

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



MINUTES

**June 17, 2014
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 was called to order by Board President, Mr. Ryan at 7:00 pm.

1. ROLL CALLMembers Present:

Brian Casey	Neil Johannang	Leonard Motto
Rose Gigliello	David Kiehle	James T. Ryan
Shelle Jaquish	Christine Mele **	Edward Sim

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 Ms. Jaquish and seconded by Ms. Gigliello, that the minutes of the Regular Meeting on June 3, 2014 be approved.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

4. REPORTS FOR INFORMATION AND STUDY**A. Utility Usage/Energy Management**

Mike O'Neil, Supervisor of Buildings & Grounds, provided a status report on the District's utility usage and energy management.

** Ms. Mele arrived at this point in the meeting at 7:10 pm.

B. Board Committee Reports

- Mr. Johannang, Committee Chairperson, provided a report on the Information Technology Committee meeting that was held on May 6, 2014.
- Mr. Johannang, Committee Chairperson, provided reports on the Policy Committee meetings that were held on May 19, 2014 and June 9, 2014.

- Mr. Casey, Committee Chairperson, provided a report on the Facilities Committee meeting that was held on June 3, 2014.
- Ms. Jaquish, Committee Chairperson, provided a report on the Graduation/Hall of Fame Committee meeting that was held on June 11, 2014.

5. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Ryan

- Reminder to Board members that the Grade 8 Moving Up Ceremonies will be held at the CCHS MUG on June 26. The Sand Creek ceremony will begin at 5:15 pm and the Lisha Kill ceremony will begin at 7:30 pm.
- Recognition of Student Achievement/School Events:
 - Sand Creek 7th Grade students were presented with Good Citizen medallions from their teachers for consistently demonstrating the pillars of character. Those students recognized were: Laura Avila, Aesti Castro, Hannah Curan, Demaris DonVito, Laurenz Fitch, Brandon Harris, Teagan Murphy, Vivi Murphy, Dino Petrocelli, Rachel Prosper, Sophie Simmons, and Myla Swahlan.
 - Bus driver Gary Strait was honored by the Hudson Valley AAA with a 2014 Safe School Bus Driver Award for his superior dedication to the District.
 - Mr. Robilotti has worked with Freshmen at CCHS in the “PointBreak” program which is an initiative designed to pull students together, and to have them think about how they interact with others.
 - Logan Trembley, a 2nd Grade student at Forest Park Elementary School, raised money for the Duanesburg Rescue Squad by holding a bake sale at RaiderFest and organizing a Crazy Hat Day at Forest Park. He was able to donate a total of \$500 through his efforts.
 - Sand Creek Middle School held a ceremony on June 13 to dedicate its new flagpole at the entrance to the building.
 - CCHS students in the Automotive Specifications class refurbished six bicycles for the Colonie Police Department.
 - All five Elementary schools participated in the Fairytale Ball which raised nearly \$13,000 for the Love of Sophie Foundation.
 - The Lisha Kill 6th Grade Orchestra won the highest award, the “Gold with Distinction”, at the NYSSMA Majors Festival.
 - Meaghan Podlaski recently won the New Balance Nationals for the One Mile Racewalk with a time of 7:23.40.

Mr. Johanning

- Attended RaiderFest on May 31 and recognized the great work of the students, administrative staff and O&M staff for the event.

Ms. Gigliello

- Attended the Orchestra concert on June 10.

Mr. Sim

- Attended the Orchestra concert on June 10.

Mr. Casey

- Thanked John Ryan and the 3rd Grade students from Forest Park for singing patriotic songs at the Village Fun Day.
- Attended the Forest Park field day on June 17. A phenomenal job was done by all involved.
- Attended the event at the Library where students in Grades 1-3 researched, scripted and provided reports. A 3rd Grade student produced a video on Brazil that was phenomenal.

Mr. Kiehle

- Attended the Orchestra concert on June 10.
- Attended the Chorus concert on June 11.
- Attended the Band concert on June 12.
- Was unable to attend the 6th Grade Science Fair at Sand Creek due to receiving the invitation late. Requested that Dr. Perry and Mr. Bearup thank all involved on behalf of the Board of Education.

Ms. Mele

- Attended the Science Fair at Sand Creek. The presentations were excellent and the kids were excited to share what they learned.

Ms. Jaquish

- Attended the Food Services Appreciation Tea on June 10.

B. Requests to Speak: There were no requests to speak.

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, “Veeder Study Group 2014–CCLS NYS Modules for Grade 4” (#13-14–107), sponsored by the South Colonie Central School District. The course will be held June 23, 2014 from 3:30 pm to 5:30 pm, August 7, 2014 from 9:00 am to 12:00 pm, and September 26, from 3:30 pm to 6:30 pm at the Veeder Elementary School Library. The course is restricted to Veeder Grade 4 Teachers only. Participants must attend all sessions to receive course credit. Stacey Wranesh (Saddlewood Elementary School) is the contact person.

2. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Use of Google Drive and Google Docs” (#14-15-16), sponsored by the Northeastern Regional Information Center (NERIC). The course will be held July 9, 2014, July 10, 2014, and July 14, 2014 from 8:30 am to 1:30 pm at the Steinmetz Career & Leadership Academy, 880 Oakwood Avenue, Schenectady, NY. Participants must attend all sessions to receive course credit. Donna Futia (Colonie Central High School) is the contact person.
3. 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” (#14-15-17), sponsored by the South Colonie Central School District. The course will be held August 5, 2014, August 19, 2014 and August 26, 2014 from 8:30 am to 11:00 am at the Shaker Road Elementary School Library. The course is restricted to Grade K-4 Teachers who are first-time attendees only. Participants must attend all sessions to receive course credit. Stacey Wranesh (Saddlewood Elementary School) is the contact person.
4. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Awesome Beautiful New York!” (#14-15-18), sponsored by the Creative Teacher Education Institute. The course will be held July 1–30, 2014 at various times as an online course. Matthew Tarullo (Veeder Elementary School) is the contact person.
5. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Backwards by Design: Meeting Student Learning Objectives” (#14-15-19), sponsored by the Creative Teacher Education Institute. The course will be held August 1–30, 2014 at various times as an online course. Matthew Tarullo (Veeder Elementary School) is the contact person.
6. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Introduction to Pixlr” (#14-15-20), sponsored by the Northeastern Regional Information Center (NERIC). The course will be held July 7, 2014 to August 11, 2014 at various times as an online course. Participants must sign up on My Learning Plan. Jennifer Szpila (Roessleville Elementary School) is the contact person.
7. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Bullying: Everyone’s Problem” (#14-15-21), sponsored by the Creative Teacher Education Institute. The course will be held August 1–30, 2014 at various times as an online course. Matthew Tarullo (Veeder Elementary School) is the contact person.
8. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Kick it up a Notch: Digital Booktalk Strategies and Presentation Tools” (#14-15-22), sponsored by the Northeastern Regional Information Center (NERIC). The course will be held August 4–22, 2014 at various times as an online course. Participants must sign up on My Learning Plan. Jennifer Szpila (Roessleville Elementary School) is the contact person.

9. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Padlet: A Multimedia Friendly, Free-Form, Real Time WIKI” (#14-15-23), sponsored by the Northeastern Regional Information Center (NERIC). The course will be held July 7–21, 2014 at various times as an online course. Participants must sign on up My Learning Plan. Jennifer Szpila (Roessleville Elementary School) is the contact person.
10. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “iPad Presentation Methods PEDC 9075” (#14-15-24), sponsored by the Creative Teacher Education Institute. The course will be held July 1–30, 2014 at various times as an online course. Matthew Tarullo (Veeder Elementary School) is the contact person.
11. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Screencastomatic and More!” (#14-15-25), sponsored by the Northeastern Regional Information Center (NERIC). The course will be held July 7–21, 2014 at various times as an online course. Participants must sign on up My Learning Plan. Jennifer Szpila (Roessleville Elementary School) is the contact person.
12. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Windows into the Past: Using Primary Source Materials in the Classroom” (#14-15-26), sponsored by the Northeastern Regional Information Center (NERIC) Model Schools. The course will be held August 4–22, 2014 at various times as an online course. Participants must sign on up My Learning Plan. Jennifer Szpila (Roessleville Elementary School) is the contact person.
13. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Roessleville Study Group 2014: Examining the CCLS through the NYS Modules for Grade 3” (#14-15-27), sponsored by the South Colonie Central School District. The course will be held August 5, 2014 and August 6, 2014 from 8:00 am to 3:30 pm at the Roessleville Elementary School Library. The course is restricted to Roessleville Grade 3 Teachers only. Participants must attend all sessions to receive course credit. Stacey Wranesh (Saddlewood Elementary School) is the contact person.
14. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Veeder Study Group 2014: Examining the CCLS through the NYS Modules for Grade 3” (#14-15-28), sponsored by the South Colonie Central School District. The course will be held August 4, 2014 from 1:00 pm to 4:00 pm, September 29, 2014 from 3:30 pm to 5:30 pm and October 27, 2014 from 3:30 pm to 6:00 pm at the Veeder Elementary School Library. The course is restricted to Veeder Grade 3 Teachers only. Participants must attend all sessions to receive course credit. Stacey Wranesh (Saddlewood Elementary School) is the contact person.

C. Seminar on Educational Issues

1. Three (3.0) contact hours of credit for participation in “Math Academy for Teachers and Teaching Assistants Grades 3-5, Fractions (BOCES Workshop) – Day 1” (SD2014-15-#01), sponsored by the South Colonie Central School District Math Department. The workshop may be attended July 14, 2014 from 8:30 am to 11:45 am at the Shaker Road Elementary School Library. The workshop is restricted to Grade 3-5 Teachers and Teaching Assistants only. Greg Bearup (Sand Creek Middle School) is the contact person.
2. Three (3.0) contact hours of credit for participation in “Math Academy for Classroom and Special Education Teachers Grades K-2, Fluency and Modeling (BOCES Workshop) – Day 2” (SD2014-15-#02), sponsored by the South Colonie Central School District Math Department. The workshop may be attended July 15, 2014 from 8:30 am to 12:00 pm at the Shaker Road Elementary School Library. The workshop is restricted to Grade K-2 Classroom and Special Education Teachers only. Greg Bearup (Sand Creek Middle School) is the contact person.
3. Three (3.0) contact hours of credit for participation in “ASPEN (SIS)–Introduction” (SD2014-15-#03), sponsored by the South Colonie Central School District. The workshop may be attended August 19, 2014, August 20, 2014, August 25, 2014, August 26, 2014, August 27, 2014 from 8:30 am to 11:30 am and August 25, 2014 from 12:30 pm to 3:30 pm at the Colonie Central High School, Room 161 and Room 162. The workshop is restricted to Grade 5-12 Teachers only. Participants are required to attend one session only to receive course credit. Tim Backus (District Office) is the contact person.
4. Three (3.0) contact hours of credit for participation in “Webinar Bundle I–Three Model School Webinars: Educators Web Toolbox, Using Pinterest for Education and Adventures with QR Codes” (SD2014-15-#04), sponsored by NERIC – My Learning Plan. The workshop may be attended July 30, 2013 from 1:00 pm to 2:00 pm, May 19, 2014 from 4:00 pm to 5:00 pm and August 14, 2014 from 1:00 pm to 2:00 pm as an online course. Participants must attend all sessions to receive course credit. Jennifer Szpila (Roessleville Elementary School) is the contact person.
5. Three (3.0) contact hours of credit for participation in “Webinar Bundle II–Three Model School Webinars: Remind 101 and Celly, Introduction Prezi and Discover Nearpod” (SD2014-15-#05), sponsored by NERIC – My Learning Plan. The workshop may be attended July 9, 2014, July 16, 2014 and July 31, 2014 from 1:00 pm to 2:00 pm as an online course. Participants must attend all sessions to receive course credit. Jennifer Szpila (Roessleville Elementary School) is the contact person.

6. Six (6.0) contact hours of credit for participation in “STEM Education Teacher Workshop: Think Outside the Box” (SD2014-15-#06), sponsored by the Museum of Innovation & Science (miSci). The workshop may be attended July 16–17, 2014 from 9:00 am to 12:00 pm at miSci, 15 Nott Terrace Heights, Schenectady, NY. Participants must attend all sessions to receive course credit. Stacey Sebert (Sand Creek Middle School) is the contact person.
7. Three (3.0) contact hours of credit for participation in “Math Academy for Teachers Grades 3-6, Tape Diagrams (BOCES Workshop) – Day 3”, (SD2014-15-#07), sponsored by the South Colonie Central School District Math Department. The workshop may be attended July 16, 2014 from 8:30 am to 11:45 am at a location to be determined. The workshop is restricted to Grade 3-6 Teachers only. Greg Bearup (Sand Creek Middle School) is the contact person.
8. Three (3.0) contact hours of credit for participation in “Math Academy for Teachers Grades 6-8, Rigor in the Common Core (BOCES Workshop) – Day 4”, (SD2014-15-#08), sponsored by the South Colonie Central School District Math Department. The workshop may be attended July 17, 2014 from 8:30 am to 11:45 am at the Shaker Road Elementary School Library. The workshop is restricted to Grade 6-8 Teachers only. Greg Bearup (Sand Creek Middle School) is the contact person.
9. Three (3.0) contact hours of credit for participation in “Math Academy for Teachers Grades 3-8, Data Driven Instruction (BOCES Workshop) – Day 5”, (SD2014-15-#09), sponsored by the South Colonie Central School District Math Department. The workshop may be attended July 18, 2014 from 8:30 am to 11:45 am at the Shaker Road Elementary School Library. The workshop is restricted to Grade 3-8 Teachers only. Greg Bearup (Sand Creek Middle School) is the contact person.

D. Use of School Bus

1. Approval of the use of one (1) school bus on Saturday, June 21, 2014 by the Fuller Road Fire Department, Inc., 1342 Central Avenue, Albany, NY. Pick up time will be 9:00 am at the Firehouse and transporting to the Tiki Hotel, 2 Canada Street, Lake George, NY, then proceed to the Hudson Valley Firefighters Convention in West Glens Falls, NY. Transportation back to the Tiki Hotel and Fuller Road Fire Department at the end of the convention. Driver’s wages and mileage fees will be paid in accordance with the District fee and rate schedule.
2. Approval of the use of one (1) school bus on Saturday, July 12, 2014 by the Fuller Road Fire Department, Inc., 1342 Central Avenue, Albany, NY. Pick up time will be 2:00 pm at the Firehouse and transporting to the Hudson Mohawk Firefighters Convention in Hudson, NY. Transportation back to the Fuller Road Fire Department at the end of the parade. Driver’s wages and mileage fees will be paid in accordance with the District fee and rate schedule.

3. Approval of the use of one (1) school bus on Saturday, June 20, 2014 by the Colonie Village Fire Department, Inc., 1631 Central Avenue, Albany, NY. Pick up time will be 4:30 pm at the Firehouse and transporting to the Hudson Mohawk Firefighters Dress Parade in Hudson, NY. Return time will be 9:00 pm. Driver's wages and mileage fees will be paid in accordance with the District fee and rate schedule.
4. Approval of the use of one (1) school bus on Saturday, June 21, 2014 by the Colonie Village Fire Department, Inc., 1631 Central Avenue, Albany, NY. Pick up time will be 10:00 am at the Firehouse and transporting to the Hudson Mohawk Firefighters Dress Parade in Hudson, NY. Return time will be 4:00 pm. Driver's wages and mileage fees will be paid in accordance with the District fee and rate schedule.

E. Contract

Approval of an agreement between Transition Consultant Elizabeth Klotz and South Colonie Central School District to provide transition services to all students in the District identified as needing transition support services by the Committee on Special Education (CSE) as outlined on each child's Individualized Education Plan (IEP). The Transition Consultant shall service District students approximately 3.5 days per week at the rate of \$500.00 per day, not to exceed \$60,000.00 for the school year. The contract shall commence on September 8, 2014 and continue through June 26, 2015.

F. Health & Welfare Contract

Approval of a contract with the Schenectady City School District for the 2013-2014 school year to provide health and welfare services to approximately twenty-seven (26.179) South Colonie resident students attending the Brown School and Notre Dame/Bishop Gibbons School in the Schenectady City School District. The health service cost per pupil is \$923.55. The total cost of the contract shall be \$24,177.62

G. Capital Construction Contracts

1. Approval of a contract agreement with Titan Roofing, Inc., 70 Orange Street, Chicopee, MA in the amount of \$1,045,000.00 for Capital Project work to be completed at Sand Creek Middle School (SED Project #01060106-0015-015). Total contract sum includes Base Bid G-1 of \$588,000.00 and Alternate Bid 1-G of \$457,000.00. Contract also includes the following unit pricing: Unit Price GC-A, \$80.00; Unit Price GC-B, \$25.00; Unit Price GC-C, \$35.00; Unit Price GC-D, \$500.00; Unit Price GC-E, \$150.00; Unit Price GC-F, \$470.00; Unit Price GC-G, \$200.00.
2. Approval of a contract agreement with Stilsing Electric, Inc., 500 South Street, P.O. Box 27, Rensselaer, NY in the amount of \$21,812.00 for Capital Project work to be completed at Sand Creek Middle School (SED Project #01060106-0015-015). Total contract sum includes Base Bid E-1 of \$11,274.00 and Alternate Bid 1-E of \$10,538.00.

3. Approval of a contract agreement with Tri-Valley Plumbing & Heating, Inc., 2822 Curry Road, Schenectady, NY in the amount of \$186,600.00 for Capital Project work to be completed at Sand Creek Middle School (SED Project #01060106-0015-015). Total contract sum includes Base Bid M-1 of \$105,000.00 and Alternate Bid 1-M of \$81,600.00.

H. Agreements

1. Approval of an agreement with the Standard Life Insurance Company of New York to provide group life insurance for employees effective July 1, 2014. Group life insurance previously provided by Morgan White Administrators will be terminated effective June 30, 2014.
2. Approval of an agreement between Centris Group, LLC and the South Colonie Central School District to amend the previously approved agreement of December 18, 2012.
3. Approval of an agreement with Spotted Zebra Learning Center, 26 Computer Drive, Albany, NY, to provide related services of occupational, physical and speech therapy as well as counseling and special education, based on the attached compensation schedule. This agreement will be in effect September 1, 2014 through June 30, 2015.

I. Cooperative Agreement

Approval of the Section II cooperative agreement for renewal of the existing merger between Colonie Central High School, 1 Raider Boulevard, Albany, NY and Shaker High School, 445 Watervliet-Shaker Road, Latham, NY for the activity of Ice Hockey for the 2014-2015 school year.

J. Donations

1. Donation from Hannaford Supermarket to Colonie Central High School in the amount of \$1,000.00 for the Help Schools Program.
2. Donation from Lisha Kill Middle School PTA in the amount of \$240.35 to cover the cost of the certificate covers for the Grade 8 Moving Up Ceremony.
3. Donation from Colonie High School Track & Field Booster Club in the amount of \$147.00 to cover the cost of the boys and girls track awards.
4. Donation from Saddlewood Elementary PTA in the amount of \$1,500.00 to purchase three (3) picnic tables, one (1) bird feeder for the courtyard and six (6) ceiling fans for the cafeteria.
5. Donation from Roessleville Running Club (Roessleville Families) in the amount of \$943.00 to purchase a projector and iPad.

6. Donation from Colonie Baseball – Kevin Halburian in the amount of \$20.00 to cover the cost of the baseball awards.
7. Donation from Barbara Tully, 8 Benjamin Lane, Albany, NY of a Cecilia CCO-100 Cello, Serial #200051267, valued at \$400.00.
8. Donation from Bill Matthews, 15 Riesling Road, Niskayuna, NY of a 1978 Sherl & Roth Violin, Serial #2515, one (1) wire music stand and two (2) VHS videos, valued at \$500.00.
9. Donation from Sheri Grignon, 40 Fisler Avenue, Schenectady, NY of a 2000 Hermann Beyer Violin, Serial #7117515, and one (1) wire music stand, valued at \$635.00

K. Re-Appropriation of 2013-2014 Budget

Re-appropriation of the 2013-2014 budget in the amount of \$3,850.00. The total re-appropriated budget is \$92,420,532.

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

7. PERSONNEL – INSTRUCTION

The Board will take action on Item 7-A, Tenure Appointments, after review during Executive Session.

A motion was made by Mr. Sim and seconded by Mr. Casey, that the Instructional Personnel changes listed on the attached sheets, Items 7-B through 7-N, dated June 17, 2014 be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

8. PERSONNEL – SUPPORT

A motion was made by Mr. Casey and seconded by Mr. Kiehle, that the Support Personnel changes listed on the attached sheets dated June 17, 2014 be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

9. POLICIES**A. Second Reading & Approval**

Policy 3223 – Director of Human Resources, Safe Schools & Information Technology
 Policy 8505 – Food Service Meal Charge

B. Single Reading & Approval

Policy 6820 – Salary Deductions
 Policy 9290 – Supplemental Compensation Rates

A motion was made by Ms. Jaquish and seconded by Ms. Gigliello, that the above stated Policies (3223, 8505, 6820, 9290) be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

10. FUTURE MEETINGS

- **June 23** Policy Committee – 6:00 pm – District Office
- **June 24** Board of Education Meeting – 5:30 pm – District Office
 Audit/Finance Committee – 6:30 pm – District Office
- **June 27** CCHS Graduation Ceremony – 7:30 pm – Empire State Plaza
- **July 1** Re-Organization & Regular Board Meeting – 6:00 pm – District Office

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

The Board entered into Executive Session at 8:15 pm.

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

The Board adjourned Executive Session at 9:41 pm and returned to Public Session.

7. PERSONNEL – INSTRUCTION**A. Tenure Appointments**

Tenure appointments to the following personnel, having satisfactorily completed the appropriate probationary period, effective on the date indicated.

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
Sherri L.D. Fisher	Administrator	06/30/2014
Stacey Wranesh	Administrator	06/30/2014
Rosemary Soltis	School Counselor	07/23/2014
Jason Semo	Administrator	08/14/2014
Donna Davidson	School Social Worker	08/30/2014
Colleen Kuno	Library Media Specialist	08/30/2014

A motion was made by Mr. Sim and seconded by Mr. Casey, that the above stated Instructional Personnel changes (Item 7-A), dated June 17, 2014, be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

11. ADJOURN MEETING

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

The Regular meeting of the Board of Education was adjourned at 9:43 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

7. PERSONNEL – INSTRUCTION

A. Tenure Appointments

Tenure appointments to the following personnel, having satisfactorily completed the appropriate probationary period, effective on the date indicated.

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
Sherri L.D. Fisher	Administrator	06/30/2014
Stacey Wranesh	Administrator	06/30/2014
Rosemary Soltis	School Counselor	07/23/2014
Jason Semo	Administrator	08/14/2014
Donna Davidson	School Social Worker	08/30/2014
Colleen Kuno	Library Media Specialist	08/30/2014

B. Abolish Positions

Abolish the positions in the following tenure areas effective June 30, 2014:

Elementary Education	3 full time equivalents
English	1 full time equivalent
Foreign Language	1 full time equivalent
Guidance	1 full time equivalent
Physical Education	3 full time equivalents
School Psychologist	1 full time equivalent
Social Studies	1 full time equivalent
Teaching Assistants	4 full time equivalents

C. Creation of Positions

Create the following temporary positions for the 2014-2015 school year:

(1)	.30	Art
(1)	.65	Health
(1)	.40	Physical Education (PEP Grant)
(1)	1.00	Physical Education (PEP Grant)
(1)	.60	Physical Education
(1)	.70	Science
(1)	.50	Speech
(1)	.90	Speech
(1)	0.95	Teacher on Special Assignment (GCRTC)
(2)	0.50	Teacher on Special Assignment (GCRTC)
(1)	1.00	PEP Grant Program Manager – Physical Education Teacher on Special Assignment
(1)	.40	PEP Grant Assistant Program Manager – Physical Education Teacher on Special Assignment
(3)		PEP Grant Lead PE Teacher/Coordinator (1@HS, 1@MS & 1@Elementary)

Create the following probationary positions for the 2014-2015 school year:

- (1) 1.00 ESL
- (1) 1.00 Special Education

D. Retirement

- 1. Name: Julie Jenne
- Position: Music Teacher
- Location: Sand Creek Middle School
- Effective Date: July 1, 2014

E. PEP Grant Assistant Program Manager for the 2013-2014 School Year

Karen Bonitatibus .40

F. PEP Grant Lead PE Teacher/Coordinator for the 2013-2014 School Year

Approve per Policy 9290 effective January 8, 2014:

Colonie Central High School

William Roemer

Lisha Kill Middle School

Joseph Repko

Roessleville Elementary School

Michael Palmer

G. Long-Term Substitute

- 1. Name: Nicole Ferraro
- Address: 795 Huntingdon Drive, Niskayuna, NY 12309
- Type: Long-Term Substitute
- Teaching Area: Elementary Education
- Location: Forest Park Elementary School
- Effective Date: June 16, 2014
- Salary: Salary Schedule I, Step 1 per SCTA Contract (pro-rated)
- Education: B.A. and M.S. from College of St. Rose
- Certification: Initial in Early Childhood Education (birth-Grade 2)

H. Substitute Teachers

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

I. Summer Literacy Academy Appointments

Approval of the following Summer Literacy Academy appointments, per the Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2014 Summer Literacy Academy program:

Forest Park Elementary School

Kathleen Tunny	Elementary Education Teacher/Coordinator
Jennifer Satin	Special Education Teacher

Roessleville Elementary School

Donna Thompson	Reading Teacher/Coordinator
Maureen Flaherty	Elementary Education Teacher/Coordinator

Saddlewood Elementary School

Susan Pedlow	Childhood Education Teacher
Pegeen Jensen	Elementary Education Teacher/Coordinator

Shaker Road Elementary School

Melinda Teter	Elementary Education Teacher/Coordinator
Jacqueline Monger	Elementary Education Teacher

Veeder Elementary School

Heather Norton	Elementary Education Teacher/Coordinator
Gala Knack	Elementary Education Teacher

J. Summer School Appointments

Approval of the following Summer School appointments, per the Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2014 Summer School program:

K-8 Special Education Summer School Program

Brittany Romano	Special Education Teacher	
Karen Fleshman	Special Education Teacher	
Nicole Provost	Special Education Teacher	
Cheryl Nunamacher	Special Education Teacher	
Karen Doheny (Brockley)	Special Education Teacher	.50
Joan Lipscomb	Special Education Teacher	.50
Darcie Jaskot	Special Education Teacher	.50
Gretchen Courcelle	Speech Pathologist	
Jayne Zeiser	Speech Pathologist	.40
Elizabeth Huntley	Speech Pathologist	.25
Deb Schwank	Occupational Therapist	.20
Matt Tarullo	Physical Education Teacher	.50

M. Excessed Certified Personnel

The following teachers will be placed on the preferred eligibility list for seven years effective June 30, 2014:

1. Four Elementary Education positions have been excessed. The following teachers will be placed on the Elementary Education tenure area preferred eligibility list.

Darcie (Donahue) Jaskot
Peter DeMarco
Gala Kmack
Carolyn Parisi

2. One English position has been excessed. The following teacher will be placed on the English tenure area preferred eligibility list.

James Vardaro

3. One Foreign Language position has been excessed. The following teacher will be placed on the Foreign Language tenure area preferred eligibility list.

Elaine Sheridan

4. One School Counselor position has been excessed. The following teacher will be placed on the School Counselor tenure area preferred eligibility list.

Rosemary Soltis

5. Three Physical Education positions have been excessed. The following teachers will be placed on the Physical Education tenure area preferred eligibility list.

Jeremy Eggleston
Matthew Tarullo
William Roemer

6. Two Social Studies positions have been excessed. The following teachers will be placed on the Social Studies tenure area preferred eligibility list.

Lindsay Bligh
Jamie Ferrari

7. Two Teaching Assistant positions have been excessed. The following staff will be placed on the Teaching Assistant tenure area preferred eligibility list.

Kimberly DonVito
Courtney Daddario

N. Temporary Appointment

1. Name: Matthew Tarullo
Address: 140 Forts Ferry Road, Latham, NY 12110
Type: Temporary
Tenure Area: Physical Education
Location: Colonie Central High School/Shaker Road Elementary/CALC
Effective Date: July 1, 2014
Ending Date: June 30, 2015
Salary: Schedule II, Step 7 per SCTA Contract
Education: B.S. from Syracuse University; M.S. from SUNY Cortland
Certification: Professional in Physical Education

2. Name: Jeremy Eggleston
Address: 28-B Firehouse Road, Clifton Park, NY 12065
Type: Temporary (Part-Time .60 & .40)
Tenure Area: Physical Education
Location: TBD
Effective Date: July 1, 2014
Ending Date: June 30, 2015
Salary: Schedule II, Step 15 per SCTA Contract
Education: B.S. from SUNY Cortland
Certification: Permanent in Physical Education

8. PERSONNEL – SUPPORT

A. Salary Revision

<u>Name:</u>	Sharon Calder
<u>Address:</u>	434 Fillmore Ave. Schenectady, NY 12304
<u>Position:</u>	Probationary Food Service Helper
<u>Effective:</u>	May 29, 2014
<u>Salary:</u>	Schedule N Step 2 as per CSEA Contact
<u>Hours:</u>	4.0 hours per day
<u>Location:</u>	Colonie Central High School – Main Kitchen

B. Summer School Appointments

Appoint the following Summer School staff:

K-8 Special Education Summer School Program

Renee Sciotti	School Monitor	Current hourly rate
Debra Sherwin	School Monitor	Current hourly rate
Barbara Griffin	School Monitor	Current hourly rate
Luann Demarco	School Monitor	Current hourly rate
Jodie Gay	School Monitor	Monitor base rate
Deborah Thomas	School Monitor	Current hourly rate
Christine Prime	School Monitor	Current hourly rate
Barbara Bard	School Monitor	Current hourly rate
Jacqueline Volckmann	School Monitor	Current hourly rate
Anna May Dames	School Monitor	Current hourly rate
Donald Cohen	School Monitor	Monitor base rate
Janice Hunter	School Monitor	Current hourly rate
Michelle Johnson	School Monitor	Current hourly rate
Mary Lynch (.5)	School Monitor	Current hourly rate
Donna Hildenbrandt (.5)	School Monitor	Current hourly rate
Linda Ashburn (.5)	School Monitor	Current hourly rate
Stephanie DeWeese	COTA	Current hourly rate
Barbara Fenton	School Nurse	Current hourly rate