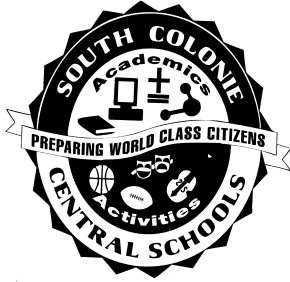


**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



MINUTES

**April 22, 2014
Saddlewood Elementary**

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 was called to order by Board President, Mr. Ryan at 7:00 pm.

1. ROLL CALL**Members Present:**

Brian Casey	David Kiehle	James T. Ryan
Shelle Jaquish	Christine Mele	Edward Sim
Neil Johanning	Leonard Motto	

Members Excused:

Rose Gigliello

Also Present:

Jonathan Buhner, Superintendent of Schools
 Tim Backus, Assistant Superintendent for Instruction
 Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning
 Jamie Mroczko, District Clerk

2. PLEDGE TO THE FLAG

Mr. Ryan led the pledge to the flag.

3. APPROVAL OF MINUTES

A motion was made by Mr. Johanning and seconded by Ms. Jaquish, that the minutes of the Regular Meeting on April 1, 2014 and the Special Meeting of April 8, 2014, be approved.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

4. REPORTS FOR INFORMATION AND STUDY**A. Budget Discussion**

Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning provided a report on the final draft of the 2014-2015 budget. The Board took action on the budget on Item #12 of this agenda.

B. Board Committee Reports

There were no scheduled Board Committee meetings since the last Board of Education meeting. No reports were made at this time.

5. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Ryan

- Reported that an invitation was extended to all Board of Education members to attend the Awards Night on May 15 at 7:00 pm. The ceremony will be held in the Auditorium at Colonie Central High School.
- Recognized Kelli Budney, fourth grade teacher at Forest Park Elementary, for being selected to attend the 2014 Mickelson Teachers Academy this summer. The selection is based on teacher qualifications, dedication to inspiring students and overall commitment to enhancing the teaching profession.

Mr. Johanning

- Attended the Capital Region BOCES Annual Meeting and budget presentation on April 9. The dinner for the event was prepared by culinary students.
- Attended the CAPSBA meeting at Watervliet High School on April 10. There was a presentation on the Common Core as well as poetry reading and music performances by area students.
- Attended the NYSSBA Achievement Academy at the Desmond on April 12. There were presentations by Dr. Daggett of the Achievement Academy, staff from BOCES, UAlbany, the Business Council, a school district discussing its approach to Common Core and teacher teaming and time management, and Ken Slentz, NYSED Deputy Commissioner.

Mr. Sim

- Attended the Spring Concert at the High School.

Mr. Casey

- Attended the Earth Day event at Forest Park Elementary on April 22. The students were very excited about recycling. The school received a new picnic table made with recycled cookie packaging with a donation from Entenmann's for demonstrating excellence in a unique recycling program.

Mr. Kiehle

- Attended the Spring Concert at the High School featuring the string orchestra and jazz band on April 3.
- Attended the Spring Concert at the High School featuring the wind ensemble and symphony orchestra on April 9.
- Attended the Albany Musicians' Association Jazz Gala on April 13. The High School jazz band was the opening group.
- Attended the Earth Day event at Forest Park Elementary on April 22.

Ms. Jaquish

- Attended the Capital Region BOCES Annual Meeting on April 9.
- Attended the SEPTA meeting on April 21. Ms. Jaquish reported that the RaiderFest event will be held on May 30.

B. Requests to Speak

NYS Assemblyman Phil Steck addressed the Board of Education regarding the impact of the budget. He stated that Mr. Buhner is an active and strong advocate for the school district. He stated that one of the larger expenditures of the District's budget relates to Special Education services. Unfortunately, these services are federally mandated and are outside of the District's control. Assemblyman Steck also spoke briefly regarding municipal health insurance which will allow public sector employees to lower health insurance costs. This program may be an option for future savings for the District.

The following persons addressed the Board of Education to advocate regarding issues relating to the final draft of the 2014-2015 budget and the resulting reductions in staffing and/or programs and services.

Kelli Budney	Will McCann	Marisa Carr
Darcie Jaskot	Arleen Reyell	Rachel Tenney
Jen Szpila	Donald Reinhardt	Beth Wyman
Donna Thompson	Jack Pulver	Edwin Reyes
André Ellman	Debbie Gentile	Branko Roker
Aiden Ellman	Allison Amaya	
Maryann Reilly-Johnson	Katie Higgins	

6. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Committee on Special Education

Placements as indicated on the attached sheets.

B. In-Service Courses

1. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, "Formative Assessment–Collecting Data for Common Core Aligned Report Cards" (#13-14–101), sponsored by the South Colonie Central School District. The course will be held on May 7, 2014, May 21, 2014, and June 10, 2014 from 3:45 pm to 6:15 pm at the Shaker Road Elementary School Library. The course is restricted to Grade K–4 Teachers only. Participants must attend all sessions to receive course credit. Stacey Wranesh (Saddlewood Elementary School) is the contact person.
2. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, "The Crossroads of Conflict" (#14-15–05), sponsored by the University of Missouri–Kansas City. The course will be held July 6, 2014 from 4:00 pm to 7:00 pm and July 7–11, 2014 from 8:00 am to 5:00 pm each day at the University of Missouri–Kansas City 5100 Rockhill Road, Kansas City, MO. Shaunna Reinisch (Sand Creek Middle School) is the contact person.

C. Seminar on Educational Issues

1. Three (3.0) contact hours of credit for participation in “Pinterest for Teachers” (SD2013-14-#52), sponsored by the South Colonie Central School District. The workshop may be attended on April 30, 2014 from 3:45 pm to 6:45 pm at the Roessleville Elementary School. The workshop is restricted to Roessleville Teachers only. Molly Moak (Roessleville Elementary School) is the contact person.
2. Six (6.0) contact hours of credit for participation in “Microsoft Publisher 2010” (SD2013-14-#53), sponsored by NERIC–My Learning Plan. The workshop may be attended May 14, 2014, May 21, 2014 and May 28, 2014 from 3:45 pm to 5:45 pm at the Steinmetz Career & Leadership Academy, Room 201-A, Schenectady, NY. Participants must attend all sessions to receive course credit. Brian Czerpak (Sand Creek Middle School) is the contact person.

D. BOCES Services

Approval of the 2014-2015 Capital Region BOCES initial service request form in the amount of \$2,637,017.27.

E. Capital Construction Contracts

1. Approval of a contract agreement with Hoosic Valley Contractors, 52 Melrose Valley Falls Road, Melrose, NY 12121 in the amount of \$512,000.00 for Capital Project work to be completed at Colonie Central High School. Total contract sum includes Base Bid G-1 of \$434,000.00 and Alternate Bid 1-G of \$78,000.00. SED Project #010601-060-001-025.
2. Approval of a contract agreement with Harold R. Clune, Inc., 30 Prospect Street, Ballston Spa, NY 12020 in the amount of \$56,675.00 for Capital Project work to be completed at Colonie Central High School. Total contract sum includes Base Bid E-1 of \$44,000.00, Alternate Bid of 1-E (\$850.00) and Alternate 2-E (\$11,825.00). SED Project #010601-060-001-025.
3. Approval of a contract agreement with T. McElligott, Inc., 589 River Street, Troy, NY 12180 in the amount of \$38,700.00 for Capital Project work to be completed at Colonie Central High School. Total contract sum includes Base Bid M-1 of \$38,700.00 and no Alternates. SED Project #010601-060-001-025.

F. Transportation Contract

Approval of a 31-day emergency transportation contract with Center Transportation Services, Inc., 700 South Pearl Street, Albany, NY 12202, for transportation of one (1) student from 12 Sumpter Street, Albany, NY 12205, to Questar III BOCES, 25 Van Rensselaer Drive, Rensselaer, NY 12144. Transportation will begin April 4, 2014 and end May 4, 2014, at a cost of \$115.00 per day. The total cost of the contract shall be \$1,840.00.

G. Health & Welfare Contract

Approval of a contract with Rensselaer City School District for the 2013-2014 school year to provide health and welfare services to four (4) South Colonie resident students attending non-public schools located in the Rensselaer City School District. The health service cost per pupil is \$436.66. The total cost of the contract shall be \$1,746.64.

H. Agreements

Approval of an agreement between the South Colonie Central School District, Greater Capital Region Teachers Center and the Capital Area School Development Association (CASDA) for the lease of commercial office space for professional development purposes at a cost of \$1,000.00 per month; total cost not to exceed \$2,250.00. This agreement is effective April 23, 2014 through June 30, 2014.

I. Student Trips - Revised

Approval of the revised transportation arrangements from a school bus to a charter bus for student trips from Lisha Kill Middle School to Camp Chingachgook, Lake George, NY as follows:

- Team 601 – May 20, 2014 (*BOE approved March 4, 2014*)
- Teams 602 & 603 – May 21, 2014 (*BOE approved March 4, 2014*)
- Section 604 & 607 – June 9, 2014 (*BOE approved April 1, 2014*)

J. Tax Refunds

1. Approval of a 2009-2010, 2010-2011, 2011-2012, 2012-2013 and 2013-2014 tax refund for property located at 59 Wolf Road, made payable to Goldman Attorneys, PLLC, on behalf of 59 Wolf Road LLC, in the amount of \$93,838.61.
2. Approval of a 2012-2013 and 2013-2014 tax refund for property located at 7 Southwoods Boulevard, made payable to Goldman Attorneys, PLLC, on behalf of 7 Southwoods, LLC, in the amount of \$24,455.91.
3. Approval of a 2012-2013 and 2013-2014 tax refund for property located at 8 Southwoods Boulevard, made payable to Goldman Attorneys, PLLC, on behalf of 8 Southwoods, LLC, in the amount of \$16,815.99.

K. Donations

1. Donation from the Colonie Track & Field Booster Club in the amount of \$250.00 to cover the cost of entry fees at the LaSalle Institute on April 12, 2014.
2. Donation from the Colonie Track & Field Booster Club in the amount of \$190.00 to cover the cost of entry fees at the Cohoes Relays on April 26, 2014.

3. Donation from the Colonie Track & Field Booster Club in the amount of \$150.00 to cover the cost of entry fees at the Schuylerville Classic on May 16, 2014.
4. Donation from the Colonie Track & Field Booster Club in the amount of \$150.00 to cover the cost of entry fees at the Eddy meet on May 17, 2014.
5. Donation from the Colonie Track & Field Booster Club in the amount of \$100.00 to cover the cost of entry fees at the Johnstown Invitational on May 10, 2014.
6. Donation from the Colonie Track & Field Booster Club in the amount of \$125.00 to cover the cost of entry fees at the Fleet Feet Lady Eagles Invitational on April 19, 2014.
7. Donation from Hannaford Supermarket to Forest Park Elementary School in the amount of \$180.00 to support the Hannaford Help Schools Program.
8. Donation from Hannaford Supermarket to Lisha Kill Middle School in the amount of \$174.00 to support the Hannaford Help Schools Program.

L. Re-Appropriation of 2013-2014 Budget

Re-appropriation of the 2013-2014 budget in the amount of \$1,319.00. The total re-appropriated budget is \$92,405,847.

M. Clerk & Treasurer's Reports – March, 2014

A motion was made by Mr. Kiehle and seconded by Mr. Motto, that the above stated Reports and Recommendations be approved.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

7. PERSONNEL – INSTRUCTION

A revision was made to Agenda Item 7-C, appointment of Colonie Central High School Study Hall Supervision effective March 24, 2014. The employee to be appointed is Jamie Ferrari.

A motion was made by Mr. Sim and seconded by Mr. Casey, that the Instructional Personnel changes listed on the attached sheets dated April 22, 2014, with the above noted revision, be approved.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

8. PERSONNEL – SUPPORT

A motion was made by Ms. Jaquish and seconded by Mr. Johanning, that the Support Personnel changes listed on the attached sheets dated April 22, 2014 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

9. BOARD OF EDUCATION MEETING SCHEDULE

Approval of the schedule of the regular Board of Education meetings for the 2014-2015 school year to be held the first and third Tuesday of each month at 7:00 pm at the District Offices located at 102 Loralee Drive, Albany, New York per attached schedule. Some exceptions, which are noted on the schedule, have been made to avoid conflicts with holy days of various religious groups, state and national conferences, or school recess periods.

A motion was made by Mr. Casey and seconded by Mr. Motto, that the above stated 2014-2015 Board of Education Meeting Schedule be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

10. CR BOCES – ADMINISTRATIVE BUDGET VOTE

Resolved, that the Board of Cooperative Educational Services (BOCES) of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$7,764,837 during the school year 2014-2015 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

Yes No

A motion was made by Mr. Johanning and seconded by Ms. Jaquish, that the above stated BOCES Administrative Vote Resolution be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

11. CR BOCES – ELECTION BALLOT FOR BOARD MEMBERS

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

14. RESOLUTION – PRACTICUM AGREEMENT

RESOLVED, that the Board of Education of the South Colonie Central School District authorizes the Superintendent of Schools to execute a Practicum Agreement (Reading Graduate Program) between the South Colonie Central School District and the State University of New York, University at Albany.

A motion was made by Mr. Johanning and seconded by Mr. Motto, that the above stated Resolution Authorizing the Superintendent to Execute a Practicum Agreement be approved.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

15. RESOLUTION AUTHORIZING SOLE SOURCE PROCUREMENT – FOUNDATIONAL FITNESS, INC.

WHEREAS, the District has received the Carol M. White WAY of Life (Wellness Activities for Youth) Physical Education Program Grant for fiscal years 2013-2014, 2014-2015 and 2015-2016, and

WHEREAS, the Grant Manager, Supervisor of Physical Education, Athletics & Intramurals and Physical Education Department staff have evaluated elementary, middle school and high school physical education fitness curriculum programs/packages and determined that the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials will best meet the Grade K-12 physical education/fitness curriculum needs of the District; and

WHEREAS, the acquisition of the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials is desired for use in Grade K-12 physical education instruction; and

WHEREAS, no other curriculum for physical education and fitness provides substantially equivalent or similar benefits to that provided by Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program; and

WHEREAS, after reviewing the benefits received from the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials the cost of said products is reasonable in comparison to other products in the marketplace for use in Grade K-12 physical education programs; and

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

WHEREAS, the South Colonie Central School District desires to procure the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials based on the attached proposal from Foundational Fitness, Inc., which is the sole source vendor for this product, for an initial investment of \$52,538.10 to be funded from the 2013-2014 allocation of the Carol M. White WAY of Life Physical Education Program Grant.

NOW, THEREFORE BE IT RESOLVED,

1. That the Board accepts the recommendation of the Superintendent and authorizes the procurement of the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials for a total initial sum of \$52,538.10 and authorizes the purchase as a Sole Source Procurement.
2. That this resolution shall be effective upon adoption.

BE IT FURTHER RESOLVED,

1. That the Superintendent be authorized to approve the procurement.

A motion was made by Mr. Casey and seconded by Mr. Sim, that the above stated Resolution Authorizing the Procurement of the Foundational Fitness, Inc. “12 Minutes to Fitness Curriculum” program and related equipment and materials be adopted.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

16. RESOLUTION AUTHORIZING SOLE SOURCE PROCUREMENT – GENMOVE USA

WHEREAS, the District has received the Carol M. White WAY of Life (Wellness Activities for Youth) Physical Education Program Grant for fiscal years 2013-2014, 2014-2015 and 2015-2016, and

WHEREAS, the Grant Manager, Supervisor of Physical Education, Athletics & Intramurals and Physical Education Department staff have evaluated elementary, middle school and high school programming and equipment packages and related professional development services and determined that the GENMOVE USA Programming and Equipment Package and related professional development services will best meet the Grade K-12 physical education curriculum needs of the District; and

WHEREAS, the acquisition of the GENMOVE USA Programming and Equipment Package and related professional development services including its related programming, equipment and professional development services is desired for use in Grade K-12 physical education instruction; and

WHEREAS, no other programming and equipment package provides substantially equivalent or similar benefits to that provided by GENMOVE USA; and

WHEREAS, after reviewing the benefits received from the GENMOVE USA Programming and Equipment Package including the related professional development services the cost of said products is reasonable in comparison to other products in the marketplace for use in Grade K-12 physical education programs; and

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

WHEREAS, the South Colonie Central School District desires to procure the GENMOVE USA Programming and Equipment Package including the related professional development services based on the attached proposal from GENMOVE USA, which is the sole source vendor for this product, for an initial investment of \$23,006.74 to be funded from the 2013-2014 allocation of the Carol M. White WAY of Life Physical Education Program Grant.

NOW, THEREFORE BE IT RESOLVED,

1. That the Board accepts the recommendation of the Superintendent and authorizes the procurement of the GENMOVE USA Programming and Equipment Package including the related professional development services for a total initial sum of \$23,006.74 and authorizes the purchase as a Sole Source Procurement.
2. That this resolution shall be effective upon adoption.

BE IT FURTHER RESOLVED,

1. That the Superintendent be authorized to approve the procurement.

A motion was made by Mr. Casey and seconded by Mr. Kiehle, that the above stated Resolution Authorizing the Procurement of the GENMOVE USA Programming and Equipment Package including the related professional development services be adopted.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

17. RESOLUTION AUTHORIZING SPEED LIMIT ENFORCEMENT ON DISTRICT PROPERTY

WHEREAS, Section 1670 of the Vehicle and Traffic Law of the State of New York allows a school district, with respect to driveways or parking fields accessory to any school to, among other things, regulate the direction of traffic and to establish lower maximum speed limits at which vehicles may proceed than the fifty-five mile per hour statutory maximum speed limit; and,

WHEREAS, the South Colonie Central School District has posted speed limit signs on or about roads adjacent to District schools; and,

WHEREAS, traffic safety issues have arisen with respect to vehicular traffic exceeding the posted speed limit on those roads either adjacent to District schools or on those roads located specifically on school district property; and,

WHEREAS, the Town of Colonie Police Department will not issue tickets to those motorists exceeding the posted speed limit while on school district property because the Town of Colonie considers the school district real property to be private property.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Education of the South Colonie Central School District hereby authorizes the Town of Colonie Police Department to issue traffic citations to any motorist violating any provision of Vehicle and Traffic Law while operating a motor vehicle on school district property or on any road adjacent to school district property.

- After discussion by the Board of Education it was recommended that the resolution be tabled until such time as additional information and clarification regarding traffic codes and the posting of speed limits and parking signs could be obtained.

A motion was made by Mr. Motto and seconded by Mr. Johannung, that the above stated Resolution Authorizing Speed Limit Enforcement on District Property be tabled.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

18. AFFORDABLE CARE ACT RESOLUTION – ON-GOING EMPLOYEES

WHEREAS, the Patient Protection and Affordable Care Act requires the South Colonie Central School District to determine full-time status of on-going employees in order to establish eligibility for health insurance coverage; and

WHEREAS, eligibility should be determined prior to the start of the health plan year; and

WHEREAS, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back standard measurement periods to be used for certain on-going employees to determine whether an employee is a full-time employee; and

WHEREAS, the South Colonie Central School District desires to establish a look-back standard measurement period, administrative period and stability period for its on-going employees; and

WHEREAS, the South Colonie Central School District provides health insurance plans to its employees; and

WHEREAS, the South Colonie Central School District's health plan year runs from July 1 to June 30; and

NOW, THEREFORE, BE IT RESOLVED:

That the standard measurement period for on-going employees shall be a period of twelve (12) months from May 1 to April 30; and

BE IT FURTHER RESOLVED, that the standard administrative period for on-going employees shall be a period of two (2) months from May 1 until June 30; and

BE IT FURTHER RESOLVED, that the standard stability period for on-going employees, shall be a period of twelve (12) months to begin immediately after the administrative period on July 1 and to continue until June 30.

A motion was made by Mr. Johanning and seconded by Mr. Kiehle, that the above stated Affordable Care Act Resolution for On-Going Employees be approved.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

19. AFFORDABLE CARE ACT RESOLUTION – NEW VARIABLE HOUR EMPLOYEES

WHEREAS, the Patient Protection and Affordable Care Act requires the South Colonie Central School District to determine full-time status of new variable hour employees in order to establish eligibility for health insurance coverage; and

WHEREAS, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back initial measurement periods to be used for new variable hour employees to determine whether an employee is a full-time employee; and

WHEREAS, the South Colonie Central School District provides health plans to its employees; and

WHEREAS, the South Colonie Central School District's health plan year runs from July 1 to June 30; and

NOW, THEREFORE, BE IT RESOLVED:

That the initial measurement period for new variable hour employees shall be a period of twelve (12) months which shall begin on the employee's start date; and

BE IT FURTHER RESOLVED, that the initial administrative period for new variable hour employees shall be a period of thirty-one (31) days to begin immediately after the end of the initial measurement period; and

BE IT FURTHER RESOLVED, that the initial stability period for new variable hour employees shall be a period of twelve (12) consecutive calendar months to begin immediately after the administrative period.

A motion was made by Mr. Motto and seconded by Mr. Sim, that the above stated Affordable Care Act Resolution for New Variable Hour Employees be approved.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

20. RESOLUTIONS

National Teacher Day – May 6, 2014

National School Nurse Day – May 7, 2014

Asian Pacific American Heritage Month – May, 2014

A motion was made by Ms. Jaquish and seconded by Mr. Motto, that the above stated Resolutions be approved.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

21. FUTURE MEETINGS

- **April 23** Facilities Committee – 7:30 am – Delma’s Diner
- **April 28** Graduation/Hall of Fame Committee – 6:00 pm – District Office
- **April 29** Policy Committee – 6:00 pm – District Office
- **May 6** Information Technology Committee – 6:00 pm – Saddlewood
Public Hearing on Recommended Budget – 7:00 pm – Saddlewood
Board of Education Meeting – 7:30 pm – Saddlewood Elementary
- **May 14** Communications Committee – 4:30 pm – District Office
- **May 19** Policy Committee – 6:00 pm – District Office
- **May 20** Annual Budget Vote & School Board Elections: 11:00 am – 9:00 pm
District Elementary Schools

A motion was made by Mr. Johanning and seconded by Mr. Kiehle, to **enter** Executive Session to discuss fiscal matters and employment matters relating to particular persons.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board entered into Executive Session at 9:00 pm.

A motion was made by Mr. Kiehle and seconded by Mr. Motto to **adjourn** Executive Session.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board adjourned Executive Session at 9:47 pm and returned to Public Session.

22. ADJOURN MEETING

A motion was made by Mr. Sim and seconded by Mr. Casey, that the Regular Meeting be adjourned.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Regular meeting of the Board of Education was adjourned at 9:48 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jamie S. Mroczko". The signature is stylized with a large loop at the end.

Jamie S. Mroczko
District Clerk

7. PERSONNEL – INSTRUCTION

A. Long-Term Substitute

1. Name: Jamie Ferrari
Address: 89 Southbury Road, Clifton Park, NY 12054
Type: Long-Term Substitute
Teaching Area: Social Studies
Location: Colonie Central High School
Effective Date: April 1, 2014
Salary: Salary Schedule II, Step 8 per SCTA Contract (pro-rated per diem)
Education: B.A. from Wagner College; M.S. College of St. Rose
Certification: Professional in Social Studies (7-12)

B. Substitute Teachers

Approval of Substitute Teachers on the attached list for regular, conditional or emergency conditional appointments.

C. Study Hall Supervision for the 2013-2014 School Year

Rescind the following previously approved position effective March 24, 2014:

Colonie Central High School

James Boland

Appoint the following previously approved position at the approved rate of compensation effective March 24, 2014:

Colonie Central High School

Jamie Ferrari

D. Co-Curricular – 2013-2014 School Year

Appoint the following previously approved position at the approved rate of compensation effective March 31, 2014:

Sand Creek Middle School

Student Council

Jessica Maguire

E. ESL After School (Grant Funded) for the 2013-2014 School Year**Shaker Road Elementary School**

ESL Teacher	Mary Rossetti	.50
ESL Teaching Assistant	Nancy Huntley	.50

Forest Park Elementary School

ESL Teaching Assistant	Nancy Huntley	1.0
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F. Homework Club (McKinney-Vento Grant Funded) for the 2013-2014 School Year

Teacher	April Mlambi
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G. Excessed Certified Personnel

Rescind the following excessed teaching staff effective February 3, 2014:

1. One temporary teaching assistant position has been re-instated. The following teaching assistant will be re-instated to a temporary teaching assistant position.

Kimberly DonVito

Rescind the following excessed teaching staff effective February 24, 2014:

1. One temporary social studies position has been re-instated. The following social studies teacher will be re-instated to a temporary social studies teacher position.

Lindsay Bligh

8. PERSONNEL – SUPPORT**A. Retirements**

1. Name: Gail Fiato
Position: Permanent School Monitor (SC)
Revised Effective Date: June 29, 2014

B. Resignations

1. Name: Joanne McManus
Position: Permanent Food Service Helper
Effective: April 14, 2014
Reason: Accepted a position outside the District.
2. Name: Kevin DiPace
Position: Permanent School Bus Driver
Effective: April 18, 2014
Reason: Personal
3. Name: Lisa Quinn
Position: Permanent Assistant Cook
Effective: June 30, 2014
Reason: Accepted another position within the District.

C. Appointments

1. Name: Lori Ciafardoni-Hawkes
Address: 10 Greenock Road, Delmar, NY 12054
Position: School Nurse Substitute
Effective: April 23, 2014
Salary: \$20.00 per hour
2. Name: Anthony Ciccone Jr.
Address: 41 Maple Drive, Apr. 8, Albany, NY 12205
Position: Custodial Worker Substitute
Effective: April 7, 2014
Salary: \$10.75 per hour
3. Name: Lisa Quinn
Address: 37 Washington Avenue, Albany, NY 12205
Position: Probationary Cook Manager I
Effective: July 1, 2014
Salary: Schedule O, Step 1 of CSEA Contract
Hours: 7.0 hours per day
Current Location: Colonie Central High School Main Kitchen
Probationary Period: July 1, 2014 through March 5, 2015

4. Name: Gregory Lewis
Address: 24 Lorna Lane, Loudonville, NY 12211
Position: Custodial Worker Substitute
Effective: April 23, 2014
Salary: \$10.75 per hour

D. Change of Hours

Effective April 2, 2014:

Heidi Monti School Bus Driver 5.5 hours per day to 6.0 hours per day BG