

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



MINUTES

**June 3, 2014
Colonie Central High School**

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	Christine Mele	Edward Sim
Shelle Jaquish	Leonard Motto	
David Kiehle	James T. Ryan	

Members Excused:

Rose Gigliello
Neil Johanning

Also Present:

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

2. PLEDGE TO THE FLAG

Mr. Ryan led the pledge to the flag.

3. PRESIDENT'S SPOTLIGHT**A. Unified Sports Program**

The Unified Sports Program is a pilot program in which the Special Olympics and the New York State Public High School Athletic Association (NYSPHSAA) partnered together to provide a program that creates an integrated sports experience for students with and without special needs. This program, coached by Andy Monin, provides our students with an opportunity to represent our school in the interscholastic program. The Unified Basketball team competed against other schools in authentic competition in the sport of basketball. Student athletes in this program needed to meet the same eligibility requirements as all of our student athletes in order to participate.

Mercita Buhner	Brittany Kennedy	Ashara Monson
Mike DeLuke	Edward Lawless	Eugene Reyes
Tim Fitzsimmons	Joshua Longe	Brittany Sheldon
Ally Johnson	Will McCann	Shawn South
Chris Jordan	Mike Medeiros	Alexandra Williams

B. Varsity Cheerleading

The 2013-2014 Varsity Cheerleading squad, coached by Ann Little, participated in and placed first in the Large All-Girl Division and were Grand Champions in a number of competitions this year. The competitions in which they placed are:

- UAlbany Showdown, First Place, Grand Champions of All Divisions
- Suburban Council Cheerleading Competition, First Place, Grand Champions of All School Cheer Divisions
- Scotia Glenville Invitational, First Place, Grand Champions of All Divisions
- Midnight Madness Cheer and Dance Competition, First Place, Grand Champions of All School Cheer Divisions
- Devil's Nation Invitational Competition, First Place, Grand Champion of All Divisions
- Jamfest MegaJam Competition (Syracuse, NY), First Place

Dionna Cohn-Campbell	Stephanie Hitchcock	Amy Pinkham
Casey Close	Katie Hutton	Jackie Rinaldi
Stephanie Cook	Imani Jonas	Cassie Setford
Alexis DePaulo	Sara Kieru	Alyssa Shea
Adriana D'Orazio	Leah Kruzinski	Alexandra Summa
Alexis Faragon	Dominique Kuentzel	Marissa Summa
Kayli Farrell	Elizabeth Lambert	Haylielyn Szemplinski
Lexy Farrell	Jillian Lambert	Jada Thompson
Anastasia Gepfert	Alexxa Lewis	Missy Vadney
Caroline Halburian	Clare Louis	Amber Waldron
Anna Hellkamp	Michaela Mullen	

C. Girls' Varsity Bowling Team

The 2013-2014 Girls' Varsity Bowling Team, coached by Owen Grugan, finished second in the NYS Championships on March 1, 2014. Additionally, the team participated in and placed first in the Rotterdam Invitational on November 25, 2013 and the Suburban Council Section II tournament on February 6, 2014. Teira Gulum bowled 300 (perfect score) for one game during the season and Amanda Chrzanowski bowled 746 at the State Championships, setting a new State record.

Ashley Bailey	Alexa Jackson	Shealynn Peckowitz
Amanda Chrzanowski	Caitlyn Kelly	Kerrigan Phelan
Megan Gaige	Hannah Mochrie	Natalya Porcello
Tiera Gulum	Danielle Niles	Dakota Wilkinson

4. APPROVAL OF MINUTES

A motion was made by Mr. Sim and seconded by Ms. Jaquish, that the minutes of the Regular Meeting of May 6, 2014, the Special Meeting of May 20, 2014 and the minutes of the Annual Budget Vote and School Board Election of May 20, 2014 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

5. REPORTS FOR INFORMATION AND STUDY

A. Summer Building Use Report

Mr. Buhner provided a brief report regarding District building use during the summer months.

B. Summer School Plans

Mr. Backus provided a brief report on the plans for the Summer School program.

C. End-of-Year Calendar

Mr. Backus reviewed the calendar for the final weeks of school during June. The final day of school for Kindergarten will be June 19 and the final day for UPK and Grades 1-4 will be June 24.

D. Board Committee Reports

- Ms. Jaquish, Committee Chairperson, provided a report on the Graduation/Hall of Fame Committee meeting that was held on May 12, 2014.
- Mr. Backus provided a report on the Academic Achievement Committee meeting that was held on May 12, 2014 in the absence of Ms. Gigliello, Committee Chairperson.
- Mr. Motto, Committee Chairperson, provided a report on the Accountability & BOE Operations Committee meeting that was held on May 27, 2014.
- Mr. Casey, Committee Chairperson, provided a report on the Transportation Committee meeting that was held on May 28, 2014.

6. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Ryan

- Thanked the voters of the community for the approval of the budget and recognized the efforts of Mr. Buhner, Mr. Backus and Ms. Fisher in the budgeting process.
- Attended the Awards Night Ceremony at the High School on May 15. Students reported earning over \$3 million in awards and scholarships.
- Recognition of Student Achievement/School Events:
 - Haylie Szemplinski was the winner of the annual billboard design contest. Her “No Text Zone” billboard is located on New Karner Road.
 - Kyle Knapp and Bruce Shultis were inducted into the National Technical Honor Society.
 - Danielle Spitzer, Brandon Ng and Rachel Tenney were named to the 2014 Scholars’ Recognition Program.

- Sand Creek sixth grade student, Shashaank Narayanan won the Young Composers Award at the 2014 ASCAP Composers Competition. His winning composition was a string quartet for Violin I, Violin II, Viola and Cello.
- Julia Bancheri was Saddlewood Elementary School's Principal for the Day on May 30.
- Roessleville Elementary students raised over \$8,000 at their annual Jump Rope for Heart event.
- Forest Park Elementary first and second grade students hosted a bake sale and raised \$550 for the Autism Society.

Mr. Motto

- Attended RaiderFest on May 31; the event was well organized and fun for all who attended.

Mr. Sim

- Congratulated Mr. Kiehle and Mr. Ryan on their re-election to the Board. Thanked Mr. Buhner, Mr. Backus and Ms. Fisher for all of their work during the budget process.
- Attended the Transportation Committee meeting.
- Attended the Facilities Committee meeting.

Mr. Casey

- Congratulated Mr. Kiehle and Mr. Ryan on their re-election to the Board.
- Attended the Sand Creek play, "*Annie*"; all involved did a great job.
- Attended the Grade 6 Sand Creek concert.
- Attended RaiderFest on May 31. Thanked Mr. Kachadurian for all of his work in organizing the event and requested that he convey the appreciation of the Board to all involved. The students and custodial staff all did a great job.

Mr. Kiehle

- Attended RaiderFest on May 31. All involved did a great job and the event raised approximately \$12,000.
- Attended the performance of "*Annie*" at Sand Creek. It was a wonderful event and the performances and scenery changes were perfectly timed.
- Attended the String Jamboree at the High School MUG. The performance included students in Grades 4, 7, 9, 10 and 11. All 400 students performed together at the end of the concert.
- Attended the District-wide art show at the Sanford Library. Art work from students in Grades K-12 were exhibited; all were wonderful.
- Attended the Recognition Breakfast at Lisha Kill for the Grade 5-6 Honor Roll students. All students were well behaved and it was a very good time.

Ms. Mele

- Attended the Recognition Breakfast at Sand Creek for the Grade 6-7 Honor Roll students.
- Attended the concerts at Sand Creek.
- Attended the performance of "*Annie*" at Sand Creek.

- Attended a field trip to Agawam with the Grade 7 students.
- Attended RaiderFest on May 31.
- Attended the UPK meeting. It went well and all are expecting a good year.

Ms. Jaquish

- Attended RaiderFest on May 31. There were many different activities and was a very great event.
- Attended the CAPSBA Annual Meeting on May 29. Ken Slentz, Deputy Commissioner, spoke at the event.
- Attended the Honor Roll Breakfast at Lisha Kill and helped to serve. It was a very nice event.
- Attended the Awards Night Ceremony at the High School on May 15.

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

7. 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 credits for participation in and completion of the 7.5 contact hours course, “Exploration of Engage NY Math Modules for First Grade” (#13-14–105), sponsored by the South Colonie Central School District. The course will be held June 10, 2014 from 3:45 pm to 4:45 pm; June 30, 2014 from 9:00 am to 12:30 pm; and July 1, 2014 from 9:00 am to 12:30 pm at the Roesseville Elementary School. The course is restricted to First Grade and Special Education teachers. Karen Baumeister and Melissa Hellkamp (Roesseville Elementary School) are the contact persons.
2. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Surviving the Holocaust” (#13-14–106), sponsored by the Creative Teacher Education Institute. The course will be held June 1–30, 2014 at various times as an online course. Kate Raso (Colonie Central High School) is the contact person.
3. 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” (#14-15–12), sponsored by the Creative Teacher Education Institute. The course will be held August 1–30, 2014 at various times as an online course. Kate Raso (Colonie Central High School) is the contact person.

4. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Incorporating Cell Phones in the Classroom” (#14-15-13), sponsored by the Creative Teacher Education Institute. The course will be held July 1–30, 2014 at various times as an online course. Kate Raso (Colonie Central High School) is the contact person.
5. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Supporting the English Language Learner: Strategies that Work” (#14-15-14), sponsored by the Creative Teacher Education Institute. The course will be held August 1–30, 2014 at various times as an online course. Caielin White (Shaker Road 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, “NYSUT STEM Teacher Workshop” (#14-15-15), sponsored by New York State United Teachers (NYSUT). The course will be held July 10, 2014 from 8:00 am to 5:30 pm and July 11, 2014 from 8:00 am to 3:30 pm at the NYSUT Albert Shanker Conference Center, 800 Troy-Schenectady Road, Latham, NY. Stacey Sebert (Sand Creek Middle School) is the contact person.

C. Agreements

1. Approval of a Financial Advisory Services Agreement between the South Colonie Central School District and Fiscal Advisors & Marketing, Inc., to act as a financial advisor for capital project referendums and prospective debt issuances, based on the attached Appendix A Fee Schedule, effective May 8, 2014.
2. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY, to provide ten (10) days of physical therapy per week (2 staff x 5 days per week) and one (1) day of Teacher of the Visually Impaired services per week (1 staff x 1 day) to identified students recommended for services per the Individualized Education Plan (IEP) in the amount of \$140,000.00. This agreement will be in effect September 4, 2014 through June 26, 2015.
3. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY, to provide two (2) days of physical therapy per week (0.4 FTE) for the six (6) week summer program at the rate of \$3,600.00. This agreement will be in effect during the months of July, 2014 and August, 2014.

D. Contracts

1. A contract for tutorial services provided by Four Winds Saratoga, 30 Crescent Avenue, Saratoga Springs, NY, with the South Colonie Central School District to provide South Colonie resident students who are eligible for public education and currently in the in-patient program at Four Winds. For the 2014-2015 school year, the District will pay \$32.00 per hour for instruction: ten (10) hours per week for the Middle and High Schools and five (5) hours per week for the Elementary Schools.

2. A contract with Options With Learning, LLC (OWL), P.O. Box 447, Burnt Hills, NY, for the 2014-2015 school year at a rate of \$100.00 per hour, to provide resource room and indirect consultant services to a Special Education student attending a non-public school within the District. Contract cost will be reimbursed by the student's home school district (North Colonie).
3. A contract with the Maywood School for BOCES, with the South Colonie Central School District to provide mowing and weed eating services once a week, weather permitting, for the contract period April 15, 2014 through October 15, 2014. Total amount of this contract will be \$4,000.00. If any extra mowing is requested before or after the contract period, a fee of \$200.00 per mowing will be in addition to the original invoice amount.
4. A agreement with the Colonie Youth Center, 21 Aviation Road, Colonie, NY, to operate Summer Day Camps at Shaker Road Elementary School and Veeder Elementary School, from June 30, 2014 to August 15, 2014 (closed July 4, 2014), during the hours of 7:30 am to 6:00 pm. The fee schedule will be \$5.00 per hour for use of the cafeteria space and \$5.00 per hour for use of the gymnasium space. Fees will be paid for each day that summer camp is in session. Fees will not be paid for scheduled closings, including holidays.
5. A contract with the Northeast Parent and Child Society, 530 Franklin Street, Schenectady, NY and the South Colonie Central School District, to provide educational services to South Colonie resident students during the 2014 two (2) month Summer School session at the current rate of \$5,654.00, per student (based on certified rates issued by the New York State Education Department) payable monthly for July, 2014 and August, 2014. Upon receipt of the new certified tuition rates, retroactive billing will be processed resulting in either owing additional funds or receiving a refund.
6. A contract with the Northeast Parent and Child Society, 530 Franklin Street, Schenectady, NY and the South Colonie Central School District, to provide educational services to South Colonie resident students at the current rate of \$3,392.30 per month, per student (based on certified rates issued by the New York State Education Department) payable monthly for the ten (10) month period beginning September, 2014 and ending June, 2015. Upon receipt of the new certified tuition rates, retroactive billing will be processed resulting in either owing additional funds or receiving a refund.

E. Health & Welfare Contract

Approval of a contract with the City School District of Albany for the 2013-2014 school year to provide health and welfare services to approximately 92 South Colonie resident students attending non-public schools located in the City School District of Albany. The health service cost per pupil is \$706.25. The total cost of the contract shall be \$64,975.00.

F. Use of School Bus

1. Approval of the use of one (1) school bus on Saturday, June 21, 2014, by the West Albany Fire Company, Inc., 113 Sand Creek Road, Albany, NY. Pick up at the firehouse will be at 10:15 am for transportation to and from West Glens Falls, NY for the Firemen's Parade. 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 West Albany Fire Company, Inc., 113 Sand Creek Road, Albany, NY. Pick up at the firehouse will be at 1:15 pm for transportation to and from Hudson, NY for the Firemen's Parade. Driver's wages and mileage fees will be paid in accordance with the District fee and rate schedule.

G. Declare as Surplus

1. Four (4) Unifi 35 Projection Units, located in the Information Technology Department. Equipment is in non-working order.
2. One (1) Unifi 45 Projection Unit, located in the Information Technology Department. Equipment is in non-working order.
3. One (1) Unifi 55 Projection Unit, located in the Information Technology Department. Equipment is in non-working order.
4. All District-wide items listed below are in non-working order and/or obsolete:

Televisions:

- | | |
|------------------------------------|-------------------------------------|
| (1) 27" Quasar, Model# W9427 | (1) 32" Sharp, Model #32K/S400 |
| (5) 27" JVC, Model #AV27320 | (1) 27" Sylvania, Model #SST4274 |
| (1) 32" Insignia, Model #NSRTV32 | (1) 37" Panasonic, Model #CT/360208 |
| (1) 27" JVC, Model #AV27430 | (2) 37" Toshiba, Model #CF35F50 |
| (2) 27" Sharp, Model #27N-S100 | (1) 27" Toshiba, Model #CF27F50 |
| (1) 20" JVC, Model #AV20420 | (2) 27" Sharp, Model #27L-S500 |
| (1) 27" Sharp, Model #27C240 | (1) 27" Magnavox, Model #27Y100 |
| (6) 27" Sylvania, Model #SST4273 | (1) 27" Apex, Model #PF2725 |
| (1) 27" GE Monitor, Model #27GT651 | (1) 34" Net TV, Model #DTV34X |
| (1) 20" RCA, Model #T20065BC | (1) 19" Sharp, Model #19RV69 |
| (4) 25" Sanyo, Model #AVM252A | (1) 20" Quasar, Model #TP2012DA |
| (3) 27" Sharp, Model #27N-550 | (1) 19" Sanyo, Model #19630 |
| (1) 24" Sylvania, Model #SST4245 | (1) 20" Samsung, Model #TC2075S |

VHS Players:

- | | |
|-----------------------------|--------------------------|
| (6) Toshiba, Model #W512 | (1) JVC, Model #J4104 |
| (4) Toshiba, Model #W528 | (1) SONY, Model #SVO1410 |
| (1) Toshiba, Model #W265 | (1) SONY, Model #D380 |
| (3) Panasonic, Model #1330 | (1) SONY, Model #SVO1630 |
| (3) Panasonic, Model #1320 | (1) Sharp, Model #AX300 |
| (1) Panasonic, Model #D4744 | (1) Quasar, Model #730 |

- | | |
|--------------------------|------------------------------|
| (1) JVC, Model #XL2431BK | (1) RCA, Model #VR639 |
| (1) JVC, Model #AVC17SU | (1) Sylvania, Model #SSV6003 |
| (1) JVC, Model #VS 304 | |

Overhead Projectors:

- | | |
|---------------------------|-------------------------|
| (8) 3M, Model #1700 | (10) Eiki, Model #3850A |
| (3) 3M, Model #9100 | (1) Eiki, Model #3870A |
| (1) 3M, Model #78 | (1) Eiki, Model #3875BA |
| (2) Dukane, Model #SP2233 | (3) Eiki, Model #392 |
| (2) Dukane, Model #3010 | (7) Buhl, Model #9014ED |
| (1) Dukane, Model #28A | (3) Buhl, Model #90ED |
| (3) Apollo, Model #16000 | (1) Buhl, Model #600 |
| (1) Apollo, Model #A11000 | (1) Buhl, Model #8D |
| (10) Eiki, Model #3990BP | |

Miscellaneous Items:

- (6) Luxor TV Carts
- (1) Pix Mobile TV Cart
- (2) PM Series Large TV Carts
- (5) PM Series Small TV Carts
- (1) Hewlett Packard copier/printer, Model #C4086A
- (1) Kiln 30-200
- (1) Kiln 30-392
- (1) Whirlpool Elect Stove, Model #RF365BXVN
- (18) Peerless TV wall mount brackets
- (2) Buhl Slide Projectors, Kodak Ektagraphic #AF-2
- (1) RCA Direct TV Cable Box, Model #DRDYZORE
- (1) Kodak Slide Projector, Model #760H
- (1) Kodak Slide Projector, Model #913210
- (1) Kodak Slide Projector, Model #B2
- (1) Kodak Slide Projector, Model #AF
- (1) Eltron Plastic Card Printer, Model #P310
- (3) Peerless Mounting Brackets DVD/VHS
- (1) Sony Video Overhead, Model # P100
- (1) JVC VHS Recorder, Model #BRS8224
- (1) JVC VHS Recorder, Model #BRSG22
- (2) Sony Video Cameras, Model #DXC1820
- (1) Bogen Acoustic Equalizer, Model # CT60
- (1) Scientific Atlanta Modulator, Model #6350
- (9) Catalyst 1900 series
- (1) ABX Feedback Suppression, Model #AFS224
- (9) Sysco Systems, Model #250
- (1) Pioneer 51" Cabinet TV with speakers, Model #SO.P5043
- (1) ASTECH Video Machine
- (1) Sony Editing Control, Model #RM450
- (1) Infocus Projector, Model #LP750
- (1) H.P. Copier, Model #6000
- (1) H.P. Copier, Model #720

- (1) H.P. Copier, Model #840
- (1) Dukane Film Projector, Model #208A33
- (1) Dukane Film Projector, Model #7200
- (1) Panasonic Editing Controller, Model #A96
- (2) Panasonic VHS Camcorders/Case, Model #456
- (1) EZPRO Optoma Digital Projector/Case, Model #550
- (1) Hamilton Electronics Record Player, Model #930
- (1) Panasonic VHS Recorder, Model #190
- (1) Dukane Film Projector, Model #28A60B
- (1) Elmo Reel to Reel Projector, Model #16AL
- (1) Sharp Cassette Recorder, Model #RD764
- (3) Califone Cassette Recorders/Cases, Model #3132, 1300, 3234
- (1) Panasonic VHS& DVD Player, Model #PVD4744
- (1) Panasonic Editing Controller, Model #505
- (2) Tascam Dual Cassette Recorders, Model #302
- (1) ID Quick Charger, Model #400
- (1) Sony Battery Charger, Model #BC20
- (4) Luxeon Digital 200m Projectors w/Case
- (2) Luxeon Digital 200m Projectors no Case
- (1) Videotek Vector Scope, Model #TSM5A
- (2) Tascam Cassette Recorders, Model #500
- (2) Proxima Projectors, Model #DP2000
- (2) JVC Duplicators, Model #BR7030UB
- (1) Panasonic Video Cassette Recorder, Model #AG6300
- (1) JVC Editing Recorder, Model #CR850
- (1) Tascam Cassette Recorder, Model #122
- (1) Magnavox DVD/VCR Combo, Model #560
- (1) Panasonic Special Effects Generator, Model #4600
- (2) Panasonic Desktop Editors, Model #1980
- (1) Panasonic Editing Controller, Model #500

H. Donations

1. Donation from Albany Musicians' Association, Inc., 265 River Street, Troy, NY in the amount of \$100.00 in appreciation for the SCCSD Jazz Band's performance on April 13, 2014 at the Colonie Elk's Lodge for Jazz Month. This donation will be used for the purchase of musical instruments.
2. Donation from Special Olympics of New York, Inc., 504 Balltown Road, Schenectady, NY in the amount of \$2,700.00 to be used for the purchase of uniforms for the Unified Sports Program.
3. Donation from the Colonie Central High School Girls Basketball Booster Club in the amount of \$310.50 to cover the cost of awards purchased through Awards by Walsh & Creative Marketing, 233 Ontario Street, Cohoes, NY.
4. Donation from the Colonie Wrestling Booster Club in the amount of \$38.50 to cover the cost of awards purchased through Awards by Walsh & Creative Marketing, 233 Ontario Street, Cohoes, NY.

5. Donation from the Colonie Central High School Student Advisory Team in the amount of \$7,000.00 to cover the cost of repairs to the CCHS auditorium.
6. Donation from the Colonie Boys Lacrosse Booster Club in the amount of \$42.00 to cover the cost of flowers for Senior Night LAX game.
7. Donation from Linda Kennedy, 29 Tokay Lane, Schenectady, NY of a Clarinet, Serial Number 082074A, valued at \$400.00.
8. Donation from the State Education CREATE program, Room 318M, Education Building, Albany, NY of 25 Dell 19” Flat Panel Monitors, total value of \$1,000.00.
9. Donation from the State Education CREATE program, Room 318M, Education Building, Albany, NY of 19 Dell Optiplex GX620 CPU’s, total value of \$1,000.00.

I. Budgetary Transfers

Authorization to transfer funds as follows:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A1420.400	A1010.410	\$ 7,100.00
A2805.161	A2020.161	\$44,090.68
A2805.161	A2250.161	\$28,111.84
A2805.161	A2250.498	\$11,067.55
A2805.161	A2810.161	\$19,340.22
A2805.161	A5510.161	\$12,851.55
A5540.400	A5530.402	\$20,679.76

J. Re-Appropriation of 2013-2014 Budget

Re-appropriation of the 2013-2014 budget in the amount of \$10,190.00. The total re-appropriated budget is \$92,416,582.

K. Clerk and Treasurer’s Reports – April, 2014

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

7 Yes 0 No 0 Abstain **Vote Carried: 7 – 0 – 0**

8. PERSONNEL – INSTRUCTION

A motion was made by Mr. Sim and seconded by Mr. Casey, that the Instructional Personnel changes listed on the attached sheets dated June 3, 2014 be approved.

7 Yes 0 No 0 Abstain **Vote Carried: 7 – 0 – 0**

9. PERSONNEL – SUPPORT

A motion was made by Ms. Jaquish and seconded by Mr. Casey, that the Support Personnel changes listed on the attached sheets dated June 3, 2014 be approved.

7 Yes 0 No 0 Abstain **Vote Carried: 7 – 0 – 0**

10. CERTIFICATION OF VOTE RESULTS

A. Proposition - Budget Resolution: PASSED (69.16%)

	<u>YES</u>	<u>NO</u>
Machine Totals	1610	703
Absentee Ballots	83	52
TOTALS:	1693	755

B. Board Vacancies – Five Year Term:

<u>SEAT OF JAMES T. RYAN</u>	<u>James T. Ryan</u>
Machine Totals	1745
Absentee Ballots	122
TOTALS:	1867

Write-In Votes: Joyce Gay
Ronald Canestrari
Arnold Abate, Jr.

<u>SEAT OF DAVID KIEHLE</u>	<u>David Kiehle</u>	<u>André Ellman</u>	<u>Patricia Jarvis</u>
Machine Totals	1323	482	513
Absentee Ballots	66	11	43
TOTALS:	1389	493	556

Write-In Votes: Jeff Coyle

A motion was made by Mr. Sim and seconded by Mr. Motto, that the above stated Results of the Annual Budget Vote and School Board Election held on May 20, 2014 be certified.

7 Yes 0 No 0 Abstain **Vote Carried: 7 – 0 – 0**

11. RESOLUTION – DISTRICT FSA PLAN

Adoption of a resolution amending the South Colonie School District Flexible Spending Account (FSA) Plan as follows:

RESOLVED, that the Amendment to the South Colonie Central School District Flexible Spending Account (FSA) Plan is hereby approved and adopted, and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

The foregoing resolution shall be effective June 3, 2014.

A motion was made by Mr. Kiehle and seconded by Mr. Motto, that the above stated Resolution Amending the District Flexible Spending Account (FSA) Plan be adopted.

 7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

12. RESOLUTION – STABLE CONTRIBUTION ELECTION OPTION

Approval of a resolution authorizing a one-time election not to participate in the New York State Teachers' Retirement System Stable Contribution Option and permitting the Superintendent of Schools to execute the Stable Contribution Option Election Form on behalf of the South Colonie Central School District.

Execution of the Stable Contribution Election Form confirms that the District is not electing the stable contribution option for employer contribution rates applied to NYSTRS payments in plan years 2013-2014 through 2019-2020.

A motion was made by Mr. Casey and seconded by Mr. Kiehle, that the above stated Resolution for the NYSTRS Stable Contribution Election Option be approved.

 7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

13. FUTURE MEETINGS

- **June 9** Policy Committee – 6:00 pm – District Office
- **June 11** Graduation/Hall of Fame Committee – 6:00 pm – District Office
- **June 17** Board of Education Meeting – 7:00 pm – District Office
- **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. Motto and seconded by Ms. Jaquish, to **enter** Executive Session to discuss fiscal and employment matters relating to particular persons.

 7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Board entered into Executive Session at 8:10 pm.

A motion was made by Mr. Casey and seconded by Ms. Jaquish to **adjourn** Executive Session.

7 Yes 0 No 0 Abstain **Vote Carried: 7 – 0 – 0**

The Board adjourned Executive Session at 9:22 pm and returned to Public Session.

14. ADJOURN MEETING

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

7 Yes 0 No 0 Abstain **Vote Carried: 7 – 0 – 0**

The Regular meeting of the Board of Education was adjourned at 9:23 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

8. PERSONNEL – INSTRUCTION**A. Resignation**

1. Name: David Perry
Position: Administrator - Principal
Location: Sand Creek Middle School
Effective Date: July 1, 2014
Reason: Accepted a position within the District

B. Leave of Absences

1. Name: Kathryn Skanes
Position: Mathematics Teacher
Type: Child Care Leave Extension
Location: Sand Creek Middle School
Effective Date: July 1, 2014
Ending Date: June 30, 2015

C. Long-Term Substitute

1. Name: Emma Ladouceur
Address: 2305 Algonquin Road, Niskayuna, NY 12309
Type: Long-Term Substitute
Teaching Area: Music
Location: Lisha Kill Middle School
Effective Date: June 2, 2014
Salary: Salary Schedule I, Step 1 per SCTA Contract (pro-rated)
Education: B.A. from Ithaca College
Certification: Initial in Music
2. Name: Alexandra Hayes
Address: 42 Bloomingrove Drive, Troy, NY 12180
Type: Long-Term Substitute
Teaching Area: Reading
Location: Saddlewood Elementary School
Effective Date: May 29, 2014
Salary: Salary Schedule I, Step 1 per SCTA Contract (pro-rated)
Education: B.A. from Elmira College, M.S. from Syracuse University
Certification: Initial in Literacy (Birth-Grade 6)

D. Substitute Teachers

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

E. 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:

Youth Detention Center Summer School Program

Rebecca Oppenheer	Special Education Teacher
Erin Taylor	Teaching Assistant

F. Subject Coordinators – 2013-2014 School Year

Appoint the previously approved position per the SCTA Contract effective May 5, 2014:

Colonie Central High School

English	Melissa Dunn	.20
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G. Lunch Supervision for the 2013-2014 School Year

Rescind the following previously approved position effective May 19, 2014:

Forest Park Elementary School

Mary Ann Snyder

Appoint the following previously approved position at the approved rate of compensation effective May 19, 2014:

Forest Park Elementary School

Patricia Vardaro

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

Rescind the following previously approved position effective May 5, 2014:

Colonie Central High School

Karie Ravida

Appoint the following previously approved position at the approved rate of compensation effective May 5, 2014:

Colonie Central High School

Melissa Dunn

I. Co-Curricular – 2013-2014 School Year

Rescind the following previously approved position effective May 5, 2014:

Colonie Central High School

Class Dean (Freshman)	Julie Hecht	1.0
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Rescind the following previously approved position:

Sand Creek Middle School

Intramurals:

Season IV – Coed Volleyball (5-8)	Tracey Johnas
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Appoint the following previously approved positions at the approved rate of compensation:

Lisha Kill Middle School

Intramurals:

Season IV – Flag Football (5-8)	Matt Tarullo
Season IV – Coed Volleyball (5-8)	Wendy Kelley

Sand Creek Middle School

Intramurals:

Season IV – Coed Volleyball (5-8)	Heather Fiore
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Appoint the following previously approved position at the approved rate of compensation effective May 1, 2014:

Colonie Central High School

Class Dean (Freshman)	Julie Hecht	.50
Class Dean (Freshman)	Melissa Dunn	.50

9. PERSONNEL – SUPPORT**A. Retirements**

1. Name: Sharon Newell
Position: Permanent Cook Manager I (HS)
REVISED Effective Date: June 30, 2014
2. Name: Kathleen Krom
Position: Permanent School Monitor (HS)
REVISED Effective Date: June 28, 2014
3. Name: Knute Krom
Position: Permanent School Monitor (HS)
REVISED Effective Date: June 28, 2014
4. Name: Thomas Wade
Position: Permanent Custodial Worker (LK)
REVISED Effective Date: July 1, 2014

B. Resignations

1. Name: Jaime Bobersky
Position: Permanent School Bus Driver
Effective: May 12, 2014
Reason: Personal
2. Name: Deborah Sterge
Position: Permanent Food Service Helper
Effective: July 1, 2014
Reason: Accepted another position within the District
3. Name: Lana Otty
Position: Permanent Food Service Helper
Effective: July 1, 2014
Reason: Personal

C. Appointments

1. Name: Nancy Bernard
Address: 32 Warwick Way, Niskayuna, NY 12309
Position: Probationary Food Service Helper
Effective: May 5, 2014
Salary: \$11.23 per hour per CSEA Contract
Hours: 3.5 hours per day
Current Location: Lisha Kill Middle School
Probationary Period: May 5, 2014 through December 29, 2014

2. Name: Deborah Sterge
Address: 12 Aldershoot Road, Albany NY 12205
Position: Probationary Assistant Cook
Effective: July 1, 2014
Salary: Schedule P, Step 1 of CSEA Contract
Hours: 7.0 hours per day
Current Location: Colonie Central High School-West Wing
Probationary Period: July 1, 2014 through March 4, 2015
3. Name: Lana Otty
Address: 25 Brigadier Street, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: July 1, 2014
Salary: \$9.75 per hour
4. Name: Alexander Luizzi
Address: 2 Ausable Forks, Albany, NY 12205
Position: Laborer
Effective: June 30, 2014
Salary: \$9.75 per hour
5. Name: Nancy Gallagher-Preston
Address: 11 Victoria Drive, Niskayuna, NY 12309
Position: Custodial Worker Substitute
Effective: June 25, 2014
Salary: \$10.75 per hour
6. Name: Tracy Waddell
Address: 20 Debbie Marie Court, Niskayuna, NY 12309
Position: Custodial Worker Substitute
Effective: June 25, 2014
Salary: \$10.75 per hour
7. Name: Kendra Shatraw
Address: 6 Wertman Lane
Position: School Monitor Substitute
Effective: June 4, 2014
Salary: \$10.00 per hour
8. Name: John (Jack) Callender
Address: 501 Katie Lane, Altamont, NY 12009
Position: Laborer
Effective: May 27, 2014
Salary: \$9.75 per hour

- 9. Name: Sharon Calder
Address: 434 Fillmore Ave. Schenectady, NY 12304
Position: Probationary Food Service Helper
Effective: May 29, 2014
Salary: \$11.23 per hour as per CSEA Contact
Hours: 4.0 hours per day
Current Location: Colonie Central High School – Main Kitchen
Probationary Period: May 29, 2014 through January 22. 2015

- 10. Name: Andrew Zakrzewski
Address: 1111 Clute Crest Dr., Niskayuna, NY 12309
Position: Break-In School Bus Driver
Effective: May 29, 2014
Salary: Not paid during training

D. Change of Hours

Effective September 1, 2014:

Karen Shafer	Food Service Helper	3.5 hours per day to 4.5 hours per day	HS
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E. Creation of Positions

Effective July 1, 2014

- 2 0.50 Custodial Worker
- 1 0.30 Custodial Worker