

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

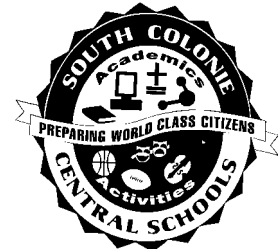


MINUTES

November 17, 2015

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. Kiehle at 7:00 pm.

1. ROLL CALLMembers Present:

Christine Badger Mele	Shelle Jaquish	Leonard Motto
Brian Casey	Neil Johanning	James T. Ryan
Rose Gigliello	David Kiehle	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. Kiehle led the pledge to the flag.

3. PRESIDENT'S SPOTLIGHT

The Board of Education recognized Girl Scout Troop 1339 and presented Troop Leaders Tina Baily and Rosanna Trombley and Troop members Ashley Bailey, Rachel Trombley, and Rachael Prosper with a certificate of appreciation for their efforts. The Troop recently held a school supply drive and donated supplies such as pens/pencils, rulers, index cards, compass and protractor sets, binders, graph paper, scissors, calculators, flash drives, notebooks, etc. to High School students in need. Mr. Robilotti, Colonie Central High School Principal, also extends his appreciation to the Troop for their hard work and support of CCHS students. The Troop raised \$1,000 in total and distributed the supplies to students at Roessleville Elementary School and Sand Creek Middle School as well as the High School.

4. APPROVAL OF MINUTES

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, that the minutes of the Regular Meeting of November 3, 2015 be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

5. REPORTS FOR INFORMATION AND STUDY

A. Library Report

Jeff Dutcher, Colleen Kuno, and District Librarians provided a report on the resources that are available for students and parents through the District's libraries. They also shared a presentation of projects developed by students.

On behalf of the Board, Mr. Kiehle thanked the Librarians for their investment in providing creative techniques for our students to help them learn.

B. Local Assistance Plan Report

Tim Backus, Assistant Superintendent for Instruction, reviewed the Local Assistance Plan (LAP) completed at the Lisha Kill Middle School. Board action on this item may be found on Item 11 of this agenda.

C. Budget Calendar Adoption

Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning provided a review of the proposed 2016-2017 budget calendar. Board action for this item may be found on Item 12 of this agenda.

D. Board Committee Reports

- Mr. Johanning, Chairperson, provided a report on the Policy Committee meeting that was held on October 26, 2015.
- Mr. Motto, Chairperson, provided a report on the Strategic Planning Committee meeting that was held on November 3, 2015.

6. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Kiehle

- Congratulated Dr. Perry who will be inducted into the Albany Twilight League Hall of Fame on November 21.
- The Line & Cue production of "Christmas Carol High School" will be held on November 20 and 21 at 7:00 pm at the High School Auditorium.
- The Sand Creek Middle School production of "Bugsy Malone" will be held on December 3 and 4 at 7:30 pm and December 5 at 1:00 pm and 7:30 pm.
- The Toys for Tots "Stuff the Bus" pick-up dates are scheduled for all Elementary and Middle Schools. Mr. Buhner also thanked Dunkin Donuts and SEFCU for their support of this important event.
- Ms. Festin's Studio in Drawing & Painting class has artwork on display at the Colonie Town Library.

Mr. Ryan

- Reported that Facilities walk-throughs were recently completed at Forest Park Elementary and Sand Creek Middle School. The next scheduled walk-through will be held at Colonie Central High School on November 19.

Mr. Sim

- Attended the social media/internet safety presentation that was held at the High School. Although the event was not well attended, it was very informational and a great message for parents. Dr. Perry, Ms. Angell and Mr. Smith did a great job with this presentation. Mr. Sim encouraged Dr. Perry to schedule another event in the future to reach more parents.

Ms. Jaquish

- Attended the SEPTA meeting on November 16 and reported that social media and internet safety was also reviewed at this meeting.

Ms. Gigliello

- Attended the RaiderFest meeting with Mr. Kachadurian. The committee discussed events for the next RaiderFest to be held on May 21. Reported that Mr. Kachadurian, the students and parents do a great job in the planning and implementation of the event.

Mr. Casey

- Reported that another Chili Cook-Off will be held at the Fire Department on January 21 to support military families and veterans. Alternate foods will also be provided. Another event featuring chicken wings is being planned for March.

Mr. Johanning

- Attended the New York State PTA annual conference in Niagara Falls. The NYS Commissioner of Education attended the event as well and encouraged all school administrators and teachers to participate in the Common Core survey to provide feedback on ELA and Math standards. There was also discussion regarding re-applying for a federal waiver that would provide relief for Special Ed population and testing.

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. Health Insurance Rates

Approval of the Blue Shield of Northeastern New York Forever Blue Medicare PPO Plan premiums for the period of January 1, 2016 through December 31, 2016 at the following monthly rates:

Forever Blue Medicare PPO	Plan Number 799	\$221.00 per month
Forever Blue Medicare PPO	Plan Number 799 OOA	\$240.00 per month

C. Student Trips

Group: Grade 6 Students (152 students & 14 chaperones)
 School: Lisha Kill Middle School
 Destination: Camp Chingachgook, Lake George, NY
 Date: Monday, May 23, 2016
 Responsible: Jodie Fumarola, Kim Cerone
 Transportation: Charter Bus

D. Declare as Surplus

Twelve (12) Dollamur two-inch wrestling mats, 6 feet wide by 36 feet long. Items are located at Colonie Central High School and are in poor condition.

E. Donations

1. Donation from Ohiopyle Prints, Inc., 410 Dinnerbell Road, Ohiopyle, PA 15470-1002 in the amount of \$30.79 to cover the cost of uniforms for the Colonie Central High School Athletic Department.
2. Donation from Patrice Delehanty, 1 Kim Drive, Loudonville, NY 12211, of one (1) 2005 Aubert Violin, Serial #71003703, valued at \$500.00.

F. Re-Appropriation of 2015-2016 Budget

Re-appropriation of the 2015-2016 budget in the amount of \$30.00. The total re-appropriated budget is \$95,267,842.

A motion was made by Ms. Jaquish 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. Single Reading & Approval**

Policy 9290 – Supplemental Compensation Rates

A motion was made by Mr. Johanning and seconded by Ms. Jaquish, that the above stated Policy (9290) be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

9. PERSONNEL – INSTRUCTION (Pages 8-10)

A motion was made by Mr. Sim and seconded by Mr. Motto, that the Instructional Personnel changes listed on the attached sheets dated November 17, 2015 be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

10. PERSONNEL – SUPPORT (Page 11-12)

A motion was made by Ms. Badger Mele and seconded by Mr. Casey, that the Support Personnel changes listed on the attached sheets dated November 17, 2015 be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

11. LOCAL ASSISTANCE PLAN

Approval of the Local Assistance Plan (LAP) completed at the Lisha Kill Middle School as presented by Mr. Backus.

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

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

12. BUDGET CALENDAR

Adoption of the proposed 2016-2017 budget calendar as presented by Ms. Fisher.

A motion was made by Mr. Casey and seconded by Mr. Ryan, that the above stated 2016-2017 budget calendar be adopted.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

13. FUTURE MEETINGS

- **November 26-27** **District Closed – Thanksgiving Recess**
- **November 30** Policy Committee – 6:00 pm – District Office
- **December 1** Graduation Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **December 2** Facilities Committee – 7:30 am – District Office
- **December 3** Transportation Committee – 6:00 pm – District Office
- **December 7** Communications Committee – 6:00 pm – District Office
- **December 9** IT Committee – 6:00 pm District Office
- **December 10** Evaluation Sub-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 8:20 pm.

A motion was made by Mr. Ryan 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 8:34 pm.

14. ADJOURN MEETING

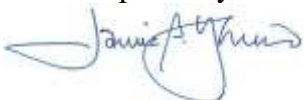
A motion was made by Mr. Casey and seconded by Mr. Ryan, that the Regular Meeting be adjourned.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 8:35 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

9. PERSONNEL – INSTRUCTION

A. Leave of Absence

1. Name: Susan Gierthy
Position: Music Teacher
Type: Child Care Leave Extension
Location: Lisha Kill Middle School
Effective Date: January 25, 2016
Ending Date: June 30, 2016

B. Long-Term Replacement

1. Name: Janelle Salada
Address: 163 Harvard Road, Watervliet, NY 12189
Type: Long-Term Replacement
Teaching Area: Music
Location: Lisha Kill Middle School
Effective Date: January 25, 2016
Ending Date: June 30, 2016
Salary: Salary Schedule II, Step 2, per SCTA Contract (pro-rated)
Education: B.M. from SUNY Pottsdam; M.M. from University of Mass
Certification: Initial in Music

C. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

D. IT Facilitators for the 2015-2016 School Year

Appoint per Policy 9290:

Elementary School Level	Forest Park Elementary School	Kelli Budney
Elementary School Level	Veeder Elementary School	Rich Thompson
Middle School Level	Lisha Kill Middle School	Calvin Pitts
Middle School Level	Sand Creek Middle School	Karen Goo
High School Level	Colonie Central High School	Jeff Dutcher
High School Level	Colonie Central High School	Tom Casey

E. Lunch Supervision for the 2015-2016 School Year

Rescind the following previously approved position:

Veeder Elementary School

Susan DiBernardo .50

F. Co-Curricular – 2015-2016 School Year

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

Sand Creek Middle School**Small Performing Music Group: 5 Total:**

Band (5-6)	Jeffrey Kirsty	1.0
Band (5-6)	Michelle Cannistraci	1.0

G. Interscholastics for Fall – 2015-2016 School Year

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

Colonie Central High School

Coach Varsity Boys Basketball	Kenneth Dagostino	1.0
Assistant Coach Varsity Boys Basketball	John Karbowski	1.0
Coach Junior Varsity Boys Basketball	Claudio Robustiano	.80
Coach Junior Varsity Boys Basketball	Thomas Flood	.20
Coach Freshman Boys Basketball	Sean Peer	.50
Coach Freshman Boys Basketball	Jonathan LaPoint	.50
Coach Varsity Girls Basketball	Heather Fiore	1.0
Assistant Coach Varsity Girls Basketball	Tanya Hansen	1.0
Coach Junior Varsity Girls Basketball	Cherlyn White	1.0
Coach Freshman Girls Basketball	Layne Woodard	1.0
Coach Boys Bowling	William Carl	1.0
Coach Girls Bowling	Owen Grugan	1.0
Coach Varsity Cheerleading-Winter	Ann Grasso-Little	1.0
Coach Junior Varsity Cheerleading-Winter	Rachel Santandrea	.50
Coach Junior Varsity Cheerleading-Winter	Rachael Blaine	.50
Coach Varsity Boys Indoor Track	Michael Palmer	1.0
Assistant Coach Varsity Boys Indoor Track	Thomas Greene	.80
Assistant Coach Varsity Boys Indoor Track	Scott Galinski	.60
Assistant Coach Varsity Boys Indoor Track	Glenn Wolin	.40
Assistant Coach Varsity Boys Indoor Track	Eric Rouleau	.20
Assistant Coach Varsity Boys Indoor Track	Jason Bissonette	.30
Assistant Coach Varsity Boys Indoor Track	Gabe Young	.20
Coach Varsity Girls Indoor Track	Frank Myers	1.0
Assistant Coach Varsity Girls Indoor Track	Michael Klett	.40
Assistant Coach Varsity Girls Indoor Track	Jason Bissonette	.70
Assistant Coach Varsity Girls Indoor Track	Michael Caccuitto	.20
Assistant Coach Varsity Girls Indoor Track	Glenn Wolin	.40
Assistant Coach Varsity Girls Indoor Track	Scott Galinski	.40
Assistant Coach Varsity Girls Indoor Track	Eric Rouleau	.20
Assistant Coach Varsity Girls Indoor Track	Sarah Thomas	.20

Coach Varsity Boys Wrestling	Jeremy Eggleston	1.0
Assistant Coach Varsity Boys Wrestling	Andrew Monin	1.0
Assistant Coach Varsity Boys Wrestling	Matthew Stenglein	1.0
Coach Junior Varsity Boys Wrestling	Matthew Tarullo	1.0

Sand Creek and Lisha Kill Middle Schools/Modified

Coach Boys Basketball	John Moak	.50
Coach Boys Basketball	Eric Obermayer	.50
Coach Girls Basketball	Greg Lanni	1.0
Coach Boys Wrestling-Lishakill	Joseph Repko	1.0
Coach Boys Wrestling-Sand Creek	Elijah Golding	1.0

Appoint the following staff as a volunteer coach at no compensation for the following sport:

Colonie Central High School

Assistant Coach Varsity Boys Wrestling	Amy Golding
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H. Appointment

- Name: James T. Foody
Address: 69 Southbury Road, Clifton Park, NY 12065
Type: Probationary
Teaching Area: Special-Teaching Assistant
Location: Community Center
Effective Date: November 18, 2015
End Date: November 17, 2019
Salary: According to the Teaching Assistant Contract (pro-rated)
Education: B.A. from Siena College; M.S. from SUNY Albany
Certification: Initial in Social Studies (Grades 7-12)

10. PERSONNEL – SUPPORT**A. Appointments**

1. Name: John Barnum
Address: 275 Fuller Road, Albany, NY 12205
Position: Break-In School Bus Driver
Effective: October 29, 2015
Salary: Not Paid During Training

2. Name: John Danish
Address: 1 Southwest Way, Albany, NY 12205
Position: Probationary Custodial Worker
Effective: November 9, 2015
Salary: Schedule G, Step 1 of CSEA Contract
Hours: 8.0 hours per day (Monday – Friday)
Current Location: Sand Creek Middle School
Probationary Period: November 9, 2015 to May 9, 2016

B. 2015 Summer School Appointment

Appoint the following Summer School staff:

K-8 Special Education Summer School Program

Mary Lynch	Personal Care Assistant	Per Policy 9290 (pro-rated)
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C. Change of Hours

Effective November 4, 2015:

Teresa Leisenfelder	Food Service Helper	5.75 hours per day to 6.0 hours per day	SW
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Effective November 18, 2015:

Mark Delaney	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG
Lauri DiPace	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG
Scott Dragon	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG
Christine Finnerty	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG
James Kochan	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG

Richard Link	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG
William McGee	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG
Jack Pulver	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG