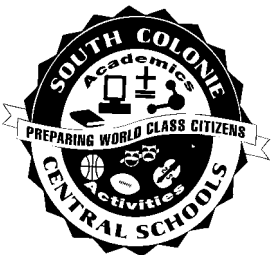


**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



MINUTES

**December 2, 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:**

Rose Gigliello	Leonard Motto
David Kiehle	James T. Ryan
Christine Mele	Edward Sim

Members Excused:

Brian Casey
Shelle Jaquish
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 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. APPROVAL OF MINUTES

A motion was made by Mr. Sim and seconded by Ms. Mele, that the minutes of the Regular Meeting of November 18, 2014 and the Special Board Meeting of November 24, 2014 be approved.

 6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

4. REPORTS FOR INFORMATION AND STUDY**A. Tax Collection Report**

Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning, will review the data on taxes collected and unpaid taxes. Board action on this item may be found on Item 9 of this agenda.

B. Board Committee Reports

- Ms. Gigliello, Chairperson, provided a report on the Academic Achievement Committee meeting that was held on November 18, 2014.

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

- Participated in the Facilities Committee walk-through at the High School.
- Recognized the Sand Creek and Lisha Kill Middle School students of the week.
- Recognized Roessleville Elementary School who raised the second most funds in the NYS Jump Rope for Heart event for the American Heart Association.
- Recognized CCHS music students who were selected to perform at the NYSSMA Area All-State Music Festival at Saratoga Springs High School on November 21 and 22.
- Recognized Shashaank Narayanan, 7th grade student at Sand Creek Middle School, who recently won a national contest for music composition.
- Upcoming Events:
 - Sand Creek Drama Club production of “*Tied to the Tracts*” will be held December 3-6.
 - Support CCHS iCARE program by saving aluminum can tabs for the Ronald McDonald House and saving plastic caps for the American Cancer Society’s Hope Club.

Mr. Motto

- Attended the PTSA craft fair on November 22.
- Attended the Policy Committee meeting on November 24.

Ms. Gigliello

- Attended the Friends of Music meeting on November 19.
- Attended the PTSA craft fair on November 22.
- Attended the Policy Committee meeting on November 24.
- Attended the PTA Council meeting on November 24.
- Attended the Transportation Committee meeting on December 2.

Mr. Sim

- Participated in the Facilities Committee walk-through at the High School.
- Attended the Transportation Committee meeting on December 2.

Mr. Kiehle

- Participated in the Facilities Committee walk-through at the High School.
- Attended the CCHS production of “*Midsummer Jersey*” on November 22.

B. Requests to Speak:

Peter Cannistraci, Music Department Chairman, addressed the Board of Education regarding Music Department updates and the holiday concert schedule.

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. Seminar on Education

1. Six (6.0) contact hours of credit for participation in “Childhood Traumatic Grief” (SD2014-15-#40), sponsored by the Medical University of South Carolina. The workshop may be attended at various times as an online course (tfcbt@musc.edu). Participants must have a Master’s level degree in Social Work/Counseling. Donna Davidson (Sand Creek Middle School) is the contact person.
2. Nine (9.0) contact hours of credit for participation in “Trauma-Focused Cognitive-Behavior Therapy (SD2014-15-#41), sponsored by the Medical University of South Carolina. The workshop may be attended at various times as an online course (tfcbt@musc.edu). Participants must have a Master’s level degree in Social Work/Counseling. Donna Davidson (Sand Creek Middle School) is the contact person.

C. Student Trips

Group: Grade 5 (200 students & 30 chaperones)
School: Sand Creek Middle School
Destination: Baseball Hall of Fame/Farmer’s Museum, Cooperstown, NY
Date: Thursday, May 28, 2015
Responsible: Alicia Guardino
Transportation: Charter Bus

D. Use of School Bus

Approval of the use of one (1) school bus with wheelchair accessibility on Thursday evening, December 18, 2014 by the Fuller Road Fire Department, 1342 Central Avenue, Albany, NY 12205, to transport members to the Annual Fire Department and Auxiliary Event at the FASNY Firemens’ Home in Hudson, New York. Driver’s wages and mileage fees will be in accordance with the District’s fee and rate schedule.

E. Agreement

Approval of a proposal for Professional Services Agreement with the Chazen Companies, 21 Fox Street, Poughkeepsie, New York for the completion of a partial topographic and utility survey of Roessleville Elementary School in relation to Phase I of the 2014 capital construction project. Estimated cost of \$4,950.00 for the topographic and utility survey and \$1,975.00 for optional on-site underground utility mark out.

F. Change Orders

1. Approval of Change Order #EC-03 for Harold R. Clune, Inc., in the amount of \$805.00 for the installation of exterior lighting controls at Colonie Central High School. The contract is increased from \$118,705.00 to 119,510.00. NYSED Project #01-06-01-06-0-001-025.
2. Approval of Change Order #MC-02 for T. McElligott, Inc., in the amount of (\$2,979.00) to credit the District for unused contract allowance at Colonie Central High School. The contract is decreased from \$46,847.00 to \$43,868.00. NYSED Project #01-06-01-06-0-001-025.

G. Tax Correction

Approval of an application RP-553 for Corrected Taxes for the 2014-2015 tax roll on property owned by Agatha Novak, located at 178 Fieldstone Drive, Schenectady, NY 12304 (Tax Map #60.19-3-60.3). No refund will be made as the Town of Niskayuna will correct the tax bill prior to payment being made by taxpayer.

H. Donations

1. Donation from Colonie Central High School Track & Field Booster Club in the amount of \$158.80 to cover the cost of awards.
2. Donation from Colonie Central High School Basketball Booster Club in the amount of \$1,900.00 to cover the cost of basketball warm-ups.
3. Donation from Roessleville Elementary PTA in the amount of \$6,500.00 to cover the cost of purchasing iPads to be used at Roessleville Elementary.
4. Donation from CollegeBoard, 45 Columbus Avenue, New York, NY 10023 to Colonie Central High School in the amount of \$250.00. Donation is to be used to defray the costs of proctor fees and test fees for the economically disadvantaged students.

I. Re-Appropriation of 2014-2015 Budget

Re-appropriation of the 2014-2015 budget in the amount of \$8,808.00. The total re-appropriated budget is \$95,292,941.

J. Clerk & Treasurer Reports – October, 2014

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

 6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

7. PERSONNEL – INSTRUCTION

A motion was made by Mr. Sim and seconded by Ms. Gigliello, that the Instructional Personnel changes listed on the attached sheets dated December 2, 2014 be approved.

 6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

8. 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 December 2, 2014 be approved.

 6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

9. TAX COLLECTION REPORT

Approval to accept the Tax Collection Reports for the Towns of Colonie, Guilderland, and Niskayuna, and that the list of uncollected taxes be approved for submittal to Albany and Schenectady Counties for the September 1, 2014 through October 31, 2014 Tax Collection period.

A motion was made by Ms. Gigliello and seconded by Mr. Motto, that the above stated Tax Collection Reports be accepted and List of Uncollected Taxes be approved for submittal.

 6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

10. RESOLUTION

Human Rights Day – December 10, 2014

A motion was made by Mr. Kiehle and seconded by Ms. Mele, that the above stated Resolution be approved.

 6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

11. FUTURE MEETINGS

- **December 3** Facilities Committee – 7:30 am – District Office
- **December 8** IT Committee – 5:00 pm – District Office
- **December 10** Graduation/Hall of Fame Committee – 6:00 pm – District Office
- **December 16** Audit/Finance Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **January 6** Strategic Planning Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **January 7** Communications Committee – 6:00 pm – District Office

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

6 Yes 0 No 0 Abstain **Vote Carried: 6 – 0 – 0**

The Board entered into Executive Session at 7:35 pm.

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

6 Yes 0 No 0 Abstain **Vote Carried: 6 – 0 – 0**

The Board adjourned Executive Session at 8:29 pm and returned to Public Session.

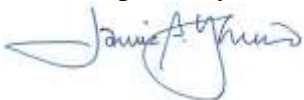
12. ADJOURN MEETING

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

6 Yes 0 No 0 Abstain **Vote Carried: 6 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 8:30 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

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

Colonie Central High School

Coach Junior Varsity Girls Basketball	Sarah Carciobolo	1.0
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F. Study Hall Supervision for the 2014-2015 School Year

Rescind the following previously approved positions:

Colonie Central High School

Megan Carlin	1.0	10/20/14
Jennifer Jette	1.0	11/20/14

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

Colonie Central High School

Meghann Gordon	1.0	10/20/14
Alyssa Ruggiero	1.0	11/20/14

G. Personal Care Assistant – 2014-2015 School Year

Appointment of the following Personal Care Assistant (IEP driven) per Board of Education Policy 9290:

Colonie Central High School

Ronald Lockett

8. PERSONNEL – SUPPORT**A. Appointments**

1. Name: Jill LaRosa
Address: 7 Heath Court, Niskayuna, NY 12309
Position: Probationary Food Service Helper
Effective: November 17, 2014
Salary: Schedule N, Step 1 of CSEA Contract
Hours: 3.5 hours per day
Probationary Period: November 17, 2014 to May 18, 2015
Current Location: Colonie Central High School – West Wing
2. Name: Joshua DiPiazza
Address: 245 Vly Road, Albany, NY 12309
Position: Custodial Worker Substitute
Effective: November 21, 2014
Salary: \$10.75 per hour
3. Name: Dallon Morris
Address: P.O. Box 6717, Albany, NY 12206
Position: School Bus Driver Substitute
Effective: November 24, 2014
Salary: \$15.00 per hour

B. Leave of Absence

1. Name: Gary Strait
Address: 3 Amboy Drive, Albany, NY 12205
Position: Permanent School Bus Driver
Location: Bus Garage
Type: Personal Leave
Effective: August 12, 2014 to June 30, 2015
Reason: Accepted another position within District

C. Appointment

1. Name: Gary Strait
Address: 3 Amboy Drive, Albany, NY 12205
Position: Temporary School Bus Driver/Trainer
Effective: August 12, 2014 to June 30, 2015
Salary: Schedule V, Off Step per CSEA contract
Hours: 8.0 hours per day
Probationary Period: August 12, 2014 through February 12, 2015