

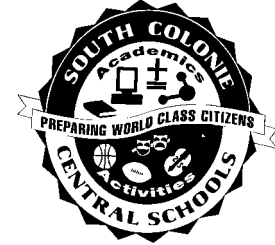
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



A G E N D A

November 21, 2017

**District Office
7:00 pm**



CORE VALUES

We Believe:

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

MISSION STATEMENT

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

CALL TO ORDER

The Regular Meeting of the South Colonie Board of Education will be called to order by Board President, Mr. 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, Assistant Superintendent for 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 November 7, 2017 be approved.

_____ Yes _____ No _____ Abstain Carried:

4. REPORTS FOR INFORMATION AND STUDY

A. Chromebook Initiative

Chris Robilotti, Colonie Central High School Principal; Jeff Dutcher, Library Media Specialist and James Lovett, Supervisor of Instructional Technology will provide a report on the High School 1:1 Chromebook initiative.

B. Budget Calendar - Draft

Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning will provide a review of the proposed 2018-2019 budget calendar.

C. Board Committee Reports

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

1. Ms. Gigliello, Committee Chairperson, will provide a report on the Academic Achievement Committee meeting that was held on November 7, 2017.

5. COMMUNICATIONS**A. Correspondence/Board Activities**

- B. Requests to Speak** on agenda or non-agenda items should be made on the forms available and should be given to the Clerk of the Board prior to the start of the meeting. The Board will entertain comments from the public on any issue with a time limit of three (3) minutes per person and a maximum of 15 minutes per issue.

6. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Committee on Special Education

Placements as indicated on the attached sheets.

B. In-Service Courses

1. Nine (9.0) contact hours of credit for participation in “Grade 4 Lucy Calkins’ Reading Unit 2: Reading the Weather, Reading the World” (2017-18–#136), sponsored by the South Colonie Central School District. The course may be attended November 15, 2017; November 29, 2017; and December 7, 2017 from 4:00 pm to 7:00 pm at the Roessleville Elementary School, Room 210. The course is restricted to Grade 4 Classroom, Special Education, and Reading Teachers only. Participants must attend all sessions to receive course credit. Sandra LaBrake (Roessleville Elementary School) is the contact person.

C. Agreements

1. Approval of an agreement with All Language Translations, 600 Franklin Street, Schenectady, NY 12305 to provide foreign language translation services on an as-needed basis for South Colonie Central School District for the 2017-2018 school year. The District will pay the contractor a fee of \$65.00 per hour with a minimum charge for oral interpretation and \$17.00/100 words for written translations.

2. Approval of an agreement with Language Line Services, Inc., at www.LanguageLine.com to provide foreign language translation services on an as-needed basis for South Colonie Central School District for the 2017-2018 school year. The District will pay a one-time set up charge of \$275.00. Price per minute for the language line service is .75 cents per minute.

D. Transportation Contracts – Rescind

Rescind approval of a transportation contract with Durham School Services, 830 South Pearl Street, Albany, NY 12180 for Route 2017-4 to Wildwood School, 2999 Curry Road Extension, Guilderland, NY 12303. Transportation was to begin November 16, 2017 and end June 22, 2018, at a rate of \$320.00 per day including Aide. The total anticipated cost of the contract was \$43,520.00. The contract was approved by the Board of Education on November 7, 2017.

Pursuant to a bid opening on October 30, 2017, all bids for the above-stated route are rejected. Transportation for this route will be provided in-house.

E. Capital Construction Change Orders

1. Approval of Change Order GC-08 for Bast Hatfield Construction, LLC, 1399 Crescent Vischer's Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$16,000.00 for site lighting at Forest Park Elementary School. Total contract sum is increased from \$5,079,382.00 to \$5,095,382.00. Forest Park Elementary School, NYSED Project #010601-06-0014- 013.
2. Approval of Change Order GC-09 for Bast Hatfield Construction, LLC, 1399 Crescent Vischer's Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$11,237.00 for additional VCT flooring in the Art Rooms at Colonie Central High School. Total contract sum is increased from \$5,095,382.00 to \$5,106,619.00. Colonie Central High School, NYSED Project #010601-06-0001-027.
3. Approval of Change Order GC-10 for Bast Hatfield Construction, LLC, 1399 Crescent Vischer's Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$6,462.00 for additional fence work at Forest Park Elementary School. Total contract sum is increased from \$5,106,619.00 to \$5,113,081.00. Forest Park Elementary School, NYSED Project #010601-06-0014-013.
4. Approval of Change Order GC-11 for Bast Hatfield Construction, LLC, 1399 Crescent Vischer's Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$12,355.00 for additional time and materials work completed at Colonie Central High School. Total contract sum is increased from \$5,113,081.00 to \$5,125,436.00. Colonie Central High School, NYSED Project #010601-06-0001-027.

5. Approval of Change Order GC-12 for Bast Hatfield Construction, LLC, 1399 Crescent Vischer's Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$9,520.00 for the addition of one vertical window unit in the Sound Isolation Booth in the Orchestra Room at Colonie Central High School. Total contract sum is increased from \$5,125,436.00 to \$5,134,956.00. Colonie Central High School, NYSED Project #010601-06-0001-027.
6. Approval of Change Order AVC-01 for nrastructure Technologies, Inc., in the amount of \$6,377.00 to provide audio/visual equipment and installation for one 80-inch interactive LED Display in the Library Media Instruction Classroom at Forest Park Elementary School. Total contract sum is increased from \$75,957.34 to \$82,334.34. District-wide IT Project, NYSED Project #010601-06-7999-005.

F. Tax Refunds

1. Approval of a 2015-2016 tax refund for Rite Aid of New York in the amount of \$10,037.39. The property is located at Central Avenue/Fuller Road, Albany, NY 12205 (Tax Map #42.17-6-28).
2. Approval of a 2016-2017 tax refund for Rite Aid of New York in the amount of \$10,161.81. The property is located at Central Avenue/Fuller Road, Albany, NY 12205 (Tax Map #42.17-6-28).
3. Approval of a 2017-2018 tax refund payable to Joseph & Tina Miskewicz in the amount of \$868.93. The property is located at 2 Gabby Court, Schenectady, NY 12309 (Tax Map #17.2-3-51).

G. Donations

1. Donation from CollegeBoard, 250 Vesey Street, New York, NY 10281 to Colonie Central High School in the amount of \$250.00. This is a rebate check from the purchase of Advanced Placement exams.
2. Donation from Rotterdam Mohonasen Central School District, 2072 Curry Road, Schenectady, NY 12303 to Colonie Central High School Athletic Department in the amount of \$180.00. Donation is to be used to cover the costs of the officials during the Junior/Varsity Volleyball Tournament.
3. Donation from Ohiopyle Prints, Inc., 410 Dinnerbell Road, Ohiopyle, PA 15470 to Colonie Central High School Athletic Department in the amount of \$55.67. Donation is to be used to cover the costs of the uniforms.
4. Donation from Shaker All Sport Booster Club, 445 Watervliet Shaker Road, Albany, New York 12110 to Colonie Central High School Athletic Department in the amount of \$180.00. Donation is to be used to cover the costs of the officials during the Junior/Varsity Volleyball Tournament.

- 5. Donation from Green Tech High Charter School, 99 Slingerland Street, Albany, NY 12202 to Colonie Central High School Athletic Department in the amount of \$350.00. Donation is to be used to cover the costs of the officials during the “PEP SAND” Basketball Tournament.

H. Re-Appropriation of the 2017-2018 Budget

Re-appropriation of the 2017-2018 budget in the amount of \$1,015.00. The total re-appropriated budget is \$99,464,737.

I. Clerk & Treasurer Reports – October, 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 9-11)

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 November 21, 2017 be approved.

_____ Yes _____ No _____ Abstain Carried:

8. PERSONNEL – SUPPORT (Page 12)

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 November 21, 2017 be approved.

_____ Yes _____ No _____ Abstain Carried:

9. CERTIFICATION OF VOTE RESULTS

A. Proposition #1 – Capital Project: PASSED (75.66%)

	<u>YES</u>	<u>NO</u>	<u>TOTAL VOTES</u>
Machine Totals	434	118	552
Absentee Ballots	82	48	130
TOTALS:	516	166	682

B. Proposition #2 – Capital Reserve Fund: PASSED (73.46%)

	<u>YES</u>	<u>NO</u>	<u>TOTAL VOTES</u>
Machine Totals	411	140	551
Absentee Ballots	90	41	131
TOTALS:	501	181	682

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Results of the Special District Vote held on November 14, 2017 be certified.

_____ Yes _____ No _____ Abstain Carried:

10. FUTURE MEETINGS

- **November 22** **No School – Thanksgiving Recess**
- **November 23-24** **District Closed – Thanksgiving Recess**
- **November 27** Policy Committee – 6:00 pm – District Office
- **November 30** Ribbon Cutting Ceremony – 5:45 pm – CCHS Technology Wing
- **December 5** Ribbon Cutting Ceremony – 6:45 pm – Forest Park Library
Board of Education Meeting – 7:00 pm – Forest Park Elementary
- **December 7** Assemblyman Steck Thank You Ceremony – 6:45 pm – CCHS MUG
- **December 12** Facilities Committee – 7:30 am – Farmer Boy Diner
- **December 19** Audit/Finance Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **December 22** Transportation Committee – 7:30 am – Farmer Boy Diner
- **December 25-26** **District Closed – Holiday Recess**
- **January 1** **District Closed – New Year’s Day**

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: _____

11. 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. Resignation**

1. Name: Joshua Key
Position: Probationary Teaching Assistant
Location: Colonie Central High School
Effective Date: November 30, 2017
Reason: Personal

B. Appointment

1. Name: Michael Marohn
Address: 108 Stoney Creek Drive, Clifton Park, NY 12065
Type: Permanent
Tenure Area: Administrator
Location: Sand Creek Middle School
Effective Date: November 27, 2017
Salary: As per attached Confidential Sheet
Education: B.S. from SUNY Oneonta; M.S. from SUNY Albany
Certification Status: Permanent School Administrator/Supervisor

C. Long-Term Substitutes

1. Name: Lisa M. Maloney
Address: 115A Eastline Road, Ballston Lake, NY 12019
Type: Long-Term Substitute
Teaching Area: English Language Arts
Location: Sand Creek Middle School/Colonie Central High School
Effective Date: November 7, 2017
Salary: Salary Schedule I, Step 1, as per SCTA Contract
Education: B.A. from Russell Sage College; M.S. from SUNY Albany
Certification: Permanent in ELA (Grades 7-12) & Professional in ELA (Grades 5-9)
2. Name: Alexandria McCullough
Address: 17 Lincoln Avenue, Delmar, NY 12054
Type: Long-Term Substitute
Teaching Area: Childhood Education
Location: Roessleville Elementary School
Effective Date: November 14, 2017
Salary: Salary Schedule I, Step 1, as per SCTA Contract
Education: B.S. from SUNY New Paltz
Certification: Initial in Childhood Education (Grades 1-6)

D. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

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

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

Building Coordinator Saddlewood Elementary School Sara (Vann) Schnapp 1.0

F. Interscholastics for Winter – 2017-2018 School Year

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

Colonie Central High School

Coach Varsity Boys Basketball	Kenneth Dagostino	1.0
Assistant Coach Varsity Boys Basketball	John Karbowski	1.0
Coach Freshman Boys Basketball	Jonathan LaPoint	1.0
Coach Varsity Girls Basketball	Heather DiBiase	1.0
Assistant Coach Varsity Girls Basketball	Tanya Hansen	1.0
Coach Junior Varsity Girls Basketball	Cherylyn White	1.0
Freshman Girls Basketball	Greg Lanni	1.0
Coach Boys Bowling	William Carl	1.0
Coach Girls Bowling	Owen Grugan	1.0
Coach Varsity Cheerleading-Winter	Ann Grasso-Little	1.0
Coach Junior Varsity Cheerleading-Winter	Christina Boisvert	.50
Coach Junior Varsity Cheerleading-Winter	Lauren Mazzone	.50
Coach Varsity Boys Indoor Track	Lisa Paparone	1.0
Assistant Coach Varsity Boys Indoor Track	Michael Palmer	.80
Assistant Coach Varsity Boys Indoor Track	Scott Galinski	.60
Assistant Coach Varsity Boys Indoor Track	Glenn Wolin	.40
Assistant Coach Varsity Boys Indoor Track	Thomas Greene	.20
Assistant Coach Varsity Boys Indoor Track	Jason Bissonette	.30
Assistant Coach Varsity Boys Indoor Track	Gabe Young	.20
Coach Varsity Girls Indoor Track	Frank Myers	1.0
Assistant Coach Varsity Girls Indoor Track	Michael Klett	.50
Assistant Coach Varsity Girls Indoor Track	Jason Bissonette	.70
Assistant Coach Varsity Girls Indoor Track	Michael Caccuitto	.10
Assistant Coach Varsity Girls Indoor Track	Glenn Wolin	.50
Assistant Coach Varsity Girls Indoor Track	Scott Galinski	.40
Assistant Coach Varsity Girls Indoor Track	Mary Ann Reilly Johnson	.20
Assistant Coach Varsity Girls Indoor Track	Sarah Thomas	.10
Coach Varsity Boys Wrestling	Matthew Stuart	1.0
Assistant Coach Varsity Boys Wrestling	Jeremy Eggleston	1.0
Assistant Coach Varsity Boys Wrestling	Matthew Stenglein	1.0
Coach Junior Varsity Boys Wrestling	Andrew Monin	1.0

Sand Creek and Lisha Kill Middle Schools/Modified

Coach Boys Basketball	John Moak	.50
Coach Boys Basketball	Eric Obermayer	.50
Coach Girls Basketball	Layne Woodard	1.0
Coach Boys Wrestling-Lishakill	Joseph Repko	1.0
Coach Boys Wrestling-Sand Creek	Elijah Golding	1.0

8. PERSONNEL – SUPPORT

A. Resignation

- 1. Name: Ashley Niemie
Position: Temporary School Monitor (VR)
Effective: November 20, 2017
Reason: Personal

B. Appointments

- 1. Name: Bernard F. Coumbes
Address: 2 Orford Street, Albany, NY 12205
Position: Break-In Bus Driver
Effective: November 14, 2017
Salary: Not paid during training