

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



**MINUTES**

**October 21, 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 CALL****Members Present:**

Brian Casey	Neil Johanning	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  
David Perry, Director of Human Resources, Safe Schools & IT  
Jamie Mroczko, District Clerk

**2. PLEDGE TO THE FLAG**

Mr. Ryan led the pledge to the flag.

**3. SCHOOL BOARD RECOGNITION**

School Board Recognition Week is October 27-31, 2014. On behalf of the staff, faculty and students of the South Colonie Central School District, the Superintendent recognized the members of the Board of Education for their dedication, commitment and contributions to the students and community of South Colonie and for the many hours of service they provide in supporting excellence in education.

The South Colonie Teachers' Association and Administrators' Association also recognized the Board members for their contributions to the South Colonie community and presented each member with a gift of appreciation.

**4. APPROVAL OF MINUTES**

A motion was made by Ms. Gigliello and seconded by Mr. Johanning, that the minutes of the Regular Meeting of October 15, 2014 be approved.

  9   Yes        0   No        0   Abstain

**Vote Carried: 9 – 0 – 0**

## 5. REPORTS FOR INFORMATION AND STUDY

### A. Operations & Maintenance Summer Work Report

Michael O'Neil, Director of Facilities, provided a report on the status of summer work projects. Mr. Casey recognized Mr. O'Neil and the Operations & Maintenance staff members for their efforts in completing these work projects.

### B. Board Committee Reports

- Ms. Gigliello, Chairperson, provided a report on the Academic Achievement Committee meeting that was held on September 16, 2014.
- Mr. Johanning, Chairperson, provided a report on the Policy Committee meeting that was held on September 29, 2014.
- Mr. Buhner provided a report on the Liaison Committee meeting with the Town of Colonie that was held on September 29, 2014.

## 6. COMMUNICATIONS

### A. Correspondence/Board Activities

#### Mr. Kiehle

- Recognized Aimee Thompson, Special Education teacher at Forest Park, who was recently named WTEN Educator of the Week.
- Recognized CCHS students, Oneida Shushe and Allegra Padula, who have started the Kindness Club.
- Commended CCHS students, Ibronke Osipitan (Outstanding Participant) and Erica Harrell (semi-finalist), who were recognized in the National Achievement Scholarship program.
- Attended two football games.
- Attended the Liaison Committee meeting with Town representatives on September 29.

#### Mr. Casey

- Attended the CCHS-Shaker football game. There was a great crowd and the students were well behaved.

#### Mr. Sim

- Attended the Safe Schools meeting on October 16.
- Attended the Bus Stop Review Committee meeting on October 21.
- Thanked Mr. O'Neil and Mr. Yetto for their assistance with the preparation of the Fire House dedication.

Ms. Gigliello

- Attended the Friends of Music event.
- Attended the Bus Stop Review Committee meeting on October 21.
- Attended the Policy Committee meeting on September 29.
- Attended the PTA Council meeting on September 29.
- Attended the PTSA meeting recognizing Bonnie Livingston (bus driver) on October 6.
- Attended Open House events.
- Attended the Strategic Planning Committee meeting on October 15.
- Attended the CAPSBA meeting on October 16.
- Attended the Northeastern Region PTA Presidents and Principals dinner on October 20.

Mr. Johannig

- Attended the Policy Committee meeting on September 29.
- Attended the PTA Council meeting on September 29.
- Attended the Northeastern Region PTA Presidents and Principals dinner on October 20.

Ms. Jaquish

- Attended the PTA Council meeting on September 29.
- Participated in the iCARE Roadhouse dinner fundraising event on October 16.

Mr. Buhner

- Provided brief updates on the following items:
  - Senior Center RSVP grant.
  - Emotional Well-Being workshop to be held at Shaker High School on October 23 at 6:00 pm.
  - Affordable Care Act language that will be recommended for review at the National School Boards conference.
  - Alternative education tuition which will assist the District in keeping these programs available.
  - NYS Nutrition Conference to be held on Friday, October 31 in Saratoga Springs.

**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. Change Orders**

1. Approval of Change Order #EC-01 for Stilsing Electric, Inc. in the amount of (\$1,000.00) to credit the District for unused contract allowance at Sand Creek Middle School. Contract is reduced from \$21,812.00 to \$20,812.00. NYSED Project #01-06-01-06-0-015-015.
2. Approval of Change Order #GC-03 for Titan Roofing, Inc. in the amount of (\$33,449.00) to credit the District for unused contract allowance at Sand Creek Middle School. Contract is reduced from \$1,024,777.00 to \$991,328.00. NYSED Project #01-06-01-06-0-015-015.
3. Approval of Change Order #EC-02 for Harold R. Clune, Inc. in the amount of \$2,730.00 for the purchase and installation of an additional security camera at Colonie Central High School. Contract is increased from \$115,975.00 to \$118,705.00. NYSED Project #01-06-01-06-0-001-025.

**C. Transportation Contract**

Award transportation contracts for Special Education students for the 2014-2015 school year to the lowest bidder as follows:

<u>Center Transportation Services, Inc.</u> , 700 South Pearl Street, Albany, NY 12202	
Route #2014-7	Montgomery County/Veeder Elementary
Annual Cost	\$26,752.00
Cost Per Mile	\$ 2.92

**D. Tax Refunds**

1. Approval of a 2014-2015 tax refund payable to Elaine & Yves Nollett, in the amount of \$257.10. The property is located at 11 Brendan Lane, Niskayuna, NY 12309. (Tax Map #60.12-1-54).
2. An application RP-554 for Corrected Taxes for the 2014-2015 tax roll on property owned by Colonie Housing Associates and located at 2006 Central Avenue, Albany, NY 12205 (Tax Map #17.17-3-26.2). No refund will be made as the Town of Colonie will correct the tax bill prior to payment being made by taxpayer.

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

9 Yes      0 No      0 Abstain

**Vote Carried: 9 – 0 – 0**

**8. POLICIES****A. First Reading**

Policy 4520 – Parents' Bill of Rights for Data Privacy and Security

**B. Single Reading & Approval**

Policy 2250 – Board Committees

Policy 6650 – Claims Auditor

Policy 9290 – Supplemental Compensation Rates

A motion was made by Mr. Sim and seconded by Ms. Gigliello, that the above stated Policies (2250, 6650, 9290) be approved.

  9   Yes        0   No        0   Abstain

**Vote Carried: 9 – 0 – 0****9. PERSONNEL – INSTRUCTION**

A motion was made by Mr. Casey and seconded by Ms. Mele, that the Instructional Personnel changes listed on the attached sheets dated October 21, 2014 be approved.

  9   Yes        0   No        0   Abstain

**Vote Carried: 9 – 0 – 0****10. PERSONNEL – SUPPORT**

A motion was made by Mr. Motto and seconded by Ms. Gigliello, that the Support Personnel changes listed on the attached sheets dated October 21, 2014 be approved.

  9   Yes        0   No        0   Abstain

**Vote Carried: 9 – 0 – 0****11. RESOLUTION**

Native American Heritage Month – November, 2014

A motion was made by Mr. Casey and seconded by Mr. Sim, that the above stated Resolution be approved.

  9   Yes        0   No        0   Abstain

**Vote Carried: 9 – 0 – 0****12. FUTURE MEETINGS**

- **October 29**                      Policy Committee – 6:00 pm – District Office
- **November 3**                     Transportation Committee – 6:00 pm – District Office
- **November 4**                     Strategic Planning Committee – 6:00 pm – District Office  
Board of Education Meeting – 7:00 pm – District Office
- **November 18**                    Academic Achievement Committee – 6:00 pm – District Office  
Board of Education Meeting – 7:00 pm – District Office
- **November 24**                    Policy Committee – 6:00 pm – District Office

A motion was made by Mr. Johanning and seconded by Mr. Motto, 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 7:49 pm.

Mr. Johanning left the meeting prior to the conclusion of Executive Session.

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

  8   Yes        0   No        0   Abstain

**Vote Carried: 8 – 0 – 0**

The Board adjourned Executive Session at 8:17 pm and returned to Public Session.

### **13. ADJOURN MEETING**

A motion was made by Ms. Jaquish and seconded by Ms. Mele, 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 8:18 pm.

Respectfully Submitted,



Jamie S. Mroczko  
District Clerk

**9. PERSONNEL – INSTRUCTION****A. Creation of Positions**

**Create** the following positions for the 2014-2015 school year as per Policy 9290:

- (1) Teacher Leadership Coach-Elementary Ed (GCRTC)
- (2) Teacher Leadership Coach-Mathematics (GCRTC)
- (1) Teacher Leadership Coach-Technology Integration (GCRTC)

**B. Continuing Education Coordinator for the 2014-2015 School Year**

**Approve** per Policy 9290:

Anjelieeque Martinez

**C. Greater Capital Region Teacher Center Teacher Leadership Coaches for the 2014-2015 School Year**

**Approve** per Policy 9290, effective October 1, 2014:

**Teacher Leadership Coach-Technology Integration Level 2**

Geoffrey Bizan

**Teacher Leadership Coach-Elementary Education Level 2**

Deborah Hoffman

**Teacher Leadership Coach-Mathematics Level 1**

Mary Ann Nickloy  
David Fields

**D. Substitute Teachers**

Approval of Substitute Teachers on the attached list for regular appointments.

**E. Co-Curricular – 2014-2015 School Year**

**Rescind** the following previously approved position:

**Sand Creek Middle School**

Small Performing Group-Fall MP Director

DeLynn Wickham



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

**Sand Creek Middle School**

Small Performing Group-Fall Technical Director

DeLynn Wickham

Small Performing Group-Fall MP Director

Starr Norman

**10. PERSONNEL – SUPPORT**

**A. Appointments**

- 1. Name: Megan Coolbaugh  
Address: 13 Eastview Drive, Apt. 11, Watervliet, NY 12189  
Position: School Nurse Substitute  
Effective: October 22, 2014  
Salary: \$20.00 per hour

**B. Change of Hours**

*Effective October 15, 2014:*

Margaret Catalano	School Monitor	8.0 hours per day to 7.0 hours per day	HS
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