

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



MINUTES

June 2, 2015

Colonie Central High School

6:15 pm – Executive Session

7:00 pm – Public Session



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 6:15 pm.

1. ROLL CALLMembers 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

A motion was made by Mr. Johanning and seconded by Mr. Motto, to **enter** Executive Session to discuss legal 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 6:15 pm.

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

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

The Board adjourned Executive Session at 6:59 pm.

The Public Session of the South Colonie Board of Education was called to order by Board President, Mr. Ryan at 7:00 pm.

2. PLEDGE TO THE FLAG

Mr. Ryan led the pledge to the flag.

3. **DISTRICT CLERK PRO-TEM**

BE IT RESOLVED that the Board of Education hereby appoints Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning, District Clerk Pro-Tem in the absence of the District Clerk for the meeting of June 2, 2015.

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

4. **PRESIDENT'S SPOTLIGHT**

A. **National Achievement Scholarship Program** – Erica Harrell

The National Achievement Scholarship Program is an academic competition established in 1964 to provide recognition for outstanding Black American High School students.

Erica has received recognition of academic promise and distinguished performance in the National Achievement Scholarship Program competition of 2015. Scores attained on the 2013 PSAT/NMSQT placed her in the highest group of Black American students competing nationwide. A total of 700 National Achievement \$2,500 Scholarships are awarded on a regional representation basis.

B. **NYS Champion Scholar/Athlete Team Award** – Boys Indoor Track & Field Team

At the end of each sport season, the New York State Public High School Athletic Association (NYSPHSAA) honors those teams that excel in the classroom. The Boys Indoor Track team was named 2015 NYS Scholar/Athlete State Champions for the winter season. The team's overall grade point average was 98.2.

Ryan Andi	Jon Coogan	Cory Marriott
Erick Bower	Connor Cragon	Greg Mazzie
Stephen Buttner	Austin Crisafulli	Seth Prevratil
Jeff Cole	Kyle Garnsey	Brandon Taylor

C. **NYS Race Walking Champion** – Meaghan Podlaski

Race walking is a long-distance athletic event. The two rules that govern race walking are that the athlete's back toe cannot leave the ground until the heel of the front foot has touched and that the supporting leg must straighten from the point of contact with the ground and remain straightened until the body passes directly over it.

Meaghan is the first girl from Upstate New York since 2000 to win the State title in the 1,500-meter race walk in 6:49.67. In addition to the State title, Meaghan has claimed the Section II indoor track title for three consecutive years, and she is a three-time winner of the State qualifier, including this year's 6:36.51 for 1,500 meters, which is the third-fastest time in history throughout the country.

5. APPROVAL OF MINUTES

A motion was made by Ms. Gigliello and seconded by Mr. Casey, that the minutes of the Regular Meeting of May 5, 2015 and the minutes of the Annual Budget Vote and School Board Election of May 19, 2015 be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

6. REPORTS FOR INFORMATION AND STUDY**A. CCHS RaiderFest – Mr. Kachadurian**

Mr. Kachadurian and student officers provided an update on RaiderFest. A video of the event was shared and Mr. Kachadurian thanked all staff and the Board of Education for their support for this event. Mr. Ryan congratulated the students on a very successful event.

B. Summer School Plans – Mr. Backus

Mr. Backus provided a brief report on the plans for the Summer School program. Grades 7-12 will change to a four-day schedule with lengthened sessions.

C. Year-End Calendar – Mr. Backus

Mr. Backus reviewed the calendar for the final weeks of school during June.

D. Summer Building Use Report

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

E. Board Committee Reports

Board Committees have met since the last Board of Education meeting. Chairpersons will make recommendations to the full Board, and/or seek clarification on issues. Board members who are liaisons to District-wide committees will also report at this time.

- Ms. Jaquish, Chairperson, provided a report on the Graduation/Hall of Fame Committee meeting that was held on May 6, 2015.
- Ms. Mele, Chairperson, provided a report on the Accountability & Board Operations Committee meeting that was held on May 12, 2015.
- Mr. Johanning, Chairperson, provided a report on the Policy Committee meeting that was held on May 18, 2015.
- Mr. Casey, Chairperson, provided a report on the Facilities Committee meeting that was held on May 20, 2015.

7. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Ryan

- Attended the Awards Ceremony at the High School. Over three million dollars was presented in awards and scholarships.
- Recognized the following:
 - Thanked those in the community who voted in support of the budget which passed at 79%. This will enable the District to continue to provide the best opportunities for our students.
 - CCHS Senior, Peter David Jones was recently awarded the Capital Area School Board Association Community Service Award. Peter is actively involved in service projects at school as well as his church.
 - John Yetto, former Supervisor of Custodial Services, who recently moved out of state. On behalf of the Board, Mr. Ryan would like to thank Mr. Yetto for his efforts on behalf of the District. Mr. Buhner added that Mr. Yetto did a fine job of transitioning the District to green cleaning and will be missed.
 - Lisha Kill conducted its annual Memorial Day ceremony, honoring family members who served in the military. More than 24 students and staff brought a family member to be recognized.
 - Sand Creek conducted its annual Memorial Day assembly. Guests included student family members who served our country in the military. Citizens of Colonie who died while in service to our nation were recognized in a roll call of honor.
- Upcoming Events:
 - Food Services Appreciation event will be held on June 4 at 2:30 pm at the District Office.
 - Lisha Kill will raising funds for the Humane Society with their “Paws in the Park” event to be held on June 27.

Mr. Johannig

- Attended the Northeast Region PTA Spring Conference on May 7.
- Attended the PTA Council meeting on May 18.
- Attended the SEPTA meeting on May 19.
- Attended the CAPSBA Annual Meeting on May 28. Items discussed were the new teacher evaluation system, hardship deferrals, testing opt-outs, and adaptive testing.
- Attended RaiderFest on May 30.
- Congratulated Mr. Casey on his re-election to the Board.

Mr. Motto

- Attended RaiderFest on May 30.

Ms. Gigliello

- Attended the Safe Schools meeting on May 21.
- Attended Awards Night at the High School on May 20.
- Attended the Fairy Tale Ball at the High School MUG.
- Attended RaiderFest on May 30.

Mr. Sim

- Attended the Band Festival on May 14 at the High School, with bands from Grade 5 and Grade 8 as well as the High School participating.
- Attended the Graduation Committee meeting on May 6.
- Attended the IT Committee meeting on June 2.
- Attended the Lisha Kill Honor Roll Breakfast on May 6.

Mr. Casey

- Attended Awards Night at the High School on May 20.
- Attended the Sand Creek annual Memorial Day assembly.
- Attended RaiderFest on May 30.
- Attended the Sand Creek Band Festival on May 28.
- Recognized Mr. Yetto for his work as the Custodial Supervisor.

Mr. Kiehle

- Attended the Sand Creek Band Festival on May 28.
- Attended the Lisha Kill Honor Roll Breakfast on May 6.
- Attended the Art Show at the Sanford Library.
- Attended RaiderFest on May 30. It was a wonderful community activity raising money for a good cause.

Ms. Mele

- Attended the Sand Creek annual Memorial Day assembly.
- Attended the Art Show at the Sanford Library.
- Attended the Choral concerts at the High School on May 27.

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

8. 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 (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” (#14-15-91), sponsored by NERIC Model Schools. The course will be held May 17, 2015 to June 5, 2015 at various times as an online course. Lucy Menard (Saddlewood Elementary School) is the contact person.
2. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Digging into Word Study” (#14-15-92), sponsored by the South Colonie Central School District. The course will be held June 29, 2015 from 9:00 am to 1:00 pm and July 15, 2015 from 12:30 pm to 4:00 pm at the Saddlewood Elementary School Library. The course has a maximum enrollment of 20 and is restricted to teachers who have not previously attended. Participants must attend all sessions to receive course credit. Stacey Wranesh (Saddlewood Elementary School) is the contact person.
3. Two (2.0) in-service credits for participation in and completion of the 30.0 contact hours course, “Introduction to Modeling Physics” (#15-16-03), sponsored by Siena College and American Modeling Teachers Association. The course will be held July 6, 2015 through July 9, 2015 from 8:00 am to 3:00 pm each day at Siena College, Loudonville, NY. Participants must contact Darren Broder (dbroder@siena.edu) to register and must attend all sessions to receive course credit. Michele Famoso (Colonie Central High School) is the contact person.
4. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Personal Genetics in the High School Classroom: Ethical, Legal and Social Issues” (#15-16-04), sponsored by Harvard University. The course will be held July 28, 2015 through July 30, 2015 from 9:00 am to 3:30 pm each day at the Harvard Medical University Longwood Campus, 77 Avenue Louis Pasteur, New Research Building 1031, Boston, MA. Participants must attend all sessions to receive course credit. Connie Woytowich (Colonie Central High School) is the contact person.
5. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Increasing Student Engagement through Active Learning, Part I” (#15-16-05), sponsored by the Greater Capital Region Teacher Center (GCRTC). The course will be held July 10, 2015 from 4:00 pm to 11:00 pm and July 11, 2015 from 8:00 am to 4:00 pm at the Minnowbrook Conference Center, Maple Lodge Road, Blue Mountain Lake, NY. The course has a maximum enrollment of 20. Participants must register on My Learning Plan and attend all sessions to receive course credit. Donna Davidson (Sand Creek Middle School) is the contact person.

6. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Increasing Student Engagement through Active Learning, Part II” (#15-16-06), sponsored by the Greater Capital Region Teacher Center (GCRTC). The course will be held July 11, 2015 from 4:00 pm to 11:00 pm and July 12, 2015 from 8:00 am to 4:00 pm at the Minnowbrook Conference Center, Maple Lodge Road, Blue Mountain Lake, NY. The course has a maximum enrollment of 20. Participants must register on My Learning Plan and attend all sessions to receive course credit. Donna Davidson (Sand Creek Middle School) is the contact person.
7. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Algebra 2 Common Core Support Network – Summer Phase” (#15-16-07), sponsored by the Greater Capital Region Teacher Center (GCRTC). The course will be held July 29, 2015, August 12, 2015, and August 19, 2015 from 9:30 am to 12:00 pm each day at the Colonie Central High School Library. The course has a maximum enrollment of 30. Participants must register on My Learning Plan and attend all sessions to receive course credit. Susan Cresanti (Colonie Central High School) is the contact person.
8. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study Group 2015 Reading Specialists: Tier 3 Bookends” (#15-16-08), sponsored by the South Colonie Central School District. The course will be held during the Summer of 2015 (dates, times and location to be determined). The course has a maximum enrollment of 15 and is restricted to Reading Specialists only. Stacey Wranesh (Saddlewood Elementary School) is the contact person.
9. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study Group 2015 Grade 1: Guided Reading Instruction-Targeting Goals for Small Groups” (#15-16-09), sponsored by the South Colonie Central School District. The course will be held during the Summer of 2015 (dates, times and location to be determined). The course has a maximum enrollment of 15 and is restricted to Grade 1 Teachers only. Stacey Wranesh (Saddlewood Elementary School) is the contact person.
10. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study Group 2015 Grade 2: Guided Reading Instruction-Targeting Goals for Small Groups” (#15-16-10) sponsored by the South Colonie Central School District. The course will be held during the Summer of 2015 (dates, times and location to be determined). The course has a maximum enrollment of 15 and is restricted to Grade 2 Teachers only. Stacey Wranesh (Saddlewood Elementary School) is the contact person.

11. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study Group 2015 Kindergarten: Guided Reading Instruction-Targeting Goals for Small Groups” (#15-16–11) sponsored by the South Colonie Central School District. The course will be held during the Summer of 2015 (dates, times and location to be determined). The course has a maximum enrollment of 15 and is restricted to Kindergarten Teachers only. Stacey Wranesh (Saddlewood Elementary School) is the contact person.
12. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study Group 2015 Grades 3 and 4: Guided Reading Instruction-Targeting Goals for Small Groups” (#15-16–121) sponsored by the South Colonie Central School District. The course will be held during the Summer of 2015 (dates, times and location to be determined). The course has a maximum enrollment of 15 and is restricted to Grade 3 and Grade 4 Teachers only. Stacey Wranesh (Saddlewood Elementary School) is the contact person.
13. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study Group 2015 Grades 5 and 6: Guided Reading Instruction-Targeting Goals for Small Groups” (#15-16–13) sponsored by the South Colonie Central School District. The course will be held during the Summer of 2015 (dates, times and location to be determined). The course has a maximum enrollment of 15 and is restricted to Grade 5 and Grade 6 Teachers only. 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, “Summer Study Group 2015 Grades K-6: Strengthening the Launch with the Daily 5 – Getting Started, Fostering Independence and Stamina” (#15-16–14) sponsored by the South Colonie Central School District. The course will be held during the Summer of 2015 (dates, times and location to be determined). The course has a maximum enrollment of 15 and is restricted to Grade K-6 Teachers only. Stacey Wranesh (Saddlewood Elementary School) is the contact person.
15. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study Group 2015 Grades K-6: Strengthening the Launch with the Daily 5 – Refining Workshop Management with Authentic Literacy Tasks” (#15-16–15) sponsored by the South Colonie Central School District. The course will be held during the Summer of 2015 (dates, times and location to be determined). The course has a maximum enrollment of 15 and is restricted to Grade K-6 Teachers only. Stacey Wranesh (Saddlewood Elementary School) is the contact person.
16. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study Group 2015: Book Love for Adolescent Readers” (#15-16–16) sponsored by the South Colonie Central School District. The course will be held during the Summer of 2015 (dates, times and location to be determined). The course has a maximum enrollment of 15 and is restricted to Grade 6-12 English Teachers only. Stacey Wranesh (Saddlewood Elementary School) is the contact person.

17. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Youth Mental Health First Aid” (#15-16–17) sponsored by the Mental Health Association of NYS. The course will be held July 9, 2015 and July 10, 2015 from 8:30 am to 12:30 pm each day at the Beltrone Living Center, 6 Winners Circle, Colonie, NY. Participants must attend all sessions to receive course credit. Donna Davidson (Sand Creek Middle School) is the contact person.
18. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Ocean, Organisms, and Climate” (#15-16–18) sponsored by the New Jersey Science Teachers Association (NJSTA). The course will be held July 27, 2015 through July 31, 2015 from 8:00 am to 4:00 pm, plus a five hour follow-up session each day at the Jacques Cousteau National Estuarine Research Reserve Education Center, Tuckerton, NJ. Participants must submit an application and receive admittance prior to attending the course. Stacey Sebert (Sand Creek Middle School) is the contact person.

C. Seminar on Education

1. Three (3.0) contact hours of credit for participation in “SLS Book Repair Workshop” (SD2015-16–#01), sponsored by the Capital Region BOCES. The workshop may be attended on July 15, 2015 from 9:00 am to 12:00 pm at the Capital Region BOCES, 900 Watervliet-Shaker Road, Albany, NY. Lucy Menard (Saddlewood Elementary School) is the contact person.

D. Agreements

1. Approval of an agreement with LaSalle School, 391 Western Avenue, Albany, New York to provide educational services for one (1) South Colonie resident student enrolled for the remainder of the 2014-2015 academic school year. Tuition cost for the 2014-2015 school year is \$3,280.50 monthly. The anticipated cost is \$5,740.89.
2. Approval of an agreement between the Greater Capital Region Teachers Center and the National Staff Development Council, d/b/a Learning Forward, for six (6) day Coaches’ Academy to take place July 21-23, 2015 as per attached.
3. Approval of a proposal for Professional Services Agreement with the Chazen Companies, 21 Fox Street, Poughkeepsie, NY for the completion of a partial topographic and utility survey at Colonie Central High School. The estimated cost of time and materials is \$2,300.00.
4. Approval of an amendment to the previous Power Purchase Agreement dated August 13, 2013 between the South Colonie School District and Monolith Solar Associates to utilize the Remote Net Meter crediting system as per attached.

E. Contracts

1. Approval of 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 2015-2016 school year, the District will pay \$32.00 per hour for instruction: Ten (10) hours per week (Middle & High School) and five (5) hours per week for (Elementary School).
2. Approval of contract with Options with Learning (OWL), P. O. Box 447, Burnt Hills, NY, for the 2015-2016 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 with the District. Contract cost will be reimbursed by the student's district of residence (North Colonie).
3. Approval of contract 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, 2015 through June 30, 2016.

F. Health & Welfare Contracts

1. Approval of a contract with The Enlarged City School District of Troy for the 2014-2015 school year to provide health and welfare services to one (1) South Colonie resident student attending a non-public school located in The Enlarged City School District of Troy. The health service cost per pupil is \$631.76. The total cost of the contract shall be \$631.76.
2. Approval of a contract with the Schenectady City School District for the 2014-2015 school year to provide health and welfare services to approximately twenty-two (22) 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 \$981.71. The total cost of the contract shall be \$21,597.62.
3. Approval of a contract with the City School District of Albany for the 2014-2015 school year to provide health and welfare services to approximately 73.087 South Colonie resident students attending non-public schools located in the City School District of Albany. The health service cost per pupil is \$687.45. The total cost of the contract shall be \$50,243.66.

G. Transportation Contracts

1. Approval of a thirty-one (31) day emergency contract with Brown Transportation, 50 Venner Road, Amsterdam, NY for Route 2014-13 to transport a homeless student from 7 Pinehurst Road, Albany, NY to Van Corlaer Elementary School, 2300 Guilderland Avenue, Schenectady, NY. Transportation is to begin May 11, 2015 and end June 10, 2015 at a daily rate of \$186.00 per day. The anticipated cost of the contract is \$4,092.00.

2. Approval of a thirty-one (31) day emergency contract with Star & Strand, 360 Fifth Avenue, Troy, NY for Route 2014-11 from 14 Veeder Drive, Albany, NY 12205 to George Washington BOCES – Questar III, 344 Menemsha Lane, Troy, NY. Transportation is to begin May 26, 2015 and end June 25, 2015 at a daily rate of \$174.50 per day. The anticipated cost of the contract is \$4,013.50.

H. Flexible Spending Plan

Approval of the 2015-2016 Summary Plan Description for the District's Flexible Benefits Plan (Section 125 Cafeteria Plan).

I. Dental Insurance Rates

Approval of the Delta Dental premium agreement for the period of July 1, 2015 to June 30, 2016 at the following rate levels:

- Employee-Subscriber with no dependents (\$46.10 per month)
- Employee-Subscriber with one (1) dependent – 2 Party (\$86.04 per month)
- Employee-Subscriber with more than one (1) dependent – 3 Party (\$129.55 per month)

J. Declare as Surplus

One (1) Ricoh Copier MP5000, Model V500, Serial #M5796000581, located at the Teachers Center at Shaker Road Elementary School. This item is no longer in use.

K. Donations

1. Donation from Hannaford "Helps Schools" program to Lisha Kill Middle School, in the amount of \$105.00 to be used to help fund the Character Ed Program "Paws in the Park".
2. Donation from South Colonie SEPTA, 1 Raider Boulevard, Albany, NY to Forest Park Elementary Special Education Department in the amount of \$600.00 to be used to purchase three (3) Yogibo chairs and a Price Chopper gift card to purchase cooking supplies and snacks for the Special Education Department.
3. Donation from South Colonie SEPTA, 1 Raider Boulevard, Albany, NY to Forest Park Elementary Special Education Department in the amount of \$400.00 to be used to purchase two (2) Yogibo chairs for the Special Education Department.
4. Donation from South Colonie SEPTA, 1 Raider Boulevard, Albany, NY to Forest Park Elementary Special Education Department in the amount of \$400.00 to be used to purchase supplies and build adaptive chairs for the Occupational Therapy Department.

B. Board Vacancy – Five Year Term:

<u>SEAT OF BRIAN CASEY</u>	<u>Brian Casey</u>
Machine Totals	1285
Absentee Ballots	111
TOTALS:	1396

Write-In Vote: Arnold Abate, Jr.

A motion was made by Ms. Mele and seconded by Mr. Motto, that the above stated Results of the Annual Budget Vote and School Board Election held on May 19, 2015 be certified.

 9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

12. POLICIES**A. First Reading**

Policy 5150 – School Admissions

B. Single Reading & Approval

Policy 4112 – Teacher & Pupil Day

A motion was made by Mr. Johanning and seconded by Ms. Mele, that the above stated Policy (4112) be approved.

 9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

13. COLLECTIVE BARGAINING AGREEMENT – SASIE

Approval of a Collective Bargaining Agreement between the School Alliance of Substitutes in Education and the South Colonie Central School District for the time period of July 1, 2015 through June 30, 2021.

A motion was made by Ms. Mele and seconded by Mr. Johanning, that the above stated SASIE Collective Bargaining Agreement be approved.

 9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

14. COLLECTIVE BARGAINING AGREEMENT – SUPPORT SUPERVISORS & TECHNICIANS ASSOCIATION

Approval of a Collective Bargaining Agreement between the Support Supervisors' and Technicians' Association and the Superintendent of the South Colonie Central School District for the time period of July 1, 2015 through June 30, 2019.

A motion was made by Ms. Jaquish and seconded by Mr. Sim, that the above stated Support Supervisors & Technicians Association Collective Bargaining Agreement be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

15. MEMORANDUM OF AGREEMENT – SCTA TEACHING ASSISTANTS

Approval of the Memorandum of Agreement with the South Colonie Teachers' Association for Teaching Assistants, outlining contractual revisions to the Collective Bargaining Agreement as specified per attached agreement.

A motion was made by Mr. Casey and seconded by Mr. Kiehle, that the above stated Memorandum of Agreement be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

16. LOCAL GOVERNMENT EFFICIENCY PLAN

Adoption of the required Local Government Efficiency Plan for the fiscal years 2016-2017, 2017-2018 and 2018-2019.

A motion was made by Mr. Motto and seconded by Mr. Johanning, that the above stated Local Government Efficiency Plan be adopted.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

17. BUILDING CONDITION SURVEY

Acceptance of a proposal from Mosaic Associates for the completion of the mandated 2015 Building Conditions Survey at a cost of \$0.02 per square foot or approximately \$17,700.

A motion was made by Ms. Gigliello and seconded by Mr. Motto, that the above stated Building Condition Survey be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

18. FUTURE MEETINGS

- **June 4** Transportation Committee – 7:00 am – Farmer Boy
- **June 8** Policy Committee – 6:00 pm – District Office
- **June 9** Graduation/Hall of Fame Committee – 6:00 pm – District Office
- **June 15** Strategic Planning Committee – 6:00 pm – District Office
- **June 16** Audit & Finance Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **June 25** Sand Creek Grade 8 Moving Up Ceremony – 5:15 pm – CCHS MUG
Lisha Kill Grade 8 Moving Up Ceremony – 7:30 pm – CCHS MUG
- **June 26** CCHS Commencement Ceremony – 7:30 pm – Empire State Plaza
- **June 30** Board of Education Meeting – 5:30 pm – District Office

19. ADJOURN MEETING

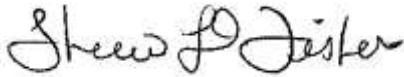
A motion was made by Mr. Sim and seconded by Mr. Casey, that the Regular Meeting be adjourned.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 8:20 pm.

Respectfully Submitted,



Sherri L.D. Fisher
District Clerk Pro-Tem

9. PERSONNEL – INSTRUCTION

A. Creation of Positions

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

(20) TiTC (BOCES Grant)

Create the following temporary positions for the 2015-2016 school year:

- (1) 1.0 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)
- (1) 0.37 Art
- (1) 0.70 Health
- (2) 0.40 Physical Education (1-PEP Grant)
- (1) 0.60 Physical Education
- (1) 1.00 Physical Education (PEP Grant)
- (1) 0.50 Speech
- (1) 0.90 Speech
- (1) 0.95 Teacher on Special Assignment (GCRTC)
- (1) 0.60 Teacher on Special Assignment (GCRTC)
- (1) Unified Sports Basketball Coach (Special Olympics)
- (1) Faculty Assistant to Basketball Coach (Special Olympics)
- (1) Youth Activation Committee Advisor (Special Olympics)

B. Resignation

1. Name: Kathryn Skanes
- Position: Mathematics Teacher
- Location: Sand Creek Middle School
- Effective Date: July 1, 2015
- Reason: Personal

C. Appointments

1. Name: Peter Demarco
Address: 6 Gould Drive, Scotia, NY 12302
Type: Permanent
Teaching Area: Elementary Education
Location: Lisha Kill Middle School
Effective Date: July 1, 2015
Salary: Salary Schedule II, Step 8, per SCTA Contract
Education: B.A. from Marist College;
M.A. from SUNY Albany
Certification: Professional in Childhood Education (Grades 1-6)

2. Name: Paige Tyksinski
Address: 830 Creek Court, Slingerlands, NY 12159
Type: Permanent
Teaching Area: Elementary Education
Location: Shaker Road Elementary School
Effective Date: August 31, 2015
Salary: Salary Schedule II, Step 14, per SCTA Contract
Education: B.S. from SUNY Oneonta;
M.S. from SUNY Albany
Certification: Permanent in Elementary Education (N-Grade 6)

3. Name: Gala Kmack
Address: 715 Wasentha Way, Slingerlands, NY 12159
Type: Permanent
Teaching Area: Elementary Education
Location: Roessleville Elementary School
Effective Date: August 31, 2015
Salary: Salary Schedule II, Step 14, per SCTA Contract
Education: B.S. from SUNY Plattsburgh;
M.S. from SUNY Albany
Certification: Permanent in Elementary Education (N-Grade 6)

4. Name: Darcie Jaskot
Address: 204 Kings Court, Schenectady, NY 12303
Type: Permanent
Teaching Area: Elementary Education
Location: Roessleville Elementary School
Effective Date: August 31, 2015
Salary: Salary Schedule III, Step 7, per SCTA Contract
Education: B.A. from SUNY Oneonta;
M.S. from SUNY Albany
Certification: Professional in Childhood Education (Grades 1-6)

5. Name: James Vardaro
Address: 2 Southwood Drive, Ballston Lake, NY 12019
Type: Permanent
Teaching Area: English
Location: Lisha Kill Middle Schools/Sand Creek Middle School
Effective Date: August 31, 2015
Salary: Salary Schedule II, Step 9, per SCTA Contract
Education: B.S. from LeMoyne College;
M.S. from Kaplan University
Certification: Professional in English Language Arts (Grades 7-12)
6. Name: Elaine Sheridan
Address: 1014 Coffee Drive, Schenectady, NY 12303
Type: Permanent
Teaching Area: Foreign Language (Spanish)
Location: Colonie Central High School
Effective Date: August 31, 2015
Salary: Salary Schedule III, Step 13, per SCTA Contract
Education: B.A. from Siena College;
M.S. from College of St. Rose
Certification: Permanent in Foreign Language (Spanish 7-12)
7. Name: Jeremy Eggleston
Address: 28-B Firehouse Road, Clifton Park, NY 12065
Type: Permanent
Teaching Area: Physical Education
Location: Sand Creek Middle School/Lisha Kill Middle School
Effective Date: July 1, 2015
Salary: Salary Schedule II, Step 16, per SCTA Contract
Education: B.A. and M.S. from SUNY Cortland
Certification: Permanent in Physical Education (Grades K-12)
8. Name: Lisa D. Thayer
Address: 30 Deer Path Drive, Albany, NY 12205
Type: 3 Year Probationary
Teaching Area: Science (Earth)
Location: Sand Creek Middle School
Effective Date: July 1, 2015
Ending Date: June 30, 2018
Salary: Salary Schedule II, Step 3 per SCTA Contract
Education: B.S. and M.S. from College of St. Rose
Certification: Initial in Earth Science (Grades 7-12)

9. Name: Jennifer Tralongo
Address: 10 Bridge Water Court, Clifton Park, NY 12065
Type: 2 Year Probationary
Teaching Area: Science (Earth)
Location: Colonie Central High School
Effective Date: August 31, 2015
Ending Date: August 30, 2017
Salary: Salary Schedule II, Step 3 per SCTA Contract
Education: B.S. from SUNY Albany,
M.S. from College of St. Rose
Certification: Professional in Earth Science (Grades 7-12)
10. Name: Lindsay Levi
Address: 11 Audrey Road, Latham, NY 12110
Type: 3 Year Probationary
Teaching Area: Science (Earth)
Location: Colonie Central High School
Effective Date: August 31, 2015
Ending Date: August 30, 2018
Salary: Salary Schedule II, Step 3 per SCTA Contract
Education: B.S. from Plattsburgh State,
M.S. from College of St. Rose
Certification: Initial in Earth Science (Grades 7-12)
11. Name: Tanya DeLaMater
Address: 17 Autumn Lane, Ballston Spa, NY 12020
Type: Permanent
Teaching Area: Special Education
Location: Sand Creek Middle School
Effective Date: August 31, 2015
Salary: Salary Schedule II, Step 8, per SCTA Contract
Education: B.S. from Green Mountain College;
M.S. from University of Scranton
Certification: Professional in Students with Disabilities (Grades 1-6)
12. Name: Kimberly DonVito
Address: 23 Churchill Square, Niskayuna, NY 12309
Type: Permanent
Tenure Area: Special- Teaching Assistant
Location: Lisha Kill Middle School
Effective Date: July 1, 2015
Salary: According to the SCTA Teaching Assistant Contract
Certification: Teaching Assistant Level III

G. Odyssey of the Mind Coordinators for the 2014-2015 School Year

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

Building Coordinator	Lisha Kill Middle School	John Moak
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H. 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 2015 Summer School program:

Grades 9-12 Summer School Program – Session Amounts to be Determined

Michael Ambrosio	Driver Education
Stephen Leader	Driver Education

Grades 9-12 Summer School Program – Session Amounts to be Determined

James Vardaro	English 9
Jacklyn Lupe	English 10
Juli Hutchins	English 11
Hillary Skanes	Algebra 1/1A
Charlene Nagel	Algebra 2
Doug Kilmer	Geometry
Mary Ann Reilly-Johnson	Geometry
Matthew Botta	Physical Education
Kim Ferris	Grade 12 Program
Dennis King	Science-Chemistry
Jason Goldberg	Science-Biology (Living Environment)
David Conway	Global History 9
Bryan Zajesky	Global History 10
David Conway	US History & Government
Chris Dunne	Special Education
Laura Burton	Special Education
Mickey Klett	Teaching Assistant
Matthew Botta	Teaching Assistant
Barbara Brown	Library Media Specialist
Anne Mary Conway	Library Media Specialist

Grades 7/8 Summer School Program – Session Amounts to be Determined

Ashley Shultis	Math 7/8
Jacklyn Lupe	English 7/8
John Meurs	Social Studies 7/8
Jennifer Tralongo	Science 7/8
Sabrina Skotarczak	Special Education 7/8

Grades 5/6 Summer School Program – Session Amounts to be Determined

Tracy Stark	Social Studies 5
Krista Jiampetti	ELA 5
Dan Gildart	Science 5/6
Jennifer Dongelewic	Math 6
Tracey Johnas	ELA 6
Peter DeMarco	Social Studies 6
Dan DeMarco	Math 5

Grades 5/6 Summer School Program – Session Amounts to be Determined

April Mlambi	ESL Boost Camp
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Youth Detention Center Summer School Program

Anita Grier	Special Education Teacher
Erin Taylor	Teaching Assistant

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 2015 Summer Literacy Academy program:

Forest Park Elementary School

Kathleen Tunny	Elementary Education Teacher/Coordinator
Kelli Budney	Elementary Education Teacher

Roessleville Elementary School

Donna Thompson	Reading Teacher/Coordinator	.50
Maureen Flaherty	Elementary Education Teacher/Coordinator	.50

Saddlewood Elementary School

Alexandra Valle-Wagner	Elementary 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
Kristin Ignatz	Elementary Education Teacher

J. Co-Curricular – 2014-2015 School Year

Rescind the following previously approved position effective January 20, 2015:

Lisha Kill Middle School

Math Club	Linda Gresens	1.0
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Appoint the following previously approved position at the approved rate of compensation, effective September 1, 2014:

Lisha Kill Middle School

Math Club	Linda Gresens	1.0
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K. Excessed Certified Personnel

Rescind the following excessed teaching staff effective as follows:

1. Four Elementary Education teacher positions have been re-instated. The following Elementary Education teachers will be re-instated to Elementary Education teacher positions.

Peter Demarco	July 1, 2015
Paige Tyksinski	August 31, 2015
Gala Kmack	August 31, 2015
Darcie Jaskot	August 31, 2015

2. One English teacher position has been re-instated. The following English teacher will be re-instated to an English teacher position.

James Vardaro	August 31, 2015
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3. One Foreign Language teacher position has been re-instated. The following Foreign Language teacher will be re-instated to a Foreign Language teacher position.

Elaine Sheridan	August 31, 2015
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4. One Physical Education teacher position has been re-instated. The following Physical Education teacher will be re-instated to a Physical Education teacher position.

Jeremy Eggleston	July 1, 2015
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5. One Special Education teacher position has been re-instated. The following Special Education teacher will be re-instated to a Special Education teacher position.

Tanya DeLaMater	August 31, 2015
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6. Two Teaching Assistant positions have been re-instated. The following Teaching Assistants will be re-instated to Teaching Assistant positions.

Kimberly DonVito
Debra McKenna

July 1, 2015
August 31, 2015

10. PERSONNEL – SUPPORT**A. Abolish Position**

Abolish the position in the following area effective July 1, 2015:

Keyboard Specialist (10 month, 1 week) 1 full time equivalent

B. Creation of Positions

Effective July 1, 2015:

- (1) 1.0 School Monitor (6.5 hour)
- (1) 1.0 Keyboard Specialist – 10 Month (7.0 hour)

C. Retirement

1. Name: Carol Carter
Position: Permanent Keyboard Specialist (SC)
Revised Effective Date: June 30, 2015
2. Name: Altona Cramer
Position: Permanent School Monitor (SC)
Effective Date: September 8, 2015
3. Name: Mikhaylo Tcapar
Position: Permanent Custodial Worker (HS)
Effective Date: July 31, 2015
4. Name: Nancy Farley
Position: Permanent School Monitor (HS)
Effective Date: June 27, 2015

D. Resignation

1. Name: John Yetto
Position: Permanent Custodial Supervisor
Effective Date: May 26, 2015
Reason: Personal
2. Name: Dawn Yetto
Position: Permanent Food Service Helper (SW)
Effective Date: May 22, 2015
Reason: Personal

3. Name: Kathleen Stallmer
 Position: Permanent Food Service Helper (FP)
 Effective Date: May 22, 2015
 Reason: Personal

4. Name: Judy Nicholson
 Position: Permanent Food Service Helper (HS)
 Effective Date: July 1, 2015
 Reason: Personal

E. Termination

1. Name: Melanie Micare
 Position: Permanent School Bus Driver
 Effective: May 4, 2015

F. Appointments

1. Name: Joseph Risti
 Address: 60 Fairfield Avenue, Albany, NY 12205
 Position: School Bus Driver Substitute
 Effective: May 18, 2015
 Salary: \$15.00 per hour

2. Name: Judy Nicholson
 Address: 59 Miracle Lane, Loudonville, NY 12211
 Position: Food Service Helper Substitute
 Effective: July 1, 2015
 Salary: \$9.75 per hour

3. Name: Altona Cramer
 Address: 10 Legacy Court, Cohoes, NY 12047
 Position: School Monitor Substitute
 Effective: September 8, 2015
 Salary: \$10.00 per hour

4. Name: Emily Nicholson
 Address: 45 Sparrowbush Road South, Latham, NY 12110
 Position: Clerk Typist 1– Part Time (Substitute)
 Effective: May 21, 2015
 Salary: \$10.50 per hour

5. Name: Allyson Johnson
 Address: 23 Kimberly Street, Albany, NY 12205
 Position: School Monitor Substitute
 Effective: June 3, 2015
 Salary: \$10.00 per hour

G. Summer School Appointments

Appoint the following Summer School staff:

Grade 7-12 Summer School Program (High School)

Gesine Dibble	School Monitor	Current hourly rate
Jacqueline McAlmont	School Monitor	Current hourly rate
Emily Nicholson	School Monitor	Monitor base rate
Linda Kowalski	School Nurse	Current hourly rate
Karen Wajda	School Nurse	Current hourly rate

H. Change of Hours/Location:

Effective August 1, 2015

Carolyn Nolte	Food Service Helper	4.75 hours per day to 6.5 hours per day	VR to HS-Main
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