

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



MINUTES

**September 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 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

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 September 2, 2014.

A motion was made by Ms. Jaquish and seconded by Ms. Gigliello, that the above stated Resolution be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

4. NYSSBA BOARD ACHIEVEMENT AWARD – Neil Johanning

The Board of Education recognized Mr. Johanning for earning the New York State School Boards Association (NYSSBA) Board Achievement Award. Members qualify for recognition by participating in NYSSBA developmental activities such as conferences, regional workshops, webinars, etc. to expand their governance knowledge and skills.

Mr. Ryan, on behalf of the entire Board, extended congratulations to Mr. Johanning on achieving this award. Mr. Buhner commented that Mr. Johanning has been on the Board for nine years. He also extended his appreciation for Mr. Johanning's involvement with the New York State PTA.

5. APPROVAL OF MINUTES

A motion was made by Ms. Gigliello and seconded by Mr. Motto, that the minutes of the Regular Meeting of August 26, 2014 be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

6. REPORTS FOR INFORMATION AND STUDY

A. Transportation Fleet Report – Peter Tunny

Mr. Tunny provided a transportation fleet report and gave a tour of one of the new school buses with understorage prior to the Board meeting. Mr. Tunny also reported that all new buses have been inspected by DOT and are ready for the upcoming school year. Additional Transportation Department projects and items of interest were reviewed.

B. Board Committee Reports

- Mr. Casey, Committee Chairperson, provided a report on the Transportation Committee meeting that was held on August 5, 2014.
- Mr. Johanning, Committee Chairperson, provided a report on the Information Technology Committee meeting that was held on August 12, 2014.
- Mr. Casey, Committee Chairperson, provided a report on the Facilities Committee meeting that was held on August 13, 2014.

7. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Ryan

- Attended the O&M barbeque picnic on August 28.
- Recognized the great work that the custodial staff members have done to prepare the buildings for the opening of school.
- Reported that the Board received a thank you letter from the Town for the use of the District playgrounds for their summer programs.

Mr. Johanning

- Attended the O&M barbeque picnic on August 28.

Ms. Gigliello

- Attended the O&M barbeque picnic on August 28.

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

8. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Agreements

1. Approval of an agreement between Parsons Child & Family Center, 60 Academy Road, Albany, NY 12208, and South Colonie Central School District to provide Special Education services to South Colonie resident students at the interim rate per student of \$5,667.00 for the six (6) week summer session of 2014.
2. Approval of an agreement between Parsons Child & Family Center, 60 Academy Road, Albany, NY 12208, and South Colonie Central School District to provide Special Education services to South Colonie resident students enrolled at the Parson Child & Family Center. The interim rate per student is \$897.23 per week for 40 weeks (\$35,889.00) for the 2014-2015 academic school year.
3. Approval of an agreement between St. Colman's Home, 11 Haswell Road, Watervliet, NY 12189, and South Colonie Central School District to provide Special Education services to South Colonie resident students enrolled at St. Colman's for the 2014 summer session. The interim rate per student for the summer session is \$5,476.00.
4. Approval of an agreement between St. Colman's Home, 11 Haswell Road, Watervliet, NY 12189, and South Colonie Central School District to provide Special Education services to South Colonie resident students enrolled at St. Colman's for the 2014-2015 academic school year. The interim rate per student is \$897.23 per week for 40 weeks (\$35,889.00).
5. Approval of an agreement with the Colonie Youth Center, Inc., 21 Aviation Road, Colonie, New York 12205, for operation of the Before-School Care Program and After-School Care Program for students in Kindergarten through Grade Eight residing in the South Colonie Central School District to be located at Forest Park, Veeder, Saddlewood, Shaker Road and Roessleville Elementary Schools, and the Sand Creek and Lisha Kill Middle Schools. This agreement is effective September 4, 2014, through June 26, 2015.
6. Approval of an agreement with Vanderheyden, Inc., P.O. Box 219, Wynantskill, NY 12198 to provide educational services for South Colonie resident students enrolled at Vanderheyden for the 2014 summer session. The interim rate per student for the summer session is \$5,889.00.

B. Contracts

Approval of a contract between Wildwood Programs (Learning Disabilities Associates of the Capital Region) 2995 Curry Road Extension, Schenectady, NY 12303, and South Colonie Central School District to provide Special Education services to South Colonie resident students for the 2014-2015 school year at an interim rate of \$44,646.00 per student.

C. Transportation Contracts

1. Approval of a 31-day emergency contract with Durham School Services, 830 South Pearl Street, Albany, New York 12202, for Route 2014-1 to Langan Center, 314 South Manning Boulevard, Albany, New York 12208. Transportation is to begin September 3, 2014 and end October 2, 2014, at a daily rate of \$272.36 per day including the cost of an aide. The anticipated cost is \$5,719.56.
2. Reject all bids received for Route #2014-3 to Vanderheyden and Route 2014-4 to Rotterdam I and Rotterdam II for Special Education students for the 2014-2015 school year. A South Colonie school bus will be handling the transportation.
3. Award transportation contracts for Special Education students for the 2014-2015 school year to the lowest bidder as follows:
 - a. Center Transportation Services, Inc., 700 South Pearl Street, Albany, NY 12202
Route #2014–2 Forest Park/Langan Center
Annual Cost \$10,298.90
Cost Per Mile \$ 2.00
 - b. Star & Strand Transportation, Inc., 360 Fifth Avenue, Troy, NY 12182
Route #2014–5 Parsons
Annual Cost \$31,497.00
Cost Per Mile \$ 2.97

D. Use of School Buses

Approval of the use of two (2) school buses on Saturday, September 20, 2014 by Heritage Village Apartments, 4000 Florence Drive, Latham, New York 12110 for the Spirit of America concert at the Times Union Center, Albany, New York. Buses will need to pick-up the residents at Heritage Village Apartments at 12:30 pm to be able to arrive at the Times Union Center by 1:00pm. The show is approximately two (2) hours in duration. The pick-up time is 4:30 pm to return to Hearthstone Village Apartments by 5:00 pm. The driver's wages and mileage fees will be paid in accordance with the District fee and rate schedule.

E. Donations

1. Donation from KRE Colonie Owner LLC, 131 Colonie Center, Albany, NY 12205, to Roessville Elementary School in the amount of \$1,000.00 for the purchase of technology.
2. Donation from Ohiopyle Prints, Inc., 410 Dinnerbell Road, Ohiopyle, PA 15470-1002 in the amount of \$6.76 to cover the cost of supplies for the Colonie Central High School Athletic Department.

3. Donation from the State Education Department CREATE program, Room 318M, Education Building, Albany, NY 12234, of 23 Dell 19” Flat Panel Monitors, total value of \$2,000.

F. Re-Appropriation of 2014-2015 Budget

Re-appropriation of the 2014-2015 budget in the amount of \$1,006.00. The total re-appropriated budget is \$95,278,345.

G. Clerk and Treasurer Reports – July, 2014

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

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 September 2, 2014 be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

10. PERSONNEL – SUPPORT

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

11. APPOINTMENT OF ELECTION PERSONNEL

WHEREAS, the Board of Education of the South Colonie Central School District, Albany County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on the 21st day of October, 2014; and

WHEREAS, it is now desired to provide for the appointment of Permanent Chairmen, Chief Election Inspectors, Inspectors of Election and Assistant Clerks for said Special District Meeting at each polling place;

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the South Colonie Central School District, Albany County, New York, as follows:

Section 1: The following named duly qualified voters of said School District are hereby appointed as District Clerk Pro-Tem and Permanent Chairpersons of the Special District Meeting referred to in the preambles hereof:

DeNeen Bogdanowicz
Linda Kennedy
Kristen Kristel
Cindy Lupe
Jamie Mroczko

Section 2: The following named duly qualified voters of said School District are hereby appointed as Chief Election Inspectors:

LeeAnn Dunn
Madonna Katsares
Shirley Kelty
Lauri Powalyk
JoElla Ziele

Section 3: The attached list of named duly qualified voters of said School District are hereby appointed to act as Inspectors of Election and/or Assistant Clerks at said Special District Meeting.

Section 4: Each Inspector of Election and Assistant Clerk appointed for said Special District Meeting, as herein provided, shall serve without compensation. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairmen, Chief Election Inspectors, Inspectors of Election and Assistant Clerks for said Special District Meeting.

Section 5: This resolution shall take effect immediately.

A motion was made by Mr. Motto and seconded by Ms. Gigliello, that the above stated Resolution for the Appointment of Election Personnel be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

12. RESOLUTION – NYSSBA CONVENTION APPOINTMENTS

WHEREAS the New York State School Boards Association (NYSSBA) annually conducts a Convention and Education Expo; and

WHEREAS voting on crucial issues during the Annual Business Meeting of this Convention may be conducted only by that person designated by the Board of Education as the Delegate or Alternate;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the South Colonie Central School District hereby appoints the following members as its Delegate and Alternate to the 2014 New York State School Boards Convention Annual Business Meeting to be held in New York, NY on October 27, 2014.

Delegate: Shelle Jaquish
 Alternate: Christine Mele

A motion was made by Mr. Johanning and seconded by Mr. Casey, that the above stated Resolution for Convention Appointments be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

13. RESOLUTIONS

Patriot Day – September 11, 2014

National Hispanic Heritage Month – September 15, 2014–October 15, 2014

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

14. FUTURE MEETINGS

- **September 9** Strategic Planning Committee – 6:00 pm – District Office
- **September 15** Capital Project Public Q&A – 6:00 pm – Forest Park
- **September 16** Academic Achievement Committee – 6:00 pm – District Office
 Board of Education Meeting – 7:00 pm – District Office
- **September 29** Policy Committee – 6:00 pm – District Office
- **October 7** Audit/Finance Committee – 6:00 pm – District Office
 Board of Education Meeting – 7:00 pm – District Office
- **October 8** Facilities Committee – 7:30 am – District Office
- **October 14** IT Committee – 6:00 pm – District Office

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

The Board entered into Executive Session at 8:05 pm.

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

The Board adjourned Executive Session at 9:01 pm and returned to Public Session.

15. ADJOURN MEETING

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 9:02 pm.

Respectfully Submitted,



Sherri L.D. Fisher
District Clerk Pro-Tem

9. **PERSONNEL – INSTRUCTION**

A. **Appointments**

- | | |
|------------------------|---|
| 1. <u>Name:</u> | Lucy Menard |
| <u>Address:</u> | 14 Arcadia Avenue, Albany, NY 12209 |
| <u>Type:</u> | 3 Year Probationary |
| <u>Tenure Area:</u> | Library Media Specialist |
| <u>Location:</u> | Saddlewood Elementary School |
| <u>Effective Date:</u> | August 31, 2014 |
| <u>Ending Date:</u> | August 30, 2017 |
| <u>Salary:</u> | Salary Schedule II, Step 1 as per SCTA Contract |
| <u>Education:</u> | B.A. from Purchase College, M.A. from Syracuse University |
| <u>Certification:</u> | Initial in Library Media Specialist |

B. **Substitute Teachers**

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

C. **Audio Visual Coordinators– 2014-2015 School Year**

Approve per Policy 9290:

Lisha Kill	Calvin Pitts
Sand Creek	Dan DeMarco

D. **Athletic Equipment Managers– 2014-2015 School Year**

Approve per Policy 9290:

Lisha Kill	Joseph Repko
Sand Creek	Greg Lanni

E. **PEP Grant Assistant Program Manager for the 2014-2015 School Year**

Joseph Repko

F. **PEP Grant Lead PE Teacher/Coordinator for the 2014-2015 School Year**

Approve per Policy 9290:

Colonie Central High School

Kevin Halburian

Lisha Kill Middle School

Wendy Kelley

Roessleville Elementary School

Michael Palmer

G. Lunch Supervision for the 2014-2015 School Year

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

Colonie Central High School

Christopher Dunne
 Laura Burton
 Susan Comito
 Cheryl Nunamacher
 Deirdre Locke
 Raymond Molloy
 Matthew Botta
 Keri Martinez
 Thomasa Nielsen
 Kim Moutray

Eric Brown
 Gianelo Duca
 Kevin Halburian
 Jill Durant
 Donna Futia
 Thomas Holb
 Kerri Audino
 Christine Zostant
 Jason Blind

H. Study Hall Supervision for the 2014-2015 School Year**Colonie Central High School**

Create the following additional Study Hall Supervisors for the 2014-2015 school year:

14.0 Study Hall Supervisors

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

Melissa Dunn
 Jennifer Jette
 Thomas Casey
 Charlene Nagel
 Debra Gerlach
 Douglas Kilmer
 Eric Boham
 Andy Monin
 John Gehres
 Erin Botta
 John Preston
 Kevin Ruane
 Deborah Labrake

Sergio Diana
 Robert Shafer
 Megan Carlin
 Juli Hutchins
 Maribel Crespo-Ortega
 Collette Richardson
 Douglas Rosenberg
 Kevin Jette
 Teri Fay
 Monica Trabold
 Theresa Dutcher
 Stacy Evans
 Erin Lasky

I. Co-Curricular – 2014-2015 School Year

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

Sand Creek Middle School**Intramurals:**

Season II – Wellness/Weight Training (5-8)	Greg Lanni
Season II – Wellness/Weight Training (5-8)	Melissa Moscov
Math Club	Rachel Pollay

Lisha Kill Middle School**Intramurals:**

Season II– Girls Lacrosse (5-6)	Sue Pedone
Season II – Boys Lacrosse (5-8)	Joe Repko
Season II – Coed Wrestling (5-8)	Joe Repko
Season II – Wellness/Weight Training (5-8)	Wendy Kelley
Season II – Wellness/Weight Training (5-8)	Todd Sitterly

J. Interscholastics for Fall – 2014-2015 School Year

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

Colonie Central High School

Coach Varsity Cheerleading-Fall	Ann Grasso-Little	1.0
Coach Junior Varsity Cheerleading-Fall	Rachael Blaine	.50
Coach Junior Varsity Cheerleading-Fall	Rachel Santandrea	.50
Coach Boys Cross Country	Tom Greene	1.0
Assistant Coach Boys Cross Country	Michael Palmer	.80
Assistant Coach Boys Cross Country	Dennis King	.20
Coach Girls Cross Country	Frank Myers	1.0
Assistant Coach Girls Cross Country	Mary Ann Reilly-Johnson	.70
Assistant Coach Girls Cross Country	Jennifer Jette	.20
Assistant Coach Girls Cross Country	Michael Caccuitto	.05
Assistant Coach Girls Cross Country	Sarah Thomas (Furman)	.05
Coach Varsity Football	Eric Rouleau	.95
Assistant Coach Varsity Football	Greg Bearup	.93
Assistant Coach Varsity Football	Michael Ambrosio	.93
Assistant Coach Varsity Football	Gabe Young	.90
Coach Junior Varsity Football	Matthew Botta	.93
Assistant Coach Junior Varsity Football	Ron Lockett	.92
Assistant Coach Junior Varsity Football	Eric Brown	.92
Coach 9th Grade Football	Matthew Tarullo	.91
Assistant Coach 9 th Grade Football	Jonathan LaPoint	.89
Coach Varsity Golf	Kevin Halburian	1.0
Coach Varsity Boys Soccer	Michael Trimarchi	1.0

Assistant Coach Varsity Boys Soccer	Todd Rockmore	1.0
Coach Junior Varsity Boys Soccer	Michael Nichter	1.0
Coach 9 th Grade Boys Soccer	Eugene Corcione	.80
Coach 9 th Grade Boys Soccer	Thomas Greene	.20
Coach Varsity Girls Soccer	Nick Southworth	1.0
Assistant Coach Varsity Girls Soccer	Marissa Shibley	1.0
Coach Junior Varsity Girls Soccer	Lisa McGee	1.0
Coach Varsity Girls Tennis	Katherine Detrick	1.0
Coach Varsity Boys Volleyball	Haven Brown	1.0
Coach Junior Varsity Boys Volleyball	Jason Bissonette	1.0
Coach Varsity Girls Volleyball	Sean Merchant	1.0
Coach Junior Varsity Girls Volleyball	Katie Serfilippi	1.0

Sand Creek and Lisha Kill Middle Schools/Modified

Coach Cross Country Modified Lisha Kill	Sherri Long	1.0
Coach Cross Country Modified Sand Creek	Kathy Conway	1.0
Coach Boys Modified Football	Michael Joyce	.88
Assistant Coach Boys Modified Football	Jason Blind	.87
Assistant Coach Boys Modified Football	Andrew Roemer	.87
Coach Girls Modified Volleyball	Tracey Johnas	1.0

K. Increase of Appointment

1. <u>Name:</u>	Erica Doran
<u>Teaching Area:</u>	Music
<u>Location:</u>	Shaker Road Elementary School
<u>Increase:</u>	.0333
<u>Effective Date:</u>	September 1, 2014 to June 30, 2015

L. Creation of Position

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

- (1) .40 Physical Education

2.

Name: Sara DeVito
Address: 3 Old Myers Drive, Albany, NY 12205
Position: Temporary Part-Time School Monitor
Effective: September 1, 2014 – June 30, 2015
Salary: \$12.95 per hour, as per Teamsters contract
Hours: 2.5 hours per day
Current Location: Forest Park Elementary School
3.

Name: Bonnie Livingston
Address: 1 Reisling Road, Schenectady, NY 12309
Position: School Bus Driver Substitute
Effective: August 7, 2014
Salary: \$15.00 per hour
4.

Name: DeNeen Bogdanowicz
Address: 76 Locust Park, Albany, NY 12205
Position: Probationary Central Registrar
Effective: August 20, 2014
Salary: As per Supervisors & Technicians Contract
(per attached Confidential Sheet)
Hours: 7.5 hours per day
Current Location: District Office
Probationary Period: August 20, 2014 through February 20, 2015
5.

Name: Catherine Horton
Address: 7 Dowling Road, Albany, NY 12205
Position: Temporary Part-Time School Monitor
Effective: September 1, 2014 – June 30, 2015
Salary: \$11.28 per hour, as per Teamsters contract
Hours: 2.5 hours per day
Current Location: Shaker Road Elementary School
6.

Name: Joann Patterson
Address: 627 Maple Lane, Schenectady, NY 12309
Position: Temporary Part-Time School Monitor
Effective: September 1, 2014 – June 30, 2015
Salary: \$11.28 per hour, as per Teamsters contract
Hours: 2.5 hours per day
Current Location: Roessleville Elementary School
7.

Name: Anita Johnson
Address: 807 Rainbow Drive #3, Schenectady, NY 12303
Position: Custodial Working Foreperson
Effective: September 2, 2014
Salary: \$1,710 Stipend per CSEA Contract
Current Location: Colonie Central High School

8. Name: Kim Thomas
Address: 19 Warren Avenue, West Coxsackie, NY 12192
Position: Food Service Helper Substitute
Effective: September 3, 2014
Salary: \$9.75 per hour
9. Name: Jaime Bobersky
Address: 119 Arrow Street South, Schenectady, NY 12304
Position: School Bus Driver Substitute
Effective: September 3, 2014
Salary: \$15.00 per hour
10. Name: Nancy Wolff
Address: 18 Alfred Drive, Albany, NY 12205
Position: School Monitor Substitute
Effective: September 3, 2014
Salary: \$10.00 per hour

F. Change of Hours

Effective September 1, 2014 to June 30, 2015:

Ann Fish	School Monitor	2.5 hours per day to 3.5 hours per day	RV
Cindy Lizzi	School Monitor	6.5 hours per day to 6.75 hours per day	RV