \$750.00 to be used to cover the cost of uniforms.
2. Donation from Colonie Central High School PTSA, 1 Raider Boulevard, Albany, NY 12205 to Colonie Central High School in the amount of \$1,829.00 to be used to purchase an eco-friendly bottle filling water station, television for the Physical Education Department for student information, and books for a pilot program in the Social Studies Department, “One School, One Book”.
3. Donation from Hannaford Help Schools, P.O. Box 8499, Clinton, IA 52736 to Lisha Kill Middle School in the amount of \$378.00 to be used towards the cost of Field Day 2017.
4. Donation from Stewart’s Foundation, P.O. Box 435, Saratoga Springs, NY 12866 to Shaker Road Elementary School in the amount of \$100.00 to be used for elementary supplies.

I. Re-Appropriation of 2016-2017 Budget

Re-appropriation of the 2016-2017 budget in the amount of \$3,057.00. The total re-appropriated budget is \$96,997,249.

J. Clerk & Treasurer Reports – March, 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 10-12)

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 April 25, 2017 be approved.

_____ Yes _____ No _____ Abstain Carried:

8. PERSONNEL – SUPPORT (Pages 13-14)

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 April 25, 2017 be approved.

_____ Yes _____ No _____ Abstain Carried:

9. CR BOCES – ADMINISTRATIVE BUDGET VOTE

RESOLVED, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$8,580,816 during the school year 2017-2018 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

Yes No

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated BOCES Administrative Budget Vote Resolution be approved.

_____ Yes _____ No _____ Abstain Carried:

10. CR BOCES – ELECTION BALLOT FOR BOARD MEMBERS

The persons identified below have been nominated to serve on the Board of Education of the Board of Cooperative Educational Services (BOCES) of Albany-Schoharie-Schenectady-Saratoga Counties. Each component school district Board of Education may cast one vote each for up to four (4) individual candidates, but there is no statutory requirement that they cast one (1) vote per vacancy. Only one vote may be cast for any one candidate. Four (4) positions for the term of three (3) years.

- Dr. John Bergeron
1058 Ardsley Road
Schenectady, NY 12308
Home District: Schenectady City School District

Mrs. Nancy delPrado
 55 Merritt Drive
 Schenectady, NY 12306
 Home District: Mohonasen Central School District

Mr. Gary DiLallo
 83 St. Andrews Drive
 Clifton Park, NY 12065
 Home District: Shenendehowa Central School District

Mr. John T. Phelan
 142 Benjamin Street
 Schenectady, NY 12303
 Home District: Guilderland Central School District

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Board of Education cast one Election Ballot Vote for up to four of the above stated candidates.

_____ Yes _____ No _____ Abstain Carried:

11. MEMORANDUM OF AGREEMENT – SCHOOL MONITORS UNIT

Approval of a Memorandum of Agreement between the South Colonie Central School District and the International Brotherhood of Teamsters Local 294, AFL-CIO, School Monitors Unit, outlining the terms and conditions of the collective bargaining agreement for the term of July 1, 2017 through June 30, 2021.

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

_____ Yes _____ No _____ Abstain Carried:

12. POLICIES - Approval

A. Final Reading & Approval

Policy 6540 – Defense and Indemnification of Board Members and Employees

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member _____, recommendation that the revisions made to the above stated Policy (6540) be approved as presented.

_____ Yes _____ No _____ Abstain Carried:

13. POLICIES – Abolish

A. Abolish

Policy 2105 – School Board Indemnification
 Policy 2106 – Administrator Indemnification

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member _____, that the above stated Policies (2105, 2106) be abolished.

_____ Yes _____ No _____ Abstain Carried:

14. RESOLUTIONS

National Physical Education & Sports Week – May 1-5, 2017
 National Teacher Appreciation Week – May 1-5, 2017
 National School Nurse Day – May 10, 2017
 Asian-Pacific American Heritage Month – May, 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:

15. FUTURE MEETINGS

- **May 2** Graduation/Hall of Fame Committee – 6:00 pm – Saddlewood Elementary
 Public Hearing re: 2017-2018 Budget – 7:00 pm – Saddlewood Elementary
 Board of Education Meeting – Immediately Following Public Hearing
- **May 16** **Annual Budget Vote & School Board Elections**
- **May 18** CCHS Awards Night – 7:00 pm – CCHS Auditorium
- **May 19** Facilities Committee – 7:30 am – District Office
- **May 22** Transportation Committee – 7:30 am – Farmer Boy Diner
 Policy Committee – 6:00 pm – District Office
- **May 29** **District Closed – Memorial Day**
- **June 6** Communications Committee – 5:30 pm – CCHS Library
 Academic Achievement/Strategic Planning – 6:15 pm – CCHS Library
 Board of Education Meeting – 7:00 pm – CCHS Library
- **June 12** Policy Committee – 7:00 pm – Via Conference Call
- **June 13** Board of Education Meeting Executive Session – 6:00 pm – District Office

7. **PERSONNEL – INSTRUCTION**

A. **Creation of Positions**

Create the following temporary positions for the 2017-2018 school year:

- (1) .508 Art Teacher
- (1) .30 Art Teacher
- (1) .70 Health Teacher
- (1) .70 Home and Careers Teacher
- (1) .40 Mathematics
- (1) .80 Music Teacher
- (1) .70 Physical Education Teacher
- (1) .50 Reading/Literacy Teacher
- (1) .50 Special Education Teacher
- (1) .96 Speech Teacher
- (1) .50 Speech Teacher
- (1) .95 Teacher on Special Assignment (GCRTC)
- (1) 1.0 Teaching Assistant

Create the following probationary positions for the 2017-2018 school year:

- (2) 1.0 School Social Worker
- (3) 1.0 Elementary Education Teachers
- (1) 1.0 English as a New Language Teacher
- (1) 1.0 Science Teacher
- (1) 1.0 Special Education Teacher
- (7) 1.0 Teaching Assistants
- (1) 1.0 Physical Education Teacher

B. **Appointment**

1. **Name:** Ernest J. Casile, Jr.
Address: 19 Churchill Square, Niskayuna, NY 12309
Type: Temporary
Tenure Area: Administrator
Location: Lisha Kill Middle School
Effective Date: April 24, 2017
End Date: June 30, 2017
Salary: As per attached Confidential Sheet
Education: B.A. from Siena College; M.S. from the College of St. Rose
Certification Status: Permanent School Administrator and Supervisor

C. Leave of Absence

1. Name: Nina Kaplan
Position: Social Studies Teacher
Type: Child Care Leave
Location: Sand Creek Middle School
Effective Date: April 13, 2017
Ending Date: June 30, 2017

D. Long-Term Replacement

1. Name: Henry T. Schweizer
Address: 212 Round Lake Road, Ballston Lake, NY 12019
Type: Long-Term Replacement
Teaching Area: Social Studies
Location: Sand Creek Middle School
Effective Date: April 13, 2017
Ending Date: June 30, 2017
Salary: Salary Schedule II, Step 1 per SCTA Contract (pro-rated)
Education: B.A. from College of St. Rose, M.A. from SUNY Albany
Certification: Permanent in Social Studies (Grades 7-12)

E. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

F. 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:

K-8 Special Education Summer School Program

| | | |
|----------------------|---------------------------|-----|
| Alexa Brannigan | Special Education Teacher | 1.0 |
| Judy Behrens | Special Education Teacher | 1.0 |
| Alexandria Brannigan | Special Education Teacher | 1.0 |
| Karen Fleshman | Special Education Teacher | 1.0 |
| Cheryl Nunamacher | Special Education Teacher | 1.0 |
| Sabrina Skotarczak | Special Education Teacher | 1.0 |
| Sean Peer | Special Education Teacher | 1.0 |
| Hannah Miner | Special Education Teacher | .50 |
| Nicole Ferraro | Special Education Teacher | .50 |
| Tracy Krom | Special Education Teacher | .50 |
| Jamie Stutzman | Special Education Teacher | .50 |
| Jayne Zeiser | Speech Pathologist | .80 |
| Gretchen Courcelle | Speech Pathologist | .80 |
| Elizabeth Huntley | Speech Pathologist | .80 |

| | | |
|--------------------|----------------------------|-----|
| Donna Davidson | School Social Worker | .80 |
| Deb Schwank | Occupational Therapist | .20 |
| Jonathan LaPoint | Physical Education Teacher | .50 |
| Thomasa Nielsen | Art Teacher | .80 |
| Allyson Johnson | Teaching Assistant | 1.0 |
| Lori Brooks | Teaching Assistant | 1.0 |
| Michelle Malatesta | Teaching Assistant | 1.0 |
| Cynthia Rivera | Teaching Assistant | 1.0 |
| Pamela Roberts | Teaching Assistant | 1.0 |
| Andy Roemer | Teaching Assistant | 1.0 |
| Brendan Dilello | Teaching Assistant | 1.0 |
| Kimberly DonVito | Teaching Assistant | 1.0 |
| Linda Gresens | Teaching Assistant | 1.0 |
| Barbara Tully | Teaching Assistant | 1.0 |
| Christine Whittle | Teaching Assistant | .50 |
| Ann Kubzine | Teaching Assistant | .50 |
| Tina Krom Vaughn | Teaching Assistant | .50 |
| Lori Colello | Teaching Assistant | .50 |
| Linda Frank | Teaching Assistant | .50 |

G. Study Hall Supervision for the 2016-2017 School Year

Rescind the following previously approved position effective April 13, 2017:

Sand Creek Middle School

Nina Kaplan 1.0

Appoint the following previously approved positions at the approved rate of compensation effective April 13, 2017:

Sand Creek Middle School

Henry (Tom) Schweizer 1.0

H. Co-Curricular – 2016-2017 School Year

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

Sand Creek Middle School

Intramurals:

Season IV Flag Football (5-6) Sean Peer 1.0

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

1. Name: Darlene Breen
Position: School Monitor (SC)
Effective: April 26, 2017

B. Appointments

1. Name: Lauren Kaplan-Rieger
Address: 30 Delafield Drive, Albany, NY 12205
Position: School Monitor Substitute
Effective: April 26, 2017
Salary: \$10.00 per hour
2. Name: Debbie Martin
Address: 45 Manning Blvd., Albany, NY 12205
Position: School Monitor Substitute
Effective: April 26, 2017
Salary: \$10.00 per hour
3. Name: Janeen Javoroski
Address: 784 State Route 146, Altamont, NY 12009
Position: School Nurse Substitute
Effective: April 26, 2017
Salary: \$22.00 per hour
4. Name: Victoria Fisher
Address: 37 Grandview Drive, Poestenkill, NY 12140
Position: Clerk Typist I – Part Time (Substitute)
Effective: April 26, 2017
Salary: \$11.00 per hour

C. 2017 Summer School Appointments

Appoint the following Summer School staff:

K-8 Special Education Summer School Program

| | | |
|---------------------|----------------|---------------------|
| Barbara Bard | School Monitor | Current hourly rate |
| Kemm Cameron (.5) | School Monitor | Current hourly rate |
| Donald Cohen (.5) | School Monitor | Monitor base rate |
| Austin Crisafulli | School Monitor | Monitor base rate |
| Anna May Dames (.5) | School Monitor | Current hourly rate |
| Luann Demarco | School Monitor | Current hourly rate |
| Kiley DonVito | School Monitor | Monitor base rate |
| Jodie Gay (.5) | School Monitor | Monitor base rate |

| | | |
|-------------------------|-------------------------|---------------------|
| Mary Anne Gerstenberger | School Monitor | Current hourly rate |
| Janice Hunter | School Monitor | Current hourly rate |
| Michele Johnson | School Monitor | Current hourly rate |
| Susan Mead (.5) | School Monitor | Current hourly rate |
| Emily Nicholson | School Monitor | Monitor base rate |
| Kathryn Novak | School Monitor | Monitor base rate |
| Christine Prime | School Monitor | Current hourly rate |
| Amber Raby | School Monitor | Monitor base rate |
| Debra Sherwin | School Monitor | Current hourly rate |
| Kim Thomas (.5) | School Monitor | Monitor base rate |
| Jacqueline Volckmann | School Monitor | Current hourly rate |
| Barbara Fenton | School Nurse | Current hourly rate |
| Linda Kowalski | School Nurse | Current hourly rate |
| Karen Wajda | School Nurse | Current hourly rate |
| Stephanie DeWeese | COTA | Current hourly rate |
| Christine Prime | Personal Care Assistant | Per Policy 9290 |
| Debra Sherwin | Personal Care Assistant | Per Policy 9290 |