

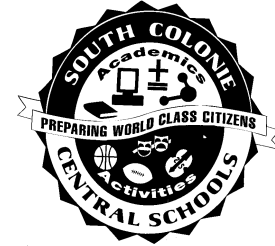
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

A G E N D A

August 2, 2016

District Office

**Public Hearings – 7:00 pm
Regular Meeting – Immediately Following**



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

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

PUBLIC HEARING – CODE OF CONDUCT

Pursuant to Part 100.2 of the Regulations of the Commissioner of Education, a Public Hearing will be held for the purpose of receiving comments from all interested parties and citizens regarding the adoption of the proposed 2016-2017 Code of Conduct (Policy 5300) and the Code of Conduct Plain Language Summary (Policy 5300.1).

PUBLIC HEARING – SMART SCHOOLS INVESTMENT PLAN

Pursuant to the requirements of Chapter 54 of the Laws of 2014, a Public Hearing will be held for the purpose of receiving comments from all interested parties and citizens regarding the adoption of the proposed Smart Schools Investment Plan which will describe the proposed expenditures and projects to be supported by Smart Schools funding.

REGULAR MEETING OF THE BOARD OF EDUCATION

The Regular meeting of the Board of Education will begin at the conclusion of the Public Hearings for the Code of Conduct and the Smart Schools Investment Plan.

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 Re-Organizational Meeting of July 5, 2016, the Regular Meeting of July 5, 2016, and the Special Meeting of July 19, 2016 be approved.

_____ Yes _____ No _____ Abstain Carried:

4. REPORTS FOR INFORMATION AND STUDY**A. Solar Project Update**

Tim Carr of Monolith Solar Associates, will provide an update on the status of the District's solar project.

B. Professional Development Plan

Tim Backus, Assistant Superintendent for Instruction, will provide a brief review of the 2016-2017 Professional Development Plan. Recommendation for adoption of the Plan will appear in Item 9 of this agenda.

C. NYS School Report Cards

Tim Backus, Assistant Superintendent for Instruction, will provide a review of the 2014-2015 NYS School Report Cards. This review will include graduation rates, Regents results, and an overview of assessment data for all schools.

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. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Maker Madness: Getting Started in Your School” (#16-17-25), sponsored by the Capital Region BOCES-NERIC Model Schools. The course will be held July 11, 2016 through August 5, 2016 at various times as an online course. Participants must register on the Capital Region BOCES My Learning Plan. Lucy Menard (Saddlewood Elementary School) is the contact person.
2. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Young Adult Literature and Technology” (#16-17-26), sponsored by the Capital Region BOCES-NERIC Model Schools. The course will be held July 11, 2016 through August 8, 2016 at various times as an online course. Participants must register on the Capital Region BOCES My Learning Plan. Lucy Menard (Saddlewood 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, “ABCs of Working Effectively with Challenging Parent” (#16-17-27), sponsored by the Creative Teacher Institute. The course will be held July 1-30, 2016 or November 1-30, 2016 at various times as an online course. Participants must register on the Creative Teacher Institute website. Alexa Brannigan (Veeder Elementary School) is the contact person.
4. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “The Effect that Stress Has on Student Learning” (#16-17-28), sponsored by the Creative Teacher Institute. The course will be held July 1-30, 2016 at various times as an online course. Participants must register on the Creative Teacher Institute website. Alexa Brannigan (Veeder Elementary School) is the contact person.
5. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Backwards by Design: Meeting Student Learning Objectives” (#16-17-29), sponsored by the Creative Teacher Institute. The course will be held August 1-30, 2016; November 1-30, 2016; January 3-30, 2017; or February 1-28, 2017 at various times as an online course. Participants must register on the Creative Teacher Institute website. Alexa Brannigan (Veeder Elementary School) is the contact person.
6. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Everyone Can Do Read-Alouds!” (#16-17-30), sponsored by the Creative Teacher Institute. The course will be held August 1-30, 2016 at various times as an online course. Participants must register on the Creative Teacher Institute website. Alexa Brannigan (Veeder 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, “Learning Disabilities and Beyond: Resources for Educators” (#16-17-31), sponsored by the Creative Teacher Institute. The course will be held August 1-30, 2016 or October 1-30, 2016 at various times as an online course. Participants must register on the Creative Teacher Institute website. Lindsay Bligh (Colonie Central High School) is the contact person.
8. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Using the Computer for Personal Productivity In and Out of the Classroom” (#16-17-32), sponsored by the Creative Teacher Institute. The course will be held August 1-30, 2016 at various times as an online course. Participants must register on the Creative Teacher Institute website. Lindsay Bligh (Colonie Central High School) is the contact person.

C. Seminars on Education

1. Three (3.0) contact hours of credit for participation in “Twitter in the Classroom: Hands-On Session” (SD2016-17-#13), sponsored by NERIC Model Schools. The workshop may be attended August 9, 2016 from 1:00 pm to 4:00 pm in the HFM Room at NERIC, 900 Watervliet Shaker Road, Albany, NY. Participants must enroll on Capital Region BOCES My Learning Plan. Betsy Ryan (Sand Creek Middle School) is the contact person.
2. Three (3.0) contact hours of credit for participation in “Apps in the World Language Classroom” (SD2016-17-#14), sponsored by the Greater Capital Region Teacher Center (GCRTC). The workshop may be attended July 21, 2016 from 9:00 am to 3:00 pm at the Shaker Road Elementary School. Participants must enroll on GCRTC My Learning Plan. Betsy Ryan (Sand Creek Middle School) is the contact person.
3. Six (6.0) contact hours of credit for participation in “DASA Certification Training” (SD2016-17-#15), sponsored by the Greater Capital Region Teacher Center (GCRTC). The workshop may be attended August 3, 2016 and August 4, 2016 from 4:00 pm to 7:00 pm each session at the O’Rourke Middle School, 173 Lake Hill Road, Burnt Hills, NY. Participants must enroll on GCRTC My Learning Plan and attend both sessions to receive course credit. Betsy Ryan (Sand Creek Middle School) is the contact person.
4. Six (6.0) contact hours of credit for participation in “Google Apps and Google Classroom: An Overview of GAfE” (SD2016-17-#16), sponsored by the Greater Capital Region Teacher Center (GCRTC). The workshop may be attended August 29, 2016 from 8:30 am to 3:30 pm at the Lisha Kill Middle School Library Classroom. Participants must enroll on GCRTC My Learning Plan. Geoff Bizan (Shaker Road Elementary School) is the contact person.

5. Six (6.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 1” (SD2016-17–#17), sponsored by the South Colonie Central School District. The workshop may be attended August 25, 2016 from 8:00 am to 2:00 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.
6. Three (3.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 2” (SD2016-17–#18), sponsored by the South Colonie Central School District. The workshop may be attended September 21, 2016 from 2:45 pm to 5:45 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.
7. Three (3.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 3” (SD2016-17–#19), sponsored by the South Colonie Central School District. The workshop may be attended October 20, 2016 from 2:45 pm to 5:45 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.
8. Three (3.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 4” (SD2016-17–#20), sponsored by the South Colonie Central School District. The workshop may be attended November 17, 2016 from 2:45 pm to 5:45 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.
9. Three (3.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 5” (SD2016-17–#21), sponsored by the South Colonie Central School District. The workshop may be attended December 15, 2016 from 2:45 pm to 5:45 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.
10. Three (3.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 6” (SD2016-17–#22), sponsored by the South Colonie Central School District. The workshop may be attended January 19, 2017 from 2:45 pm to 5:45 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.

D. Agreements

1. Approval of an agreement between the Commissioner of the NYS Office of General Services, the Governor Nelson A. Rockefeller Empire State Plaza, Albany, NY 12242 and the Colonie Central High School, South Colonie Central School District to reserve use of the Empire State Plaza for the Graduation Ceremony of the 2017 Senior Class on June 23, 2017, per the attached rental rates.

2. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY to provide Speech, Occupational, and Physical Therapy services to student(s) attending Oak Hill School as per the individual educational plan. Therapist will schedule child and provide appropriate therapy services at the rate of \$50.00 per 30 minute for TOD. The agreement shall commence on July 1, 2016 and continue through June 26, 2017.
3. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY to provide Speech, Occupational, and Teacher of the Deaf (TOD) and Special Education Itinerant Teacher (SEIT) services to one (1) South Colonie student as per the Individual Educational Plan. Therapist will schedule child and provide appropriate therapy services at the rate of \$50.00 per 30 minute for TOD. The agreement shall commence on July 1, 2016 and continue through June 26, 2017.
4. Approval of an agreement between the Town of Colonie and the South Colonie Central School District for providing a Colonie Police Department Officer to serve as School Resource Officer for the 2016-2017 school year. The South Colonie Central School District will reimburse the Town of Colonie \$40,000.00 to make the Police Officer available to the District as the School Resource Officer.

E. Classroom Rental & Ancillary Services Agreement

Approval of the Classroom Rental and Ancillary Services Agreement with the Capital Region BOCES for the 2016-2017 school year as indicated below. These contracts reflect the reimbursement charges agreed upon by the District Superintendent's Special Education Committee and the Component School Superintendent. The term of this agreement shall be for a period of one (1) year commencing July 1, 2016 and ending June 30, 2017.

- \$12,000 per classroom paid to the District for the rental of two (2) classrooms for a total of \$24,000; one (1) at Lisha Kill Middle School and one (1) at Sand Creek Middle School.
- Ancillary Services annual base fee of \$28,500.00 paid to the District in conjunction with the classroom rental.

F. Intermunicipal Agreements

1. Approval of an Intermunicipal Agreement with the Watervliet City School District for the provision of Summer School educational services to Watervliet City School District students as per attached agreement for the months of July and August, 2016.
2. Approval of an Intermunicipal Agreement with the Voorheesville Central School District for the provision of Special Educational services to one (1) Voorheesville Central School District student as per attached agreement for the months of July 2016 and August, 2016.
3. Approval of an Intermunicipal Agreement with the Voorheesville Central School District for the provision of Special Educational services to one (1) Voorheesville Central School District student as per attached agreement for the 2016-2017 school year.

4. Approval of an Intermunicipal Agreement with the Menands School District for the provision of technology instruction, network technician support, and network infrastructure and server administration to Menands School District as per attached agreement for the 2016-2017 school year.
5. Approval of an Intermunicipal Agreement with the Menands School District for the provision of educational services to students from Menands School District as per attached agreement for the 2016-2017 school year.
6. 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 2016-2017 school year.
7. 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 2016-2017 school year.
8. Approval of an Intermunicipal Agreement with the Guilderland Central School District for the provision of transportation services to Guilderland Central School District students as per attached agreement for the 2016-2017 school year.
9. Approval of an Intermunicipal Agreement with the North Colonie Central School District for the provision of transportation services to North Colonie Central School District students as per attached agreement for the 2016-2017 school year.

G. Contracts

1. Approval of a preliminary contract with the Board of Cooperative Educational Services (BOCES) of Albany-Schoharie-Schenectady-Saratoga Counties for the 2016-2017 school year totaling \$2,596,313.31.
2. Approval of an amended contract with the Board of Cooperative Educational Services (BOCES) of Albany-Schoharie-Schenectady-Saratoga Counties for the 2015-2016 school year totaling \$2,467,309.84.

H. Transportation Contracts

1. Approval of a negotiated summer transportation contract with Star & Strand Services, 360 5th Avenue, Troy, NY 12182, for Route 2016S-7 to Parsons School, 60 Academy Road, Albany, New York 12208. Transportation is to begin July 11, 2016 and end August 19, 2016 at a daily rate of \$150.00. The anticipated cost is \$4,500.00.
2. Approval of a negotiated summer transportation contract with Star & Strand, 360 5th Avenue, Troy, New York 12182, for Route 2016S-8 to Oak Hill School, 39 Charlton Road, Scotia, New York 12302. Transportation is to begin July 13, 2016 and end August 12, 2016 at a daily rate of \$150.00. The anticipated cost is \$3,450.00.

I. Capital Construction

1. Acceptance of a proposal from Ambient Environmental, Inc., 12 Colvin Avenue, Albany, NY 12206, in the amount of \$1,750.00 for the preparation of an asbestos site-specific variance for the Veeder Elementary School. District-Wide Technology Project, NYSED Project #01060106-7999-005.
2. Approval of a contract with U.W. Marx Construction Company, 20 Gurley Avenue, Troy, NY 12182, for Construction Management Services based on an RFP proposal approved by the Board of Education on January 5, 2016 and authorization for the Superintendent of Schools to execute the contract. District-Wide Technology Project, NYSED Project #01060106-7999-005. Colonie Central High School Reconstruction, NYSED Project #01060106-0001-027. Roessleville Elementary School Construction/Reconstruction, NYSED Project #01060106-0017-012. Forest Park Elementary School Construction/Reconstruction, NYSED Project #01060106-0014-013.

J. Dental Insurance Rates – Revised

Approval of the Delta Dental of New York premium agreement at the following revised rate levels for the period of July 1, 2016 to June 30, 2018. This agreement was approved by the Board of Education on June 21, 2016 and is revised due to a clerical error.

Employee Subscriber with no dependents	\$ 46.10 per month
Employee Subscriber with one dependent (2-party)	\$ 86.04 per month
Employee Subscriber with more than one dependent (3-party)	\$129.55 per month

K. Bid Awards – Food Services

Recommended awards from August 1, 2016 to June 30, 2017 to low bidders meeting specifications as follows:

Paper Goods and Disposables

To: Hill & Markes, Inc., 1997 StHwy 5S, Amsterdam, NY 12010
Item: 12633, 12320

To: Lusco Paper Co., Inc., 1401 Fifth Avenue, Troy, NY 12180
Item: 11010, 12575

L. Donations

1. Donation from Target, “Take Charge of Education” Program, Mail Stop 5CF, Minneapolis, MN 55459-0214, to Forest Park Elementary School in the amount of \$200.00. Donation will be used to purchase elementary school supplies.
2. Donation from Target, “Take Charge of Education” Program, Mail Stop 5CF, Minneapolis, MN 55459-0214, to Forest Park Elementary School in the amount of \$107.25. Donation will be used to purchase elementary school supplies.

3. Donation from Colonie Boys Lacrosse Booster Club, 512 Albany Shaker Road, Albany, New York 12211 in the amount of \$600.00 to cover the cost of uniforms.
4. Donation from Michael Kane through Mr. Kane’s “Your Cause Corporate Employee Giving Program” to Colonie Central High School in the amount of \$2.00 to be used towards the purchase of uniforms.

M. Tax Refund

Approval of a 2015-2016 tax refund payable to Seritage SRC Finance (Sears Roebuck & Co.) in the amount of \$40,692.14. The property is located at 1425 Central Avenue, Albany NY 12205 (Tax Map #42.3-1-1).

N. Transfer of Reserve Funds – 2015-2016 School Year (Effective June 30, 2016)

From:	A917	Unassigned Fund Balance	\$1,200,000.00
To:	A827	Retirement Contribution Reserve	\$1,200,000.00

O. Transfer of Reserve Funds – 2015-2016 School Year (Effective June 30, 2016)

From:	A917	Unassigned Fund Balance	\$820,000.00
To:	A864	Tax Litigation Reserve Fund	\$820,000.00

P. Re-Appropriation of 2016-2017 Budget - Revised

Approval of the revised re-appropriation of the 2016-2017 budget for July 5, 2016 in the amount of \$96,660,528, due to a clerical error.

Q. Re-Appropriation of 2016-2017 Budget

Re-appropriation of the 2016-2017 budget in the amount of \$909.00. The total re-appropriated budget is \$96,661,437.

R. Clerk & Treasurer Reports – June, 2016

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 15-22)

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 August 2, 2016 be approved.

_____ Yes _____ No _____ Abstain Carried:

8. PERSONNEL – SUPPORT (Pages 23-24)

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 August 2, 2016 be approved.

_____ Yes _____ No _____ Abstain Carried:

9. PROFESSIONAL DEVELOPMENT PLAN

Pursuant to Section 100.2 (dd) of the Commissioner’s Regulations, an annual update of the District’s Professional Development Plan that meets content requirements shall be adopted by the Board of Education and certified to the Commissioner of Education not later than September 1 of each school year. The Plan directs professional development planning and implementation in the South Colonie Central School District.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Professional Development Plan be adopted.

_____ Yes _____ No _____ Abstain Carried:

10. RESOLUTION – CASHIC TRUST AGREEMENT

WHEREAS, the South Colonie Central School District is a member of the Capital Area School Health Insurance Consortium (CASHIC); and

WHEREAS, the Board of Trustees of CASHIC seek to adopt a revised Trust Agreement, to clarify certain provisions and ensure the continued effective operation of CASHIC;

NOW, THEREFORE, due deliberation having been had, BE IT RESOLVED:

1. That the South Colonie Central School District hereby consents to the adoption of the Trust Agreement proposed by CASHIC’s Board of Trustees.
2. That Jonathan W. Buhner, Superintendent of Schools, be authorized to execute the Written Consent provided by CASHIC’s Board of Trustees.
3. That one (1) certified copy of this Resolution be prepared and sent, along with the executed Written Consent, to CASHIC’s attorneys at the following address:

Gleason, Dunn, Walsh and O’Shea
40 Beaver Street
Albany, New York 12207
Attn: Thomas F. Gleason, Esq.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution Consenting to the Revised Capital Area School Health Insurance Consortium Trust Agreement be adopted.

_____ Yes _____ No _____ Abstain Carried:

11. RESOLUTION – AUTHORIZATION FOR SOLE SOURCE PROCUREMENT

WHEREAS, the District has reviewed and evaluated instructional resources for Remedial Reading and recommended the Heinemann Leveled Literacy Intervention (LLI) Program to the Board of Education as the product that will best meet the pedagogical needs of the District; and

WHEREAS, the acquisition of the Heinemann Leveled Literacy Intervention (LLI) Program is desired for use in Grade K through Grade 6 instruction; and

WHEREAS, no other instructional materials provide substantially equivalent or similar benefits to that provided by the Leveled Literacy Intervention (LLI) Program; and

WHEREAS, after reviewing the benefits received from the Heinemann Leveled Literacy Intervention (LLI) Program, the cost of said instructional materials is reasonable in comparison to other instructional materials in the marketplace for Remedial Reading; and

WHEREAS, in accordance with Section 103 of the General Municipal Law, the governing board may approve such sole source procurement without competitive bidding when the possibility of competition does not exist for the product or service; and

WHEREAS, the South Colonie Central School District desires to procure resources from the Heinemann Leveled Literacy Intervention (LLI) Program for Grade K through Grade 6 instruction based on the attached proposal from Heinemann, which is the sole source vendor for this product, for an initial investment of \$39,130.00 to be funded from the 2016-2017 General Fund Budget.

NOW, THEREFORE BE IT RESOLVED:

1. That the Board of Education accepts the recommendation of the Superintendent and authorizes the procurement of resources from the Heinemann Leveled Literacy Intervention (LLI) Program for a total sum of \$39,130.00 and authorizes the purchase as a Sole Source Procurement.
2. That this resolution shall be effective upon adoption.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution Authorizing the Purchase of the Heinemann Leveled Literacy Intervention (LLI) Program as a Sole Source Procurement be adopted.

_____ Yes _____ No _____ Abstain Carried:

12. RESOLUTION – NEW YORK/ISLAND COOPERATIVE BID (EdDATA) AWARDS

WHEREAS, the South Colonie Central School District adopted a resolution to participate in the New York/Island Cooperative Bid Program and entered into an agreement with the New York/Island Cooperative Bid Program and Educational Data Systems on August 25, 2015; and

WHEREAS, specifications were prepared and bids were advertised and received by the Clarkstown Central School District on behalf of the NY Cooperative Bid Members, and

WHEREAS, the South Colonie Central School District wishes to award the vendor unit prices to the lowest bidders based on the attached District Summary of Award Letters;

NOW THEREFORE BE IT RESOLVED:

That the South Colonie Central School District hereby awards its portion of the New York/Island Cooperative Bid to the various vendors listed on the attached District Summary Award Letters as follows:

<u>Bid Number</u>	<u>Item</u>	<u>Award Amount</u>
7481	General Classroom Supplies	\$16,151.80
7484	Athletic Supplies	\$ 4,895.65
7646	Athletic Supplies	\$ 2,306.20
7486	Audio Visual Supplies	\$ 214.21
7628	Copy Duplicator Supplies	\$ 34.20
7495	Custodial Supplies	\$ 30.91
7239	Elementary Science Grade Level Materials List	\$ 35.59
7240	Elementary Science Supplies	\$ 18.66
7254	Family/Consumer Science Supplies	\$ 529.41
7304	Fine Art Supplies	\$21,901.76
7308	Health and Trainer Supplies	\$ 7,390.52
7258	Language Arts	\$ 646.45
7248	Library Supplies	\$ 895.06
7303	Math Supplies	\$ 974.05
7466	Music	\$ 811.04
7301	Office/Computer Supplies	\$ 3,853.11
7246	Physical Education Supplies	\$ 6,942.19
7483	Rocketry	\$ 356.66
7549	Science Supplies	\$10,463.45
7488	Special Needs	\$ 1,724.60
7273	Teaching Aids	\$16,910.49
7265	Technology Supplies	\$ 1,522.23

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution Awarding the South Colonie Central School District Portion of the New York/Island Cooperative Bid be approved.

_____ Yes _____ No _____ Abstain Carried:

13. FUTURE MEETINGS

- **August 2** Board of Education Meeting – 7:00 pm – District Office
- **August 17** Facilities Committee – 7:30 am – Farmer Boy
- **August 23** Board of Education Meeting – 6:00 pm – District Office
- **September 6** Policy Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 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: _____

14. 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. Temporary Appointments**

1. Name: Shannon Burns
Address: 11 Rudder Lane, Latham, NY 12110
Type: Temporary Part-Time (.50)
Teaching Area: Special Education Teacher
Location: Private School (Spotted Zebra)
Effective Date: August 31, 2016
Ending Date: June 30, 2017
Salary: Schedule II, Step 3, as per SCTA Contract (pro-rated)
Education: B. S. Empire State College, M.S. The College of St. Rose
Certification: Permanent in Special Education

2. Name: Christina Golson
Address: 99 Frederick Avenue, Albany, NY 12205
Type: Temporary (1.0)
Teaching Area: Teaching Assistant
Location: Lisha Kill Middle School
Effective Date: August 31, 2016
Ending Date: June 30, 2017
Salary: As per SCTA-TA Contract
Education: B.A. The College of St. Rose
Certification: Initial in English Language Arts (Grades 7-12)

3. Name: Kaitlin Spektor
Address: 27 Nicole Drive, Albany, NY 12205
Type: Temporary Part-Time (.50)
Teaching Area: Music Teacher
Location: Shaker Road Elementary School/Lisha Kill Middle School
Effective Date: August 31, 2016
Ending Date: June 30, 2017
Salary: Schedule II, Step 1, as per SCTA Contract (pro-rated)
Education: B.S. and M.S. The College of St. Rose
Certification: Initial in Music

B. Appointments

1. Name: Patrick Donahoe
Address: 817 William Street, Baltimore, MD 21230
Type: 4 Year Probationary
Tenure Area: Elementary Education Teacher
Location: Roessleville Elementary School (Grade 4)
Effective Date: August 31, 2016
Salary: Schedule II Step 4, as per SCTA Contract
Education: B.A. James Madison University, M.A. Towson University
Certification Status: Initial in Childhood Education (Grades 1-6)

2. Name: Michael Boland
Address: 68 South Allen Street, Apt. 1, Albany, NY 12208
Type: 4 Year Probationary
Tenure Area: Teaching Assistant
Location: Colonie Community Center
Effective Date: August 31, 2016
Salary: As per SCTA TA Contract
Education: B.S. SUNY Oneonta
Certification Status: Initial in Social Studies 7-12

3. Name: Rachel Graber
Address: 111 Clermont Avenue, Schenectady, NY 12303
Type: 4 Year Probationary
Tenure Area: Mathematics Teacher
Location: Lisha Kill Middle School/Sand Creek Middle School
Effective Date: August 31, 2016
Salary: Schedule II, Step 3, as per SCTA Contract
Education: B.A. SUNY Albany, M.S. The College of St. Rose
Certification Status: Professional in Mathematics 7-12

4. Name: Casey Rowland
Address: 98A Vly Road, Albany, NY 12205
Type: 4 Year Probationary
Tenure Area: Teaching Assistant
Location: Veeder Elementary School
Effective Date: August 31, 2016
Salary: As per SCTA-TA Contract
Education: B.A. University of North Carolina
Certification Status: Initial in Childhood Education (Grades 1-6)

5. Name: Tess McCarthy
Address: 31 Albion Avenue, Albany, NY 12209
Type: 4 Year Probationary
Tenure Area: Music Teacher
Location: Sand Creek Middle School
Effective Date: August 31, 2016
Salary: Schedule II, Step 2, as per SCTA Contract
Education: B.S. and M.S. The College of St. Rose
Certification Status: Initial in Music

6. Name: Brandon Malowski
Address: 175 Folts Road, Herkimer, NY 13350
Type: 3 Year Probationary
Tenure Area: Music Teacher
Location: Lisha Kill Middle School
Effective Date: August 31, 2016
Salary: Schedule II, Step 3, as per SCTA Contract
Education: B.M. SUNY Fredonia, M.S. University of Nebraska
Certification Status: Initial in Music

7. Name: Emily Kowalski
Address: 12 Bridle Path, Albany, NY 12205
Type: 4 Year Probationary
Tenure Area: Teaching Assistant
Location: Colonie Central High School
Effective Date: August 31, 2016
Salary: As per SCTA-TA Contract
Education: B.A. The Sage College of Albany
Certification Status: Level III Teaching Assistant

C. Increase of Appointments

1. Name: Brook Bourgeois
Teaching Area: Industrial Arts
Location: Lisha Kill Middle School
Increase: .10
Effective Date: September 1, 2016 to June 30, 2017
2. Name: Erica Doran
Teaching Area: Music
Location: Shaker Road Elementary School
Increase: .033
Effective Date: September 1, 2016 to June 30, 2017
3. Name: Gretchen Davis
Teaching Area: Science
Location: Lisha Kill Middle School
Increase: .10
Effective Date: September 1, 2016 to June 30, 2017
4. Name: Charles Nagel
Teaching Area: Industrial Arts
Location: Menands Union Free School District
Increase: .32
Effective Date: September 1, 2016 to June 30, 2017

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 2016 Summer School program:

William Luke Grade 5-12 Summer School Associate Principal

Special Education Summer School Program

Emily Kowalski	Personal Care Assistant	.33
Melina Brustle	Personal Care Assistant	.50
Cynthia Rivera	Personal Care Assistant	.50

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

Joe Coleman Geometry

E. Summer Appointments 2016 – GCRTC*Approval* of the following 2016 Summer Appointments for the GCRTC, as per the daily rate:**Executive Director**

Valerie Lovelace \$382.00 per day

Program Specialist

Tiffany Phelps \$336.00 per day

Teacher Leadership Coach for Technology

Geoff Bizan \$300.00 per day

Teacher Leadership Coach for Elementary Education

Debra Hoffman \$300.00 per day

Teacher Leadership Coach for HS Mathematics

David Fields \$300.00 per day

Teacher Leadership Coach for MS Mathematics

Mary Ann Nickloy \$300.00 per day

F. Department Chairpersons – 2016-2017 School Year*Approve* per the SCTA Contract:

Music District-Wide Peter Cannistraci

G. Subject Coordinators – 2016-2017 School Year*Approve* per the SCTA Contract:**District-Wide**Art Thomasa Nielsen
Library Jeffrey 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

H. Greater Capital Region Teacher Center Teacher Leadership Coaches for the 2016-2017 School Year

Approve per Policy 9290:

Teacher Leadership Coach-Technology Integration Level 2

Geoffrey Bizan

Teacher Leadership Coach-Elementary Education Level 2

Deborah Hoffman

Teacher Leadership Coach-Mathematics Level 1

Mary Ann Nickloy
David Fields

I. Audio Visual Coordinators– 2016-2017 School Year

Approve per Policy 9290:

High School	Jeff Dutcher
Lisha Kill	Brook Bourgeois
Sand Creek	Dan DeMarco

J. Cafeteria Supervision for the 2016-2017 School Year

Rescind the following previously approved position:

Shaker Road Elementary School

Charlene Bologna 1.0

Revise the following previously approved position:

Veeder Elementary School

Charlene Bologna .50 to 1.0

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

Roessleville Elementary School

Michael Palmer	1.0	Matthew Tarullo	1.0
Colleen Leach	1.0	Ann Kubizne	.50
Melissa Helkamp	1.0	Laura Prosper	.50

Sand Creek Middle School

Anne Conway	1.0	Sue Pedone	1.0
Tracey Johnas	1.0	Melissa Moskov	1.0
Greg Lanni	1.0	Teri Korb	1.0
Pam Roberts	1.0	Gretchen Courcelle	1.0
Delores Valenti	1.0	Jess Keller	1.0
Jennifer Dongelewic	1.0	Penny Manly	1.0
Lisa Marcone (Forezzi)	1.0	Michel Nichter	1.0
Lisa Pollicino	1.0	Brian Czerpak	1.0
Tracey Finnigan	1.0	Sarah Nagel	1.0
Heather Fiore	1.0	Michele Daby	1.0
Bill Luke	1.0	Heather Kurto	1.0

Lisha Kill Middle School

Kimberly DonVito	1.0	Andrea Bourgeois	1.0
Linda Gresens	1.0	Nicholas Southworth	1.0
Jonathan LaPoint	1.0	Kellie Gaffney	1.0
Michelle Malatesta	1.0	Lynn Jeram	1.0
Dawn Peplowski	1.0	Wendy Kelley	1.0
Joseph Repko	1.0	Michael Mensching	1.0
Michelle Roehr	1.0	Gina Mooney	1.0
Michael Trimarchi	1.0	Calvin Pitts	1.0

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

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

Sand Creek Middle School

Stacey Sebert	1.0	Cynthia Ryan	1.0
Penny Manly	1.0	Michael Nichter	1.0
Rachel Pollay	1.0	Joseph Conway	1.0
Emelene Bennett	1.0	Lisa McGee	1.0
Melissa Moskov	1.0	Brian Czerpak	1.0
Cheryl Comins	1.0	Delynn Wickham	1.0
Sarah Nagel	1.0	Nina Kaplan	1.0
Stephanie Harrison	1.0	Lisa Thayer	1.0
Ruth Brady	1.0	Peter Paquette	.50
Melissa Vogt	1.0	Carol Pinkans	.50
Shaunna Reinisch	1.0		

Lisha Kill Middle School

Brook Bourgeois	1.0	Jacqueline Frank	1.0
Susan Campbell	1.0	Joan Lipscomb	1.0
Stephanie Copeland	1.0	Michael Mensching	1.0
Tami Hanley	1.0	John Meurs	1.0
Scott Hodge	1.0	Robin Sacco	1.0
Shannon Koon	1.0	Laura Yerou	1.0
Gina Mooney	1.0		

L. Co-Curricular – 2016-2017 School Year

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

Sand Creek Middle School

Art Club (5-8)		Betsy Ryan	.50
Computer Club		Jane Albanese	1.0
<u>Intramurals:</u>			
Season I – Girls Basketball (5-6)		Tanya DeLaMater	1.0
Season I – Boys Basketball (5-6)		Greg Lanni	1.0
Season I - Coed Tennis (5-8)		Suzanne Pedone	1.0
Season II – Wellness/Weight Training (7-8)		Greg Lanni	1.0
<u>Small Performing Music Group: 4 Total</u>			
Band (6)		Jeffrey Kirsty	1.0
Band (5)		Terri Korb	1.0
Band (8)		Terri Korb	.50
Band (7)		Michelle Cannistraci	.50
Orchestra (7-8)		Rachele Prawdzik	1.0

Small Performing Group Fall: 4 Total

Musical Production Director	DeLynn Wickham	1.0
Musical Producer	Pam Roberts	1.0
Musical Producer	Amanda Harris	1.0
Technical Director	DeLynn Wickham	1.0
STEM/Engineering Competition	Mark Sheffer	1.0
Student Council	Jessica Maguire	1.0
Variety Show Coordinator	Jennifer Dongelewic	.50
Variety Show Coordinator	Tracy Finnigan	.50

Lisha Kill Middle School

Art Club (5-8)	Christine Norris	1.0
Eco Club	Dawn Peplowski	1.0

Intramurals:

Season I – Girls Basketball (5-6)	Wendy Kelley	1.0
Season I – Boys Basketball (5-6)	Eric Obermayer	1.0
Season I - Coed Tennis (5-8)	Katherine Detrick	1.0
Season II – Girls Lacrosse (5-6)	Andrea Bourgeois	1.0
Season II – Boys Lacrosse (5-6)	Joseph Repko	1.0
Season II – Coed Wrestling (5-8)	Joseph Repko	1.0
Season II – Wellness/Weight Training (7-8)	Wendy Kelley	1.0
Season II – Wellness/Weight Training (7-8)	Todd Sitterly	1.0
Math Club	Linda Gresens	1.0
School Store	Michelle Malatesta	1.0
School Yearbook	Penny Bartlett	.50
School Yearbook	Jessica LaFex	.50

Small Performing Music Group: 5 Total

Band (5-6)	Andrew Hearn	1.0
Band (7-8)	Joel Miller	1.0
Music Department	Dana Probeyahn	.33
Music Department	Joel Miller	.33
Music Department	Andrew Hearn	.33
Orchestra (7-8)	Dana Probeyahn	1.0

Small Performing Group Spring: 2 Total

Drama Director	Erica Doran	1.0
Musical Producer	Brook Bourgeois	1.0
STEM/Engineering Competition	Brook Bourgeois	1.0
Student Council	Tami Hanley	.50
Student Council	Cheryl Parda	.50

8. PERSONNEL – SUPPORT**A. Appointments**

1. Name: Ronald Butler
Address: 3454 Consaul Road, Schenectady, NY 12304
Position: Custodial Working Foreperson
Effective: July 20, 2016
Salary: \$1,150.00 stipend per CSEA Contract
Current Location: Lisha Kill Middle School
2. Name: Bret Elligott
Address: 2568 Western Avenue, Apt. 1-13, Altamont, NY 12009
Position: Custodial Worker Substitute
Effective: July 13, 2016
Salary: \$11.25 per hour
3. Name: John Reynolds
Address: 26 Stewart Street, Amsterdam, NY 12010
Position: Custodial Worker Substitute
Effective: July 15, 2016
Salary: \$11.25 per hour
4. Name: Aimee Brunelle
Address: 528 Columbia Street, Cohoes, NY 12047
Position: Provisional Athletic Trainer/District Wellness Coordinator
Effective: August 8, 2016
Salary: Per Attached Confidential Sheet
Hours: 8.0 hours per day
Current Location: District Wide
Probationary Period: August 8, 2016 through February 7, 2017
5. Name: Malinda Zwack
Address: 8 Drawbridge Drive, Albany, NY 12203
Position: School Bus Driver Substitute
Effective: July 1, 2016
Salary: \$18.08 per hour
6. Name: Samuel Slick Jr.
Address: 17 Sunnyside Avenue, Albany, NY 12205
Position: Break-In School Bus Driver
Effective: July 11, 2016
Salary: Not paid during training

B. Rescind Appointments

1. Name: Randi Appleton
 Address: 50 Glade Drive, Schenectady, NY 12309
 Position: Permanent School Monitor
 Effective: August 31, 2016
 Salary: \$11.50 per hour per Teamsters Contract
 Hours: 3.5 hours per day
 Current Location: Saddlewood Elementary School

2. Name: Paula Lehr
Address: 73 S Westcott Road, Schenectady, NY 12306
Position: Probationary Senior Keyboard Specialist
 (10 month 1 week)
Effective: August 29, 2016
Salary: Schedule C, Step 1 per CSEA Contract (pro-rated)
Hours: 7.0 hours per day
Current Location: Colonie Central High School
Probationary Period: August 29, 2016 through February 28, 2017

C. Change of Hours

Effective August 31, 2016 - June 30, 2017:

Randi Appleton	Temporary School Monitor	2.5 hours per day to 5.0 hours per day	SW
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D. Summer School Appointments

Appoint the following Summer School staff:

K-8 Special Education Summer School Program

Stephanie Reinhardt	School Monitor	Monitor base rate
Emily Nicholson	Personal Care Assistant (.33)	Per Policy 9290
Janice Hunter	Personal Care Assistant (.34)	Per Policy 9290
Allyson Johnson	Personal Care Assistant (.50)	Per Policy 9290
Michelle Johnson	Personal Care Assistant (.50)	Per Policy 9290
Jackie Volkmann	Personal Care Assistant (1.0)	Per Policy 9290

E. Support Staff Substitute and Occasional Employment Rates

Hourly Rates effective July 1, 2016:

<u>Substitute Title</u>	<u>Hourly Rate</u>
Athletic Trainer	\$30.00