

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



A G E N D A

**September 26, 2017
District Office**



**Tenured Employees Reception – 6:30 pm
Regular Meeting – 7:00 pm**

CORE VALUES

We Believe:

- * That all children can learn.
- * In educating the whole child so he/she can meet the District's Standards.
- * In focusing on student achievement.
- * In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community.
- * That the combined commitment of the Board of Education, staff, families, students, and community is the key to educational success.

MISSION STATEMENT

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

CALL TO ORDER

The Regular Meeting of the South Colonie Board of Education will be called to order by Board President, Mr. 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 September 12, 2017 be approved.

_____ Yes _____ No _____ Abstain Carried:

4. REPORTS FOR INFORMATION AND STUDY**A. Tenured Employees Reception**

A reception honoring employees who were awarded tenure will be held at 6:30 pm, prior to the Board Meeting. Employees who are being recognized are:

Alicia Bouteiller – Music (General) – Veeder
 Ryan Delaney – Music (Strings) – Sand Creek
 Lucy Menard – Library Media Specialist – Saddlewood
 April Mlambi – English as Second Language – Sand Creek & Forest Park
 David Perry – Administrator/SDA – District Office
 Amanda Ralston – Special Education – Roesseville
 William Roemer – Administrator/SDL – High School
 Jennifer Tralongo – Earth Science – High School

B. Summer School Reports

Jill Penn will report on the 2017 Summer School program for Special Education. Dave Wetzel and Brian Scalzo will report on the Summer School program for Grade 5-12 Instruction. Jennifer Wells will report on the Summer Literacy Academy. These reports will include staff and administrator recommendations.

C. Summer Curriculum Report

Mr. Backus, Assistant Superintendent for Instruction, will review curriculum work funded for completion during the 2017-2018 school year.

D. School Opening Report

Mr. Backus, Assistant Superintendent for Instruction, will provide a report regarding enrollments, enrollment projections and class size comparisons.

E. Annual Goals/Targets/Management Statements

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

F. NYSSBA Resolutions/Discussion

Mr. Buhner will lead a brief discussion on the proposed bylaws and resolutions for the New York State School Boards Association (NYSSBA) Annual Business Meeting which will be held on October 14, 2017.

G. Board Committee Reports

Board Committees have met since the last Board of Education meeting. Chairpersons will make recommendations to the full Board, and/or seek clarification on issues. Board members who are liaisons to District-wide committees will also report at this time.

1. Ms. Gigliello, Committee Chairperson, will provide a report on the Academic Achievement Committee meeting that was held on September 12, 2017.
2. Mr. Casey, Committee Chairperson, will provide a report on the Transportation Committee meeting that was held on September 15, 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. Two (2.0) contact hours of credit for participation in “Engines: New and Updates for ROPs, LCV, LTG, LLO” (2017-18-#74), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.
2. Four (4.0) contact hours of credit for participation in “6.5L Diesel Engine” (2017-18-#75), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.
3. Two (2.0) contact hours of credit for participation in “2017 Battery Electric Vehicle New Model Launch” (2017-18-#76), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.
4. Two (2.0) contact hours of credit for participation in “2017 Cadillac XT5 New Model Launch” (2017-18-#77), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.
5. Two (2.0) contact hours of credit for participation in “2017 Chevrolet Camaro New Model Launch” (2017-18-#78), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.

6. Two (2.0) contact hours of credit for participation in “2018 Global Midsize Truck NML” (2017-18–#79), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.
7. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Time and Classroom Management, Parent Conferences and Interims” (2017-18–#80), sponsored by the South Colonie Central School District. The course may be attended on October 12, 2017 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.
8. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Behavior Problems, Time of Year Issues Workshop” (2017-18–#81), sponsored by the South Colonie Central School District. The course may be attended on November 9, 2017 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.
9. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Improving Your ASPEN Computer Skills Workshop” (2017-18–#82), sponsored by the South Colonie Central School District. The course may be attended on December 7, 2017 from 3:40 pm to 4:40 pm at the Colonie Central High School Computer Lab. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.
10. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Communicating Skills and Self-Reflection Workshop” (2017-18–#83), sponsored by the South Colonie Central School District. The course may be attended on January 11, 2018 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.
11. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Handling Hungry, Impoverished, Neglected and Angry Students Workshop” (2017-18–#84), sponsored by the South Colonie Central School District. The course may be attended on February 8, 2018 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.

12. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Survival Skills, Tenure, Contracts and More Workshop” (2017-18–#85), sponsored by the South Colonie Central School District. The course may be attended on March 15, 2018 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.
13. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Evaluating Strengths/Weaknesses and Establishing Goals for Improvement Workshop” (2017-18–#86), sponsored by the South Colonie Central School District. The course may be attended April 12, 2018 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.
14. Ten (10.0) contact hours of credit for participation in “DESMOS.com Graphing Calculator” (2017-18–#87), sponsored by the Greater Capital Region Teacher Center. The course may be attended on October 19, 2017; November 2, 2017; November 16, 2017; November 30, 2017; and December 14, 2017 from 4:00 pm to 6:00 pm at the Colonie Central High School Media Center. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. David Fields (Colonie Central High School) is the contact person.
15. Fifteen (15.0) contact hours of credit for participation in “Geometry and Algebra 2 High School Math PLC” (2017-18–#88), sponsored by the Greater Capital Region Teacher Center. The course may be attended on October 10, 2017; November 8, 2017; December 5, 2017; January 9, 2018; February 6, 2018; March 6, 2018; April 10, 2018; May 1, 2018; and June 5, 2018 from 4:15 pm to 5:45 pm at the Colonie Central High School Media Center. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. David Fields (Colonie Central High School) is the contact person.
16. Eight (8.0) contact hours of credit for participation in “Poor Students, Rich Teaching, Mindsets for Change Book Study” (2017-18–#89), sponsored by the South Colonie Central School District. The course may be attended on September 26, 2017; October 10, 2017; October 17, 2017; and October 24, 2017 from 3:30 pm to 5:30 pm at the Roessleville Elementary School Library. Participants must be a Roessleville Elementary School teacher and must attend all sessions to receive course credit. Marybeth Tedisco (Roessleville Elementary School) is the contact person.
17. Two (2.0) contact hours of credit for participation in “Writing For Their Lives” (2017-18–#90), sponsored by the Albany City Area Reading Council. The course may be attended on October 10, 2017 from 3:30 pm to 5:30 pm at NYSUT, 800 Troy Schenectady Road, Latham, NY. Participants must register with the Albany City Area Reading Council. Pegeen Jensen (Saddlewood Elementary School) is the contact person.

18. Thirty (30.0) contact hours of credit for participation in “Knowing New Texts Matter: A Year-Long Study Group of New and Noteworthy Fiction for All Grades” (2017-18–#91), sponsored by the Albany City Area Reading Council and the Greater Capital Region Teacher Center. The course may be attended September 27, 2017; October 25, 2017; November 29, 2017; January 3, 2018; February 7, 2018; March 14, 2018; April 25, 2018; and May 23, 2018 from 4:00 pm to 6:00 pm at the Lisha Kill Middle School. The snow date is June 13, 2018. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. Sherry Guice (Lisha Kill Middle School) is the contact person.
19. Forty-five (45.0) contact hours of credit for participation in “All About Anxiety in School-Age Children” (2017-18–#92), sponsored by the Creative Teacher Education Institute. The course may be attended October 1, 2017 through October 31, 2017 at various times as an online course. Participants must register on the Creative Teacher Education Institute website. Alison Doxie (Veeder Elementary School) is the contact person.
20. Three (3.0) contact hours of credit for participation in “Lucy Calkins Getting Started Webinars: Grade 1” (2017-18–#93), sponsored by the South Colonie Central School District. The course may be attended September 27, 2017 from 3:45 pm to 6:45 pm at the Forest Park Elementary School. The course is restricted to Forest Park Grade 1 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
21. Eighteen (18.0) contact hours of credit for participation in “Math 6-8 Common Core Support Network” (2017-18–#94), sponsored by the Greater Capital Region Teacher Center. The course may be attended October 10, 2017; November 8, 2017; December 5, 2017; January 9, 2018; February 6, 2018; March 6, 2018; April 10, 2018; May 1, 2018; and June 5, 2018 from 4:15 pm to 6:15 pm at the Colonie Central High School. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. Jackie Frank (Lisha Kill Middle School) is the contact person.

C. Agreement

Approval of an agreement with Anderson Center for Autism, P.O. Box 367, Staatsburg, NY 12580 and the South Colonie Central School District to provide Special Education services for one (1) South Colonie student resident from July 1, 2017 to June 30, 2018. The two month summer tuition rate is \$8,563.00 and the residential summer maintenance daily rate is \$491.68. The school year tuition rate is \$51,377.00 and the residential maintenance daily rate is \$503.51. All rates are set forth by the New York State Education Department and maintenance rates are set forth by the Office of Children and Family Services. Upon receipt of new certified tuition rates, retroactive billing will be processed resulting in either owing additional funds or receiving a refund.

D. Memorandum of Agreement

1. Approval of a Memorandum of Agreement between South Colonie Central School District and Achievements, 623 New Loudon Road, Latham, NY 12110 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
2. Approval of a Memorandum of Agreement between South Colonie Central School District and Albany County, 112 State Street, Albany, NY 12207 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
3. Approval of a Memorandum of Agreement between South Colonie Central School District and Anderson Center for Autism, 4885 Route 9, Staatsburg, NY 12580 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
4. Approval of a Memorandum of Agreement between South Colonie Central School District and Capital District Beginnings, Inc., 673 Columbia Turnpike, P.O. Box 630, East Greenbush, NY 12061 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
5. Approval of a Memorandum of Agreement between South Colonie Central School District and Center for Disability Services, Inc., 314 South Manning Boulevard, Albany, NY 12208 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.

6. Approval of a Memorandum of Agreement between South Colonie Central School District and Crossroads Center for Children, Inc., 1136 North Westcott Road, Suite 100, Schenectady, NY 12306 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
7. Approval of a Memorandum of Agreement between South Colonie Central School District and Early Childhood Education Center, 230 Washington Avenue Extension, Albany, NY 12203 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
8. Approval of a Memorandum of Agreement between South Colonie Central School District and Early Childhood Learning Center, Inc., DBA Circle of Friends, 14379 Route 9W, Ravena, NY 12123 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
9. Approval of a Memorandum of Agreement between South Colonie Central School District and Helping Hands School, 4 Fairchild Square, Clifton Park NY 12065 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
10. Approval of a Memorandum of Agreement between South Colonie Central School District and Northeast Parent and Child Society, 1821 Hamburg Street, Schenectady, NY 12304 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.

11. Approval of a Memorandum of Agreement between South Colonie Central School District and Oak Hill School, 29 Charlton Road, Scotia, NY 12302 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
12. Approval of a Memorandum of Agreement between South Colonie Central School District and Spotted Zebra Learning Center, Inc., 26 Computer Drive East, Albany, NY 12205 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
13. Approval of a Memorandum of Agreement between South Colonie Central School District and Springbrook NY, Inc., 105 Campus Drive, Oneonta, NY 13820 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
14. Approval of a Memorandum of Agreement between South Colonie Central School District and Vanderheyden, 614 Cooper Hill Road, Wynantskill, NY 12198 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
15. Approval of a Memorandum of Agreement between South Colonie Central School District and Wildwood School, 2995 Curry Road Extension, Schenectady, NY 12303 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.

E. Transportation Contract

Approval of a transportation contract with Star & Strand Transportation Services, Inc., 360 5th Avenue, Troy, NY 12182, for Route 2017-2 to Saddlewood Elementary School, 100 Loralee Drive, Albany, NY 12205. Transportation is to begin October 10, 2017 and end June 22, 2018, at a rate of \$217.75 per day. Total anticipated cost of the contract is \$35,275.50.

F. Change Order – Capital Construction

Approval of Change Order #GC-06 for Bast Hatfield Construction, LLC in the amount of \$6,722.00 for the removal and demolition of roof curbs in the Colonie Central High School Technology Wing. Total contract sum is increased from \$5,084,160.00 to \$5,090,882.00. Colonie Central High School Project, NYSED Project #010601-06-0001-027.

G. District Credit Cards

The Superintendent recommends that the following individual be assigned and approved to use District credit cards:

David Perry, Director of Human Resources, Safe Schools & IT

H. Declare as Surplus

1. One (1) Powermatic Band Saw-140, Asset Tag#101072, Serial #9-1772, located at Sand Creek Middle School. Item is in good working order and will go out to bid at a future date.
2. One (1) Powermatic Scroll Saw-95, Asset Tag#101052, Serial #895183, 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) Delta Scroll Saw-5K115M, Asset Tag#101053, Serial #CF7781, located at Sand Creek Middle School. Item is in good working order and will go out to bid at a future date.
4. One (1) Delta Scroll Saw-5K115L, Asset Tag#101054, Serial #CF7786, located at Sand Creek Middle School. Item is in good working order and will go out to bid at a future date.
5. One (1) Central Machinery 70 gal. Dust Collector, Model #45378, located at Sand Creek Middle School. Item is in good working order and will go out to bid at a future date.
6. One (1) Delta Deluxe Radial Arm Saw, Asset Tag #101084, Serial #92H50108, located at Sand Creek Middle School. Item is no longer in working order.

I. Tax Roll Corrections

1. Approval of an application RP-554 for Corrected Taxes for the 2017 tax roll on property owned by Joanne Sokaris located at 22 Jo Ann Court, Albany, NY 12205 (Tax Map# 42.5-3-43). The Low Income Senior Exemption was erroneously not granted to this qualified applicant.

- 2. Approval of an application RP-554 for Corrected Taxes for the 2017 tax roll on property owned Niagara Mohawk A National Grid Company (Tax Map #5.02-50-903./4). An error was made when calculating the Special Franchise Assessment for the electric and gas distribution facilities.

J. Donations

- 1. Donation from Colonie Senior Basketball League, c/o Jim Thompson, 43 Sunset Blvd., Albany, NY 12205, of \$700.00 to be applied to the purchase of a new scoreboard at Lisha Kill Middle School.
- 2. Donation from Theresa Gulum, 36 Kallen Avenue, Schenectady, NY 12304, of a violin case valued at \$100.00.
- 3. Donation from South Colonie Special Education PTA (SEPTA) in the amount of \$1,146.95 for the purchase of Special Education classroom supplies and materials as per the attached list.
- 4. Donation from the South Colonie Special Education PTA (SEPTA) of certain materials from the Think Social Curriculum by Michelle Garcia Winner to be used for social skills programming as per attached list.

K. Re-Appropriation of the 2017-2018 Budget

Re-appropriation of the 2017-2018 budget in the amount of \$1,846.00. The total re-appropriated budget is \$99,459,887.

L. Clerk & Treasurer Reports – August, 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 17-21)

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Instructional Personnel changes listed on the attached sheets dated September 26, 2017 be approved.

_____ Yes _____ No _____ Abstain Carried:

8. PERSONNEL – SUPPORT (Pages 22-23)

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Support Personnel changes listed on the attached sheets dated September 26, 2017 be approved.

_____ Yes _____ No _____ Abstain Carried:

9. RESOLUTION – APPOINTMENT OF ELECTION PERSONNEL

WHEREAS, the Board of Education of the South Colonie Central School District, Albany County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on the 14th day of November, 2017; and

WHEREAS, it is now desired to provide for the appointment of Permanent Chairpersons, Chief Election Inspectors, and Election Inspectors for said Annual District Meeting at each polling place;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the South Colonie Central School District, Albany County, New York, as follows:

Section 1: The following named individuals are hereby appointed as Permanent Chairpersons of the Annual District Meeting referred to in the preambles hereof:

DeNeen Bogdanowicz
Nancy Fahd
Deborah Galdun
Cindy Lupe
Jamie Mroczko

Section 2: The following named individuals are hereby appointed as Chief Election Inspectors of the Annual District Meeting referred to in the preambles hereof:

LeeAnn Dunn
Shirley Kelty
Kristen Kristel
Kathie Wilson
JoElla Ziele

Section 3: The following named individuals are hereby appointed to act as Election Inspectors of the Annual District Meeting referred to in the preambles hereof:

Jane Cuddeback	Beverly Limmer	Matthew Veino
James Haughney	Susan O'Brien	Kiamesha Wright
Madonna Katsares	Lauri Powalyk	Timothy Wright
Linda Kennedy	David Stark	

Section 4: Each Permanent Chairperson, Chief Election Inspector, and Election Inspector appointed for said Special District Meeting, as herein provided, shall serve at the agreed-upon compensation. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairpersons, Chief Election Inspectors, and Election Inspectors for said Special District Meeting.

Section 5: This resolution shall take effect immediately.

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

_____ Yes _____ No _____ Abstain Carried:

10. RESOLUTION – VEHICLE EXCHANGE

Approval of a resolution authorizing the exchange of two vehicles with equivalent values between the South Colonie Central School District and the Town of Colonie.

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

_____ Yes _____ No _____ Abstain Carried:

11. MEMORANDUM OF AGREEMENT – SUPPORT SUPERVISORS & TECHNICIANS

Approval of a Memorandum of Agreement between the Superintendent of Schools and the Board of Education of the South Colonie Central School District and the Support Supervisors' and Technicians Association to modify the longevity and vacation terms to provide credit for District Service to a current employee hired as a Computer Technician.

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

_____ Yes _____ No _____ Abstain Carried:

12. POLICIES - APPROVAL**A. Final Reading & Approval**

Policy 5314.2 – Emergency Interventions and Use of Restraints

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member _____, recommendation that the revisions made to the above stated Policies (5314.2) be approved as presented.

_____ Yes _____ No _____ Abstain Carried:

13. RESOLUTIONS

National Fire Prevention Week – October 8-14, 2017

National School Lunch Week – October 9-13, 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:

14. FUTURE MEETINGS

- **September 29** **District Closed – Yom Kippur**
- **October 3** Strategic Planning Committee – 6:00 pm – District Office
- **October 6** Professional Development Day
- **October 9** **District Closed – Columbus Day**
- **October 10** Audit/Finance Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **October 11** Capital Project Public Forum – 7:00 pm – Saddlewood Elementary
- **October 24** Communications Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **October 27** Facilities Committee – 7:30 am – District Office
- **October 30** Policy Committee – 6:00 pm – District Office

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: _____

15. 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 Positions

Create the following probationary position for the 2017-2018 school year effective September 18, 2017:

- (1) 1.0 Speech Teacher

Create the following temporary position for the 2017-2018 school year effective September 18, 2017:

- (1) .20 Teacher on Special Assignment (GCRTC)

B. Leave of Absence

1. Name: Jennifer Jette
Position: Physical Education Teacher
Type: Child Care Leave
Location: Colonie Central High School
Effective Date: August 31, 2017
Ending Date: November 13, 2017

C. Change of Title

1. Name: David J. Perry
Address: 66 Blue Jay Way, Rexford, New York 12148
Tenure Area: Administrator
REVISED Title: Assistant Superintendent of Human Resources, Safe Schools, & Information Technology
Location: District Office
Effective Date: July 1, 2014
Salary: As per DO Administrators Contract
Education: B.A from Siena College; M.S. from College of St. Rose; Ph.D. SUNY Albany
Certification: Permanent as School District Administrator

D. Appointments

1. Name: Jayme Zeiser
Address: 2511 Whamer Lane, Niskayuna, NY 12309
REVISED Type: Temporary Part-Time (.96) to Probationary – 4 year
Tenure Area: Speech
Location: Sand Creek Middle School
Effective Date: September 18, 2017
Salary: Schedule III, Step 12 as per the SCTA Contract
Education: B.S. from Lehigh University; M.S. from SUNY New Paltz
Certification Status: Permanent in Speech and Hearing Handicapped

2. Name: Jason Bissonette
Address: 250 Stoodley Place, Schenectady, NY 12303
REVISED Type: Probationary – 2 year
Teaching Area: Physical Education Teacher
Location: TBD
Effective Date: July 1, 2017
Salary: Schedule II, Step 11 per SCTA Contract
Education: B.S. from SUNY Cortland;
M.S. from University of Phoenix
Certification: Permanent in Physical Education

E. Temporary Appointments

1. Name: Tiffany Phelps
Address: 1148 Route 50, Apt. 8, Ballston Lake, NY 12019
Type: Temporary Part-Time (.20)
Teaching Area: Teacher on Special Assignment
Location: Shaker Road Elementary School-GCRTC
Effective Date: September 1, 2017
Ending Date: June 30, 2018
Salary: Schedule II, Step 12, as per the SCTA Contract (pro-rated)
Certification: Professional in Literacy (Grades 5-12)
2. Name: Sharon Hughes
Address: 15 Juracka Parkway, Rotterdam, NY 12306
Type: Temporary (1.0)
Teaching Area: Teaching Assistant
Location: Lisha Kill Middle School
Effective Date: October 16, 2017
Ending Date: June 30, 2018
Salary: As per SCTA TA Contract (pro-rated)
Education: B.S. from SUNY Geneseo; M.S. from Syracuse University
Certification: Permanent in Special Education

F. Long-Term Replacement

1. Name: Catherine Wilson
Address: 835 Kings Road, Schenectady, NY 12303
Type: Long-Term Replacement
Teaching Area: Physical Education
Location: Colonie Central High School
Effective Date: August 31, 2017
Ending Date: November 13, 2017
Salary: Salary Schedule I, Step 1 per SCTA Contract (pro-rated)
Education: B.A. from SUNY Cortland
Certification: Initial in Physical Education

G. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

H. Special Needs Integration Coordinator for the 2017-2018 School Year

Approve per Policy 9290:

Lisha Kill Middle School	Brandon Malowski	.50
Lisha Kill Middle School	Peter DeMarco	.50
Sand Creek Middle School	Heather Kurto	1.0

I. Math Olympiad Coordinators for the 2017-2018 School Year

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

Building Coordinator	Roessleville Elementary School	Sandy LaBrake	1.0
Building Coordinator	Veeder Elementary School	Rich Thompson	1.0

J. IT Facilitators for the 2017-2018 School Year

Rescind the following previously approved position effective October 1, 2017:

Middle School Level	Lisha Kill Middle School	Calvin Pitts
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Appoint the following previously approved position effective October 1, 2017:

Middle School Level	Lisha Kill Middle School	Kathy Detrick
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K. SIS Trainers for the 2017-2018 School Year

Rescind the following previously approved position:

Elementary Schools

Roessleville Elementary School	Kim Ringer
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Approve per Board of Education Policy 9290:

Elementary Schools

Roessleville Elementary School	Darcie Jaskot
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L. Cafeteria Supervision for the 2017-2018 School Year

Rescind the following previously approved positions:

Forest Park Elementary School

Aimee Bain	1.0	September 11, 2017
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Lisha Kill Middle School

Calvin Pitts	1.0	October 1, 2017
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Appoint the following previously approved positions at the approved rate of compensation:

Forest Park Elementary School

Christine Fox	1.0	September 11, 2017
Racquel Cunningham	1.0	September 11, 2017

Lisha Kill Middle School

John Dolny	1.0	October 2, 2017
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M. Study Hall Supervision for the 2017-2018 School Year

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

Sand Creek Middle School

Michael Nichter	1.0
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N. Co-Curricular – 2017-2018 School Year

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

Colonie Central High School

Yearbook Business Manager	Doug Rosenberg	1.0
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O. Personal Care Assistants – 2017-2018 School Year

Appoint the following Personal Care Assistants (IEP driven) per Board of Education Policy 9290:

Sand Creek Middle School

Regina Ahl	1.0
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Forest Park Elementary School

Amy Smith	1.0
Erica Blakley	1.0

8. PERSONNEL – SUPPORT**A. Abolish Position***Effective September 20, 2017:*

- (1) .77 Food Service Helper (5.0 hours)

B. Creation of Position*Effective September 20, 2017:*

- (1) .73 Food Service Helper (4.75 hours)

C. Resignations

1. Name: Barbara Brown
Position: Food Service Helper (HS)
Effective: September 20, 2017
Reason: Personal
2. Name: Donna Palaszynski
Position: Food Service Helper (SC)
Effective: September 21, 2017
Reason: Personal
3. Name: Doreen Smith
Position: School Monitor (LK)
Effective: August 31, 2017
Reason: Accepted a position outside the District

D. Appointments

1. Name: Kristy Scalise
Address: 45 Joy Drive, Loudonville, NY 12211
Position: Temporary School Monitor (.50)
Effective: September 11, 2017 through June 30, 2018
Salary: \$11.68 per hour per Teamsters Contract
Hours: 4.0 hours per day
Current Location: Shaker Road Elementary School
Probationary Period: September 11, 2017 through March 12, 2018
2. Name: Juliann O'Connor
Address: 3 Ensign Place, Albany, NY 12205
Position: School Monitor Substitute
Effective: September 5, 2017
Salary: \$10.40 per hour

3. Name: James McCabe
Address: 23 Stirrup Drive, Albany, NY 12205
Position: Part-Time Bus Driver (.50)
Effective: September 11, 2017
Salary: \$18.26 per hour per CSEA Contract
Hours: 4.0 hours per day
Probationary Period: September 11, 2017 through March 12, 2018
4. Name: Ronald J. Elligott, Jr.
Address: 42 W. Parkwood Street, Albany, NY 12203
Position: Break-In Bus Driver
Effective: September 14, 2017
Salary: Not paid during training
5. Name: Adrienne Poulin
Address: 6 Kings Mill Court, Albany, NY 12205
Position: Probationary School Monitor (.91)
Effective: October 2, 2017
Salary: \$11.68 per hour per Teamsters Contract
Hours: 7.25 hours per day
Current Location: Colonie Central High School
Probationary Period: October 2, 2017 through April 2, 2018
6. Name: Tina Cullum
Address: 5 Launfal Street, Albany, NY 12205
Position: School Monitor Substitute
Effective: September 27, 2017
Salary: \$10.40 per hour
7. Name: Tina Cullum
Address: 5 Launfal Street, Albany, NY 12205
Position: Clerk Typist I – Part-Time (Substitute)
Effective: September 27, 2017
Salary: \$11.25 per hour

E. Personal Care Assistants for the 2017-2018 School Year:

Appoint the following Personal Care Assistants (IEP Driven) per Board of Education Policy 9290:

Michele Johnson	School Monitor	1.0	SC
Kemm Cameron	School Monitor	1.0	FP
Mary Lynch	School Monitor	1.0	FP
Lisa Mosca	School Monitor	1.0	FP
Christine Prime	School Monitor	1.0	FP
Susan Reed	School Monitor	1.0	FP
Mosammat Sultana	School Monitor	1.0	FP
Renee Sciotti	School Monitor	1.0	VR
Susan Snyder	School Monitor	1.0	SC