

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

A G E N D A

August 29, 2017

District Office

Public Hearing – 6:00 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.

PUBLIC HEARING – REQUEST TO GRANT REAL PROPERTY TAX EXEMPTION

Pursuant to Real Property Tax Law 467 a public hearing will be held for the purpose of receiving comments from all interested parties and citizens regarding a request to grant a real property tax exemption to Gerald A. Miller.

CALL TO ORDER

The Regular Meeting of the South Colonie Board of Education will be called to order by Board President, Mr. Sim.

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. Sim 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 8, 2017 be approved.

_____ Yes _____ No _____ Abstain Carried:

4. REPORTS FOR INFORMATION AND STUDY

A. NYSERDA Solar Grant – Monolith Update

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. Tax Rates/Tax Warrants

The 2017-2018 tax rate calculations will be reviewed by Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning. Resolutions for adoption of the Tax Rates and Tax Warrants appear in Items 9 and 10 of this agenda.

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.

1. Mr. Ryan and Mr. Motto, Committee Chairs will provide a report on the combined Facilities and District Communications Committee meeting that was held August 8, 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. Forty-five (45.0) contact hours of credit for participation in “Motivating Players – It’s An Art” (2017-18–#68), sponsored by Loyola Marymount University. The course may be attended at various times as an on-line course. Participants must register and pay a fee on the Advancement Courses website. Jeremy Eggleston (Sand Creek Middle School) is the contact person.
2. Fifteen (15.0) contact hours of credit for participation in “Gateway to Blended Learning” (2017-18–#69), sponsored by Capital Region BOCES – Model Schools. The course may be attended August 1, 2017 through August 31, 2017 as an online course. Participants must register and pay a fee on the Capital Region BOCES My Learning Plan website. Sabrina Skotarczak (Colonie Central High School) is the contact person.

3. Four (4.0) contact hours of credit for participation in “Vernier Data Collection Workshop” (2017-18–#70), sponsored by Vernier Software and Technology. The course may be attended on October 14, 2017 from 12:00 pm to 4:00 pm at the Albany Marriott, 189 Wolf Road, Albany, NY. Participants must register online at registration@vernier.com. Steve Zaccari (Colonie Central High School) is the contact person.

C. Agreements

1. Approval of an agreement between Northeast Parent & Child Society, 1821 Hamburg Street, Schenectady, NY 12304, and the South Colonie Central School District to provide Special Education services to one (1) South Colonie student resident at the interim rate of \$39,657.60 per student for the 2017-2018 ten (10) month program.
2. Approval of an agreement with the Colonie Youth Center, Inc., 21 Aviation Road, Colonie, New York, 12205, for operation of the Vacation Camp Program for students residing in the South Colonie Central School District to be located at Saddlewood Elementary School. The school site shall be available from 7:00 am until 6:00 pm during the Vacation Camp Program. This agreement is effective September 6, 2017 through June 22, 2018.

D. Municipal Cooperation Agreement

Approval of a Municipal Cooperation Agreement among Albany City School District, Averill Park Central School District, Ballston Spa Central School District, Bethlehem Central School District, Burnt Hills-Ballston Lake Central School District, East Greenbush Central School District, Guilderland Central School District, Mohonasen Central School District, Niskayuna Central School District, North Colonie Central School District, Saratoga Springs Central School District, Schenectady Central School District, Shenendehowa Central School District and South Colonie Central School District to cooperate in bidding for and purchasing services to recondition interscholastic football equipment for the term of July 1, 2017 through June 30, 2022.

E. Classroom Rental & Ancillary Services Agreement

Approval of the Classroom Rental and Ancillary Services Agreement with the Capital Region BOCES for the 2017-2018 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, 2017 and ending June 30, 2018.

- \$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. Contract

Approval of a contract with nFrastructure, a Zones Company, 5 Enterprise Avenue, Clifton Park, NY 12065, in the amount of \$75,957.34 for the purchase and installation of technology equipment at the Colonie Central High School, District-wide IT Project, NYSED Project #010601-06-7999-005. nFrastructure is an authorized dealer for the following NYS Contract Vendors: Anixter #PT64432, Creston #PC67436, Epson #PC67547 and Sharp #PC67454.

G. Proposals

1. Acceptance of a proposal from Seth E. Waltz, AVL Designs, Inc., 1788 Penfield Road, Penfield, NY 14526, in the amount of \$2,200.00 for the completion of stage rigging system condition surveys at the Colonie Central High School, Lisha Kill Middle School and Sand Creek Middle School.
2. Acceptance of a proposal from Capital Region BOCES/NERIC, 900 Watervliet-Shaker Road, Albany, NY 12205, in the amount of \$13,186.17, for the purchase and installation of technology equipment at the Colonie Central High School, District-wide IT Project, NYSED Project #010601-06-7999-005. National Cooperative Purchasing Alliance, Synnex NCPA 01-65, nFrastructure is an authorized dealer for Synnex.
3. Acceptance of a proposal from Ambient Environmental, Inc., 828 Washington Avenue, Albany, NY 12203, in the estimated amount of \$3,560.00 for the completion of a Hazardous Materials Survey at the District Office. District Office Roof Replacement, NYSED Capital Project #010601-06-1005-003.

H. Surplus Bid Awards – Maintenance & Transportation Vehicles

Award of surplus District vehicles to the high bidder on Auctions International as follows:

1. Lot #0001: 2006 Blue Bird All American School Bus, \$2,550.00
VIN#1BABHBKA86F232610
2. Lot #0002: 2006 International CE School Bus, \$1,525.00
VIN# 4DRBUAFL76B208650
3. Lot #0003: 2004 International 3000 School Bus, \$1,025.00
VIN#4DRBRAALXB961966
4. Lot #0004: 2005 Ford E350 Super Duty School Bus, \$3,550.00
VIN#1FDWE35P15HA31748
5. Lot #0005: 2006 Blue Bird All American School Bus, \$1,875.00
VIN#1BABHBKA16F232609
6. Lot #0006: 2007 Ford E450 School Bus, \$3,150.00
VIN #1FDXE45P07DA69654
7. Lot #0007: 2005 Chrysler Town & Country Mini Van, \$460.00
VIN#1C4GP45R75B227531
8. Lot #0008: 1967 Jeep Kaiser Truck, \$1,575.00
VIN#9623311046

9. Lot #0010: 2005 Chrysler Town & Country Mini Van, \$870.00
VIN#1C4GP45R05B232974
10. Lot #0011: 2006 Blue Bird All American School Bus, \$1,625.00
VIN#1BABHBKAX6F232611
11. Lot #0012: 2006 Blue Bird All American School Bus, \$1,450.00
VIN#1BABHBKA16F232612
12. Lot #0013: 2007 Blue Bird All American School Bus, \$2,550.00
VIN#1BABHBKAX7F241374
13. Lot #0014: 2002 Dodge Ram 2500 Pickup Truck with Plow, \$3,100.00
VIN#3B6KF26Z72M288970
14. Lot #0015: 1997 Ford F-350 Pick-up Truck with Plow, \$3,750.00
VIN#1FTHF36H3VEC31162
15. Lot #0077: Monroe Full Trip Reversible Front Snowplow, \$1,225.00
VIN#MP41R11-ISCT

I. Transportation Bids – Rejected

All bids from the August 21, 2017 transportation bid for the following routes were rejected.

<u>Route Number</u>	<u>Location</u>
2017-1	Berkshire Farms USFD
2017-2	Colonie Central HS/Sand Creek MS
2017-3	Forest Park Elementary
2017-4	Shaker Road Elementary

J. Declare as Surplus

1. All of the following items are located at the Lisha Kill Middle School and are in good working order. Items will go out to bid at a future date.
 - a. Sylvania TV, Model #SST4274, Serial #V07416964, located in the Cafeteria.
 - b. Sylvania TV, Model #SST4274, Serial #V07418330, located in the Cafeteria.
 - c. Toshiba TV, Model #SST4274, Serial #V07417387, located in the Cafeteria.
 - d. Toshiba VCR, Model #SD-493542, Serial #AD1590591813, located in the Cafeteria.
 - e. Sharp TV, Model #32C240, Serial #A51280736, located in Room 101.
 - f. Sharp TV, Model #32C240, Serial #A5118006-49, located in Room 103.
 - g. Sharp TV, Model #27LS500, Serial #619982, located in Room 108.
 - h. Insignia TV, Model #NS RTV32, Serial #65161222537, located in Room 109.
 - i. Sharp TV, Model #27LS500, Serial #620023, located in Room 112.
 - j. Eiri Overhead, Model #3875B, Serial #1110093, located in Room 112.
 - k. RCA TV, Model #27R411T, Serial #F224CJOAE, located in Room 121-23.
 - l. RCA TV, Model #27R411T, Serial #F224C509N, located in Room 151.
 - m. JVC TV, Model #AV27320, Serial #13712380, located in Room 159.
 - n. Toshiba TV, Model #CE32F15, Serial #88684059, located in Room 207.
 - o. Insignia TV, Model #NSTRV32, Serial #65161101440, located in Room 211.

- 2. One (1) Cress Electric Kiln C-26H, Serial #6805, Tag #101057 located at Sand Creek Middle School. Item is in good working order and will go out to bid at a future date.
- 3. One (1) Whirpool1-12 Refrigerator, Asset Tag #1162, located at Sand Creek Middle School. Item is no longer in working order.

K. Donations

- 1. Donation from Aetna Foundation, Inc., c/o Cyber Grants, LLC, 330 Brickstone Square, Suite 601, Andover, MA 01810 to Lisha Kill Middle School in the amount of \$24.62 from their Loyalty Program.
- 2. Donation from The Kula Foundation, c/o Red Robin Donations, 6600 Peachtree Dunwoody Road, Atlanta, GA 30328 to Lisha Kill Middle School in the amount of \$24.62 from their Loyalty Program.
- 3. Donation from St. Clare’s Church, 1947 Central Avenue, Albany, NY 12205 of (30) backpacks filled with school supplies, valued at \$1,800.00.
- 4. Donation from Susan O’Brien, 21 Simon Lane, Latham, NY 12110 of two bags of school supplies valued at \$100.00.

L. Re-Appropriation of 2017-2018 Budget

Re-appropriation of the 2017-2018 budget in the amount of \$48.00. The total re-appropriated budget is \$99,457,497.

M. Clerk & Treasurer Reports – June, 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 15-25)

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 29, 2017 be approved.

_____ Yes _____ No _____ Abstain Carried:

8. PERSONNEL – SUPPORT (Pages 26-29)

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 29, 2017 be approved.

_____ Yes _____ No _____ Abstain Carried:

9. RESOLUTION – 2017-2018 TAX RATES

Adoption of the 2017-2018 tax rates per \$1,000 of assessed value as follows:

<u>Town</u>	<u>Rate</u>
Colonie	\$ 26.572901
Guilderland	\$ 23.392956
Niskayuna	\$ 17.680396

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated 2017-2018 Tax Rates be adopted.

_____ Yes _____ No _____ Abstain Carried:

10. RESOLUTION – 2017-2018 TAX WARRANTS

Adoption of the Tax Warrants for the 2017-2018 school year for Colonie, Guilderland and Niskayuna dated August 31, 2017, per the attached list.

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

_____ Yes _____ No _____ Abstain Carried:

11. CODE OF CONDUCT

Pursuant to Education Law § 2801(1), (5)(a) and 8 NYCRR § 100.2(l)(2), a Public Hearing was held on August 8, 2017 for the purpose of receiving comments regarding the adoption of the proposed Code of Conduct (Policy 5300) and the Code of Conduct Plain Language Summary (Policy 5300.1) for the 2017-2018 school year.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Code of Conduct (Policy 5300) and the Code of Conduct Plain Language Summary (Policy 5300.1) for the 2017-2018 school year be adopted.

_____ Yes _____ No _____ Abstain Carried:

12. RESOLUTION – REAL PROPERTY TAX EXEMPTION PURSUANT TO REAL PROPERTY TAX LAW SECTION 467

Resolution to grant a request from Mr. Gerald A. Miller for exemption from the payment of real property taxes pursuant to Section 467 of Real Property Tax Law. This resolution shall become effective on August 29, 2017.

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

Roll Call Vote: _____ Christine Badger Mele _____ Shelle Jaquish _____ Leonard Motto
 _____ Brian Casey _____ Neil Johanning _____ James T. Ryan
 _____ Rose Gigliello _____ David Kiehle _____ Edward Sim

_____ Yes _____ No _____ Abstain Carried:

13. RESOLUTION – NOTICE OF SPECIAL DISTRICT MEETING

NOTICE IS HEREBY GIVEN that a Special District Meeting of the qualified voters of the South Colonie Central School District, Albany County, New York, will be held at the places hereinafter set forth on the 14th day of November, 2017, at 11:00 o'clock am, Prevailing Time, for the purpose of voting by machine upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 11:00 o'clock am and 9:00 o'clock pm, Prevailing Time.

Proposition #1- Capital Project

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the South Colonie Central School District, Albany County, New York, is hereby authorized to construct additions to and reconstruct various School buildings, including reconfiguration of certain areas therein, original furnishings, equipment, machinery, apparatus, appurtenances, site work, incidental improvements, and expenses in connection therewith, at a maximum estimated cost not to exceed \$11,000,000; and that \$11,000,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

NOTICE IS HEREBY FURTHER GIVEN that the aforesaid proposition will appear on the ballot labels of the voting machines used at such Special District Meeting in the following abbreviated form:

Abbreviated Form of Proposition

Shall the proposition set forth in the notice of this meeting authorizing the construction of new space and reconstruction of various school buildings at a maximum estimated cost not to exceed \$11,000,000; and providing that \$11,000,000, or so much thereof as may be necessary, shall be raised by a tax levy to be collected annually, with District obligations to be issued in anticipation thereof, be approved?

SEQRA STATUS OF PROJECT: The School District Board of Education is acting as lead agency under the regulations of the State of New York, promulgated under the State Environmental Quality Review Act (“SEQRA”). The project herein described has been determined to be a Type II Action, pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act for which a negative declaration has been made by the Board as Lead Agency. SEQRA information and documentation is available in the office of the District Clerk for inspection during regular business hours.

Proposition #2 – Capital Reserve Fund

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the South Colonie Central School District, Albany County, New York, is hereby authorized to establish a capital reserve pursuant to Education Law Section 3651 to be known as the “Capital Reserve Fund” for the purpose of financing, in whole or in part, additions, alterations, renovations or other improvements to District buildings and facilities, including the acquisition of any furnishings required for the purposes of such buildings and facilities, and other site improvements connected to such buildings and facilities, with the ultimate amount of such reserve fund not to exceed \$10,000,000 plus any accrued earnings on amounts deposited into such reserve fund, the probable existence of said reserve fund to be ten (10) years, but said reserve fund to continue in existence for its stated purpose until liquidated in accordance with Education Law, and the sources from which funds shall be obtained for said reserve fund shall be from current and future unappropriated fund balances from the General Fund of the School District, as may be directed by the Board of Education from time to time, any other appropriations as may be authorized by the voters from time to time, and fund balances transferred from other reserve funds of the School District, as may be authorized by the Board of Education or the voters from time to time.

NOTICE IS HEREBY FURTHER GIVEN that the aforesaid proposition will appear on the ballot labels of the voting machines used at such Special District Meeting in the following abbreviated form:

Abbreviated Form of Proposition

Shall the proposition set forth in the notice of this meeting authorizing the establishment of a Capital Reserve in the maximum amount of \$10,000,000 be approved?

NOTICE IS ALSO HEREBY GIVEN that absentee ballots shall be made available in accordance with the provisions of Section 2018-a of the Education Law and that applications for such absentee ballots may be applied for at the office of the District Clerk. Any such application must be received by the District Clerk at least seven (7) days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the applicant, or the day before such Special District Meeting, if the ballot is to be delivered personally to the applicant.

NOTICE IS FURTHER GIVEN that the Board of Education shall make a list of all persons to whom absentee voter’s ballots shall have been issued and such list shall be filed in the office of the District Clerk where it shall be available for public inspection during regular office hours until the date of the aforesaid Special District Meeting. In addition, such list shall also be posted in a conspicuous place or places during the hours of such Special District Meeting, and any qualified voter may challenge the acceptance of the absentee voter’s ballot of any person on such list by making his or her challenge and the reasons therefore known to the inspectors of election before the close of the polls.

NOTICE IS FURTHER GIVEN that, in accordance with the provisions of Section 2007(3)(c) of the Education Law, registration of voters for the Special District Meeting will occur between the hours of 9:00 o’clock am and 4:00 o’clock pm no later than November 7, 2017. All registration shall take place at the office of the District Clerk, 102 Loralee Drive, Albany, New York.

Voting on Proposition #1, Capital Project and Proposition #2, Capital Reserve Fund will be held on **Tuesday, November 14, 2017** between the hours of 11:00 am and 9:00 pm. Qualified voters may cast a ballot at any of the polling places.

The polling places where said Special District Meeting will be held are as follows:

- Shaker Road Elementary School 512 Shaker Road
- Saddlewood Elementary School 100 Loralee Drive
- Roessleville Elementary School 100 California Avenue
- Veeder Elementary School 25 Veeder Drive
- Forest Park Elementary School 100 Forest Drive

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

Roll Call Vote:	<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

Yes No Abstain Carried:

14. SEQRA RESOLUTION – LEAD AGENCY DESIGNATION

WHEREAS, the South Colonie Central School District plans to construct, reconstruct and renovate various School buildings, including Forest Park Elementary School, Saddlewood Elementary School, Shaker Road Elementary School, Roessleville Elementary School, Veeder Elementary School, Lisha Kill Middle School, Sand Creek Middle School, Colonie Central High School, the District Office and the Transportation Facility; and

WHEREAS, the District plans to construct additions to and reconstruct various School buildings, including reconfiguration and renovation of certain areas therein, original furnishings, equipment, machinery, apparatus, appurtenances, site work, incidental improvements, in all School buildings; and

WHEREAS, the environmental impacts, if any, associated with the construction of additions and reconstruction at all School buildings must be determined;

NOW THEREFORE BE IT:

RESOLVED, that the South Colonie Central School District Board of Education be designated as the Lead Agency for the purposes of the State Environmental Quality Review Act with respect to the construction of additions and reconstruction to be undertaken at its School buildings.

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

_____ Yes _____ No _____ Abstain Carried:

15. SEQRA RESOLUTION – PROPOSED CONSTRUCTION AND RECONSTRUCTION

WHEREAS, South Colonie Central School District plans to construct additions to and reconstruct various School buildings, including reconfiguration of certain areas therein; including Forest Park Elementary School, Saddlewood Elementary School, Shaker Road Elementary School, Roessleville Elementary School, Veeder Elementary School, Lisha Kill Middle School, Sand Creek Middle School, Colonie Central High School, the District Office and the Transportation Facility; and

WHEREAS, the District plans to construct additions to and reconstruct various school buildings, including reconfiguration and renovation of certain areas therein, original furnishings, equipment, machinery, apparatus, appurtenances, site work, incidental improvements, in all school buildings; and,

WHEREAS, the Board of Education as Lead Agency has undertaken a hard look at the environmental impacts, if any, associated with the construction of additions and reconstruction to be completed at its various school buildings;

NOW THEREFORE BE IT RESOLVED:

1. That the proposed construction of additions and reconstruction to its various school buildings are determined to be Type II actions under 6 NYCRR 617.5(a) and 6 NYCRR 617.5(c)(1) and (c)(2) of the State Environmental Quality Review Act since the actions involve construction, reconstruction and renovation without substantial changes to an existing structure or facility and the work completed will not have a significant impact on the environment.
2. Since these additions and reconstruction have been determined to be a Type II action, no further environmental review is required under the State Environmental Quality Review Act.

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

_____ Yes _____ No _____ Abstain Carried:

16. RESOLUTIONS

Patriot Day – September 11, 2017

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

_____ Yes _____ No _____ Abstain Carried:

17. FUTURE MEETINGS

- **August 31** Professional Development Day
- **September 4** **District Closed – Labor Day**
- **September 5** Professional Development Day
- **September 12** Academic Achievement Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **September 15** Transportation Committee – 7:30 am – Farmer Boy Diner
- **September 25** Policy Committee – 6:00 pm – District Office
- **September 26** Board of Education Meeting – 7:00 pm – District Office
- **September 29** **District Closed – Yom Kippur**

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: _____

18. 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 Teaching Assistant (AIS Math)

B. **Resignation**

1. Name: Katherine Munro-Bartow
Position: Temporary Part-Time Speech Teacher
Location: Forest Park Elementary School
Effective Date: August 1, 2017
Reason: Personal

C. **Rescind Appointments**

1. Name: Matthew Marshall
Position: Probationary Teaching Assistant
Location: Colonie Central High School
Effective Date: August 31, 2017
Reason: Personal

2. Name: Keri Attanasio
Position: Probationary Teaching Assistant
Location: Veeder Elementary School
Effective Date: August 31, 2017
Reason: Personal

D. **Temporary Appointments**

1. Name: Lisa Paparone
Address: 835 Washington Avenue, Albany, NY 12206
Type: Temporary (1.0)
Teaching Area: Teaching Assistant
Location: Colonie Central High School
Effective Date: August 31, 2017
Ending Date: June 30, 2018
Salary: As per SCTA TA Contract
Education: B.A. from UNC Wilmington, M.S. from SUNY New Paltz
Certification: Professional in Literacy (Grades 5-12)

2. Name: Cara Rainboth
Address: 292 Swaggertown Road, Glenville, NY 12302
Type: Temporary (.50)
Teaching Area: Speech Teacher
Location: Forest Park Elementary School
Effective Date: August 31, 2017
Ending Date: June 30, 2018
Salary: Schedule II, Step 3, As per SCTA Contract (pro-rated)
Education: B.S from Ithaca College, M.A. from SUNY Geneseo
Certification: Permanent in Speech and Hearing Handicapped

E. Appointments

1. Name: Luca Sainato
Address: 11 Sarah Court, Albany, NY 12205
Type REVISED: Probationary- 3 year
Tenure Area: Teaching Assistant
Location: Colonie Central High School
Effective Date: July 1, 2017
Salary: As per SCTA TA Contract
Education: B.A. from the College of St. Rose
Certification Status: Teaching Assistant Level I
2. Name: Amy L. Smith
Address: 51 Reber Street, Albany, NY 12205
Type: Probationary – 4 year
Tenure Area: Teaching Assistant
Location: Forest Park Elementary School
Effective Date: August 31, 2017
Salary: As per SCTA TA Contract
Education: B.A. from SUNY Albany
Certification Status: Level 1 Teaching Assistant
3. Name: Rachael Mann
Address: 42 Mordella Road, Albany, NY 12205
Type: Probationary – 4 year
Tenure Area: Special Education
Location: Saddlewood Elementary School
Effective Date: August 31, 2017
Salary: Schedule II, Step 3, As per SCTA Contract
Education: B.S. and M.S. from the College of St. Rose
Certification Status: Professional in Students with Disabilities (Grades 1-6)

4. Name: Kristen Theriault
Address: 83 Rowland Street, Ballston Spa, NY 12020
REVISED Type: Probationary – 3 year
Tenure Area: Teaching Assistant
Location: Lisha Kill Middle School
Effective Date: August 31, 2017
Salary: As per SCTA TA Contract
Education: B.S. from Plattsburgh State University
Certification Status: Level III Teaching Assistant
5. Name: David Crandall
Address: 330 Alexander Avenue, Scotia, NY 12302
Type: Temporary/Interim
Tenure Area: Administrator
Location: Sand Creek Middle School
Effective Date: August 28, 2017
End Date: December 31, 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

F. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

G. Summer Appointments 2017 – GCRTC

Approval of the following 2017 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
 Lenora Hurst \$336.00 per day

Teacher Leadership Coach for Technology

Geoff Bizan \$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

Teacher Leadership Coach for Social Studies

Jennifer Allard \$300.00 per day

Teacher Leadership Coach for Special Education

Elizabeth Daley \$300.00 per day

Teacher Leadership Coach for Elementary Education

Lorena Hurst \$300.00 per day

Teacher Leadership Coach for Visual and Performing Arts

Kate Jarrard \$300.00 per day

Teacher Leadership Coach for English as a New Language

Gretchen Oliver \$300.00 per day

Teacher Leadership Coach for World Language

Tiffany Phelps \$300.00 per day

Teacher Leadership Coach for Science

James St. Denis, Jr. \$300.00 per day

H. Subject Coordinators – 2017-2018 School Year

Approve per the SCTA Contract:

District-Wide

Art	Thomasa Nielsen
Library	Jeffrey Dutcher

Colonie Central High School

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

Community Center

Jamie Ferrari

Approve per Board of Education Policy 9290:

Coordinators

College Program	Ray Molloy
SAT	Ray Molloy
PSAT	Kristin Mesick
ACT	Kim Leva
Peer K-12 Mentor Coordinator	Thomasa Nielsen

I. Greater Capital Region Teacher Center Teacher Leadership Coaches for the 2017-2018 School Year

Approve per Board of Education Policy 9290:

Teacher Leadership Coach-World Languages Level 1

Tiffany Phelps

Teacher Leadership Coach-Elementary Education Level 2

Lorena Hurst

Teacher Leadership Coach-Visual and Performing Arts Level 1

Kate Jarrard

Teacher Leadership Coach-English as a New Language Level 2

Gretchen Oliver

Teacher Leadership Coach-Social Studies Level 1

Jennifer Allard

Teacher Leadership Coach-Science Level 1

James St. Denis, Jr.

Teacher Leadership Coach-Special Education Level 1

Elizabeth Daley

Teacher Leadership Coach-Mathematics Level 2

David Fields

Teacher Leadership Coach-Mathematics Level 1

Mary Ann Nickloy

Teacher Leadership Coach-Technology Integration Level 2

Geoffrey Bizan

NYSTC Leadership Program Director

Valerie Lovelace

NYSTC Chairperson

Valerie Lovelace

NYSTC Website Facilitator

Valerie Lovelace

J. Audio Visual Coordinators– 2017-2018 School Year**Approve** per Board of Education Policy 9290:

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

K. Athletic Equipment Managers– 2017-2018 School Year**Approve** per Board of Education Policy 9290:

High School	Andrew Monin
Lisha Kill	Joseph Repko

L. Special Needs Integration Coordinators for the 2017-2018 School Year**Approve** per Board of Education Policy 9290:

Colonie Central High School	Carol Barry	1.0
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M. SIS Trainers for the 2017-2018 School Year**Approve** per Board of Education Policy 9290:**Elementary Schools**

Veeder Elementary School	Rich Thompson
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Lisha Kill Middle School

Andrea Bourgeois	Kathy Detrick
Brook Bourgeois	Calvin Pitts

Colonie Central High School

Art/Music	Justin DeFazio
English	Susan Vatalaro
Foreign Language	Deborah Paniccia
Mathematics	MaryAnn Reilly-Johnson
Physical Education	Jennifer Jette
Science	Connie Woytowich
Social Studies	Erin Lasky
Special Education	Christa Lukasik
Technology	Jennifer Lewicki
District-Wide	Jeffrey Dutcher

N. IT Facilitators for the 2017-2018 School Year

Appoint per Board of Education Policy 9290:

Elementary School Level	Veeder Elementary School	Rich Thompson
Elementary School Level	Roessleville Elementary School	Kimberly Ringer
Middle School Level	Lisha Kill Middle School	Calvin Pitts
Middle School Level	Sand Creek Middle School	Karen Goo
High School Level	Colonie Central High School	Tom Casey
District-Wide		Jeff Dutcher

O. Elementary Robotics Club for the 2017-2018 School Year

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

Building Coordinator	Veeder Elementary School	Rich Thompson	1.0
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P. Cafeteria Supervision for the 2017-2018 School Year

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

Roessleville Elementary School

Layne Woodard	1.0
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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	Jeremy Eggleston	1.0
Lisa Pollicino	1.0	Brian Czerpak	1.0

Tracey Finnigan	1.0	Sarah Nagel	1.0
Heather DiBiase (Fiore)	1.0	Michele Daby	1.0
Bill Luke	1.0	Heather Kurto	1.0

Colonie Central High School

Kerri Audino	1.0	Deirdre Locke	1.0
Carol Barry	1.0	Keri Martinez	1.0
Jason Blind	1.0	Raymond Molloy	1.0
Eric Brown	1.0	Kimberly Moutray	1.0
Laura Burton	1.0	Thomasa Nielsen	1.0
Susan Comito	1.0	Cheryl Nunamacher	1.0
Christopher Dunne	1.0	Kristi Perry	1.0
Jill Durant	1.0	Eric Rouleau	1.0
Donna Futia	.50	Jennifer Satin	1.0
Kevin Halburian	1.0	James Vardaro	1.0
Thomas Holb	1.0	Marina Vitale	.50
		Christine Zostant	1.0

Q. Study Hall Supervision for the 2017-2018 School Year

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

Sand Creek Middle School

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

Colonie Central High School

Eric Boham	1.0	Erin Lasky	1.0
Erin Botta	1.0	Andrew Monin	1.0
Megan Carlin	1.0	Susan Morand	1.0
Thomas Casey	1.0	Charlene Nagel	1.0
Kathryn Conway	1.0	David Norkun	1.0
Sergio Diana	1.0	John Preston	1.0
Teresa Dutcher	1.0	Gina Redmond	1.0
Stacy Evans	1.0	Collette Richardson	1.0
John Gehres	1.0	Douglas Rosenberg	1.0
Juli Hutchins	1.0	Robert Shafer	1.0

Jennifer Jette	1.0	Matthew Tarullo	1.0
Kevin Jette	1.0	Monica Trabold	1.0
Michel Joyce	1.0	Jennifer Tralongo	1.0
Melissa (Dunn) Judge	1.0	Susan Vatalaro	1.0
Douglas Kilmer	1.0	Carol Ann Weeks	1.0
Michele Krawiecki	1.0		

R. Co-Curricular – 2017-2018 School Year

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

Lisha Kill Middle School

School Yearbook	Penny Bartlett	1.0
Student Council	Jessica LaFex	1.0

Colonie Central High School

Art	Patrick Kelley	1.0
Class Dean (Freshman)	Jaclyn Lupe	.50
Class Dean (Freshman)	Juli Hutchins	.50
Class Dean (Sophomore)	Christine Kachadurian	.34
Class Dean (Sophomore)	Elaine Sheridan	.33
Class Dean (Sophomore)	Jennifer Tralongo	.33
Class Dean (Junior)	Jaclyn Lupe	.50
Class Dean (Junior)	Juli Hutchins	.50
Class Dean (Senior)	Kerri Audino	.50
Class Dean (Senior)	Kristin Mesick	.50
<u>Intramurals:</u>		
Season I – Weight Training	Andrew Monin	1.0
Season II – Weight Training	Kevin Halburian	1.0
Key Club Advisor	Barbara Amirault	1.0
Math Club (New 17-18)	Doug Rosenberg	1.0
National Honor Society	Colleen Clayton	1.0
<u>Productions:</u>		
Line & Cue Advisor	Jaclyn Lupe	1.0
Producer	Susan Vatalaro	1.0
Technical Director (Set Construction)	John Gehres	1.0
Director	Jaclyn Lupe	.50
Director	Susan Vatalaro	.50
Vocal Director	Carol Ann Weeks	1.0
Conductor	Peter Cannistraci	1.0
Choreographer	Cheryl Beckmann	1.0
Rehearsal Pianist	Carol Ann Weeks	1.0
Electrical/Lighting	John Gehres	1.0
Robotics Club Coordinator	Thomas Casey	1.0
School Senate	Todd Rockmore	.50
School Senate	Robert Shafer	.50

Small Performing Music Groups(Grades 9-12) {9}

Chorus (Chamber Singers)	Carol Ann Weeks	1.0
Chorus (Mixed)	Carol Ann Weeks	1.0
Jazz Band	Karen Macwatters	1.0
Orchestra	Peter Cannistraci	1.0
Orchestra-Chamber Group	Peter Cannistraci	1.0
Orchestra (Freshman)	Laurinda Halliday	1.0
Orchestra (Sophomore) created 2011-12	Laurinda Halliday	1.0
Wind Ensemble	Karen Macwatters	1.0
STEM/Science Club	Michele Famoso	1.0
Yearbook Advisor	Barbara Amirault	.50
Yearbook Advisor	Sabrina Skotarczak	.50

S. Interscholastics for Fall – 2017-2018 School YearAppoint the following previously approved positions at the approved rate of compensation:**Colonie Central High School**

Coach Varsity Cheerleading-Fall	Ann Grasso-Little	1.0
Coach Junior Varsity Cheerleading-Fall	Lauren Mazzone	.50
Coach Boys Cross Country	Tom Greene	1.0
Assistant Coach Boys Cross Country	Michael Palmer	.80
Assistant Coach Boys Cross Country	Lisa Paporone	.20
Coach Girls Cross Country	Frank Myers	1.0
Assistant Coach Girls Cross Country	Mary Ann Reilly-Johnson	.70
Assistant Coach Girls Cross Country	Sarah Thomas (Furman)	.20
Coach Varsity Football	Eric Rouleau	1.0
Assistant Coach Varsity Football	Greg Bearup	.95
Assistant Coach Varsity Football	Gabe Young	.95
Assistant Coach Varsity Football	Matthew Tarullo	.95
Coach Junior Varsity Football	Jonathan LaPoint	1.0
Assistant Coach Junior Varsity Football	Michael Ambrosio	.90
Assistant Coach Junior Varsity Football	Derek Adams	.85
Coach Freshman Football	Brendan Dilello	1.0
Assistant Coach Freshman Football	Andrew Roemer	.90
Coach Varsity Golf	Kevin Halburian	1.0
Coach Varsity Boys Soccer	Michael Boland	1.0
Assistant Coach Varsity Boys Soccer	Josh Key	1.0
Coach Junior Varsity Boys Soccer	Tony Greene	1.0
Coach Boys Modified 9 Soccer	Todd Rockmore	1.0
Coach Varsity Girls Soccer	Nick Southworth	1.0
Assistant Coach Varsity Girls Soccer	Marissa Shibley	1.0
Coach Girls Modified 9 Soccer	Layne Woodard	1.0
Coach Varsity Boys Volleyball	Zachary Kuhn	1.0
Coach Junior Varsity Boys Volleyball	Jason Bissonette	1.0
Coach Varsity Girls Volleyball	Sean Merchant	1.0
Coach Junior Varsity Girls Volleyball	Lindsay Gorman (Levi)	1.0

Sand Creek and Lisha Kill Middle Schools/Modified

Coach Modified Cross Country–Lisha Kill	Connie Smith	1.0
Coach Modified Cross Country–Sand Creek	Gregory Lanni	1.0
Coach Boys Modified 8 Football	Art Eastman	1.0
Assistant Coach Boys Modified 8 Football	Jeff Maclutsky	.80
Coach Boys Modified 7 Football	John Dolny	1.0
Coach Boys Modified Soccer	Michael Trimarchi	1.0
Coach Girls Modified Soccer	Lisa McGee	1.0
Coach Boys Modified Volleyball	Cody Martel	1.0
Coach Girls Modified Volleyball	Tracey Johnas	1.0

Appoint the following staff as volunteer coaches at no compensation for the following sports:

Colonie Central High School

Assistant Coach Junior Varsity Girls Volleyball

Kevin Jette

8. PERSONNEL – SUPPORT**A. Creation of Position**

Effective September 1, 2017 through June 30, 2018:

- (1) 1.0 Temporary School Bus Driver

B. Resignation

1. Name: Christine Guidarelli
Position: Secretary I (SW)
Effective: August 21, 2017
Reason: Personal

C. Appointments

1. Name: Mae Henrie
Address: 422 Sand Creek Road, 2-527, Albany, NY 12205
Position: School Monitor Substitute
Effective: August 30, 2017
Salary: \$10.40 per hour
2. Name: Amy Carinci
Address: 12C Red Fox Drive, Albany, NY 12205
Position: Building Ambassador Coordinator
Effective: July 1, 2017 through June 30, 2018
Salary: Stipend per Board Policy 9290
3. Name: Amy Carinci
Address: 12C Red Fox Drive, Albany, NY 12205
Position: NYSTC Leadership Program Coordinator
Effective: July 1, 2017 through June 30, 2018
Salary: Stipend per Board Policy 9290
4. Name: Tara Frazier
Address: 24 Jester Court, Schenectady, NY 12304
Position: Clerk Typist I – Part Time (Substitute)
Effective: August 25, 2017
Salary: \$11.25 per hour
5. Name: Marisa Sholtes
Address: 62 Virginia Avenue, Albany, NY 12205
Position: School Monitor Substitute
Effective: August 30, 2017
Salary: \$10.40 per hour

6. Name: Celestine Cole
Address: 12 California Avenue #A203, Albany, NY 12205
Position: Temporary School Monitor (.63)
Effective: August 31, 2017 through January 31, 2018
Salary: \$11.68 per hour per Teamsters Contract
Hours: 5.0 hours per day
Current Location: Roessleville Elementary School
7. Name: Elizabeth Stone
Address: 18 Grandy Street, Albany, NY 12205
Position: Temporary School Monitor (.81)
Effective: August 31, 2017 through June 30, 2018
Salary: \$11.85 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Veeder Elementary School
8. Name: Rebecca Hartigan
Address: 3 Crosby Street, Albany, NY 12205
Position: Temporary School Monitor (.31)
Effective: August 31, 2017 through June 30, 2018
Salary: \$11.68 per hour per Teamsters Contract
Hours: 2.5 hours per day
Current Location: Saddlewood Elementary School
Probationary Period: August 31, 2017 through March 1, 2018
9. Name: Deborah Martin
Address: 6 Isabel Court, Albany, NY 12205
Position: Temporary School Monitor (.31)
Effective: August 31, 2017 through June 30, 2018
Salary: \$11.68 per hour per Teamsters Contract
Hours: 2.5 hours per day
Current Location: Veeder Elementary School
Probationary Period: August 31, 2017 through March 1, 2018
10. Name: Michele Mauro
Address: 786 Westmoreland Drive, Niskayuna, NY 12309
Position: Temporary School Monitor (.31)
Effective: August 31, 2017 through June 30, 2018
Salary: \$11.68 per hour per Teamsters Contract
Hours: 2.5 hours per day
Current Location: Veeder Elementary School
Probationary Period: August 31, 2017 through March 1, 2018

11. Name: Teri VanEpps
Address: 640 Pearse Road, Niskayuna, NY 12309
Position: Temporary School Monitor (.31)
Effective: August 31, 2017 through June 30, 2018
Salary: \$11.68 per hour per Teamsters Contract
Hours: 2.5 hours per day
Current Location: Veeder Elementary School
Probationary Period: August 31, 2017 through March 1, 2018
12. Name: Timothy Dingwall
Address: 41 Maple Drive, Apt. 8, Albany, NY 12205
Position: Part-Time Custodial Worker
Effective: August 28, 2017
Salary: \$16.79 per hour per CSEA Contract
Hours: 4.0 hours per day
Current Location: Colonie Central High School
Probationary Period: August 28, 2017 through February 26, 2018

D. Change of Appointment

1. Name: Aysa Antonelli
Address: 1264 Princetown Road, Schenectady, NY 12306
Position: Probationary Custodial Worker
Effective: August 14, 2017
Salary: Schedule G, Start Rate per CSEA Contract
Hours: 8.0 hours per day
Current Location: Colonie Central High School
Probationary Period: July 1, 2017 through December 30, 2017
2. Name: Aimee Brunelle
Address: 528 Columbia Street, Cohoes, NY 12047
Position: Probationary Athletic Trainer/
District Wellness Coordinator
Effective: August 16, 2017
Hours: 8.0 hours per day
Current Location: District-Wide
Probationary Period: August 16, 2017 through February 15, 2018

E. Change of Hours

Effective September 1, 2017:

Devita Ashley	School Bus Driver	5.0 hours per day to 6.0 hours per day	BG
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Effective September 1, 2017 – June 30, 2018

Sharon Cuoccio	School Monitor	5.0 hours per day to 6.5 hours per day	VR
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F. Rescind Appointment

Rescind the following previously approved appointment for the 2017-2018 school year:

1. Name: Scott Mannarino
Address: 176 Southern Blvd., Albany, NY 12209
Position: Probationary School Monitor (.63)
Effective: August 31, 2017
Salary: \$11.68 per hour per Teamsters Contact
Hours: 5.0 hours per day
Current Location: Colonie Central High School
Probationary Period: August 31, 2017 through March 1, 2018