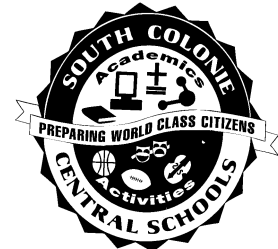


**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



MINUTES

**May 3, 2016
Saddlewood Elementary**



**Public Hearing – 7:00 pm
Board Meeting – Immediately Following**

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 CALL**Members Present:**

Brian Casey	David Kiehle
Shelle Jaquish	James T. Ryan
Neil Johanning	Edward Sim

Members Excused:

Christine Badger Mele
Rose Gigliello
Leonard Motto

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.

PUBLIC HEARING ON RECOMMENDED BUDGET

Pursuant to Education Law §§ 1608(1), 1716(1), a Public Hearing was held for the purpose of discussion and receiving of public comments from interested parties and citizens on the expenditure of funds and the District's proposed budget for the 2016-2017 school year.

There were no public comments or participation from interested parties or citizens during this Public Hearing.

MEETING OF THE BOARD OF EDUCATION

The Regular meeting of the Board of Education began at the conclusion of the Public Hearing at 7:16 pm.

3. APPROVAL OF MINUTES

A motion was made by Mr. Ryan and seconded by Ms. Jaquish, that the minutes of the Regular Meeting of April 19, 2016 be approved.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

4. REPORTS FOR INFORMATION AND STUDY

A. 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.

1. Mr. Johanning, Chairperson, provided a report on the Policy Committee meeting that was held on April 18, 2016.
2. Mr. Backus, Assistant Superintendent for Instruction, provided a report on the Academic Achievement Committee meeting that was held on April 19, 2016.

5. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Kiehle

- Recognized CCHS/Capital Region BOCES Career & Tech student Kaylee Ebert, who finished in second place in the CSI category of the SkillsUSA competition.
- Recognized students in Mr. Brown's class at Forest Park Elementary School who placed fifth out of more than 8,000 classrooms (Grades 1-4) who competed in the 2016 Math Madness contest. The contest was open to Elementary, Middle, and High Schools.
- Village of Colonie Mayor Frank Leak was honored on April 20 by receiving the 2016 Friends of Education Award at the CASDA Capital Region awards dinner. The award recognizes ongoing efforts by the Village of Colonie Board and Mayor Leak to provide safe learning and recreational settings for South Colonie students
- Upcoming Events:
 - District Art Show will be held on May 5 from 4:00 pm to 6:00 pm at the William Sanford Library.
 - Sand Creek's production of Lion King, Jr. will be held May 5 and May 6 at 7:30 pm.
 - Lisha Kill Grade 5/6 Honor Roll Breakfast will be held on May 11 at 8:30 am.
 - The District String Jamboree will be held on May 12 at 7:00 pm at the CCHS MUG.

Mr. Johanning

- Attended the Veeder Art Show on April 21 and was impressed with the different mediums that were presented. Every hall had art work displayed. It was a great event.
- Attended the NYSSBA webinar regarding student anxiety. He will send the link to Board members for their review.

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

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. In-Service Courses

1. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Creating a Fearless Learning Environment” (#16-17-01), sponsored by the Greater Capital Region Teacher Center (GCRTC). The course will be held July 19, 2016, July 20, 2016, and July 21, 2016 from 9:00 am to 3:00 pm at the South Colonie Central School District (building to be determined). The course has a maximum enrollment of 25. Participants must sign up at GCRTC My Learning Plan and must attend all sessions to receive course credit. Donna Davidson (Sand Creek Middle School) is the contact person.

C. Health & Welfare Contracts

1. Approval of a contract with the Averill Park Central School District for the 2015-2016 school year to provide health and welfare services to one (1) South Colonie resident student attending a non-public school located in the Averill Park Central School District. The health service cost per pupil is \$584.42. The total cost of the contract shall be \$584.42.
2. Approval of a contract with the Niskayuna Central School District for the 2015-2016 school year to provide health and welfare services to four (4) South Colonie resident student attending a non-public school located in the Niskayuna Central School District. The health service cost per pupil is \$602.39. The total cost of the contract shall be \$2,409.56.

D. Donations

1. Donation from Colonie Central High School PTSA, 1 Raider Boulevard, Albany, NY 12205, to Colonie Central High School in the amount of \$2,500.00. This donation is to be used for the Open Access Literacy Center, the purchase of a drone video and image camera for the Technology Department and a vinyl cutter for the library. Any unused funds or unexpected funds will be returned to the Colonie Central High School PTSA.
2. Donation from Target, “Take Charge of Education” program, Mail Stop 5CF, Minneapolis, MN 55459-0214, to Roessleville Elementary in the amount of \$572.66 to be used to purchase new carpeting for a classroom.
3. Donation from “Hannaford Helps Schools” program, Davenport, IA 52806, to the Lisha Kill Middle School in the amount of \$456.00.
4. Donation from Eastern NY Chapter of the Air & Waste Management Association, Inc., P.O. Box 1851, Latham, NY 12110 to Shaker Road Elementary in the amount of \$750.00 from the Earth Day Grant. Donation will be used for maintenance and development of the school courtyard and schoolwide recycling program.

E. Re-Appropriation of 2015-2016 Budget

Re-appropriation of the 2015-2016 budget in the amount of \$4,278.00. The total re-appropriated Budget is \$96,700,409.

F. Clerk & Treasurer Reports – March, 2016

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

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

7. PERSONNEL – INSTRUCTION (Page 8)

A motion was made by Mr. Sim and seconded by Mr. Ryan, that the Instructional Personnel changes listed on the attached sheet dated May 3, 2016 be approved.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

8. PERSONNEL – SUPPORT (Page 9)

A motion was made by Mr. Ryan and seconded by Mr. Johanning, to table Item #8-B-2, Personnel Support Appointment – Annette Chamberlain, until after discussion by the Board in Executive Session.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

A motion was made by Ms. Jaquish and seconded by Mr. Casey, that the Support Personnel changes listed on the attached sheet dated May 3, 2016, with the removal of Item #8-B-2, be approved.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

9. POLICIES

A. Single Reading & Approval

Policy 5152 – Admission of Non-Resident Students

B. First Reading

Policy 2325 – Use of Technology for Attendance at Board of Education & Committee Meetings

A motion was made by Mr. Johanning and seconded by Ms. Jaquish, that the above stated Policy (5152) be approved.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

10. FUTURE MEETINGS

- **May 10** IT Committee – 6:00 pm – District Office
- **May 17** **Annual Budget Vote & School Board Elections**
- **May 18** Facilities Committee – 7:30 am – District Office
- **May 23** Policy Committee – 6:00 pm – District Office
- **May 24** Board of Education Meeting – 5:30 pm – District Office
Transportation Committee – 6:00 pm – District Office
- **May 27 & 30** **Memorial Day Observed – District Closed**
- **May 31** Academic Achievement Committee – 6:00 pm – District Office

A motion was made by Mr. Casey and seconded by Mr. Sim, 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 7:40 pm.

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

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

The Board adjourned Executive Session at 8:14 pm.

8. PERSONNEL – SUPPORT

B. Appointments

- 2. Name: Annette Chamberlain
- Address: 11 Lakeview Avenue, Rensselaer, NY 12144
- Position: Provisional School Lunch Director
- Effective: July 1, 2016
- Salary: As per attached Confidential Sheet
- Hours: 8.0 hours per day
- Current Location: District Office
- Probationary Period: July 1, 2016 through December 30, 2016

A motion was made by Mr. Johanning and seconded by Mr. Sim, that the Support Personnel Item #8-B-2, Appointment – Annette Chamberlain, on the attached sheet dated May 3, 2016 be approved.

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

11. MEMORANDUM OF AGREEMENT – SSTA

Approval of a Memorandum of Agreement between the Support Supervisors’ and Technicians Association and the Superintendent of Schools relative to proration of the Retirement Incentive based on fifteen years of service in the District as specified per attached agreement.

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

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

12. ADJOURN MEETING

A motion was made by Mr. Ryan and seconded by Mr. Johanning, 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 8:15 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

7. **PERSONNEL – INSTRUCTION**

A. **Creation of Positions**

Create the following temporary positions for the 2016-2017 school year:

- (1) .508 Art Teacher
- (1) .30 Art Teacher
- (1) .30 Music Teacher

B. **Leave of Absence**

1. **Name:** Beth Vernold
Position: Science Teacher
Type: Child Care Leave Extension
Location: Colonie Central High School
Effective Date: July 1, 2016
Ending Date: June 30, 2017

C. **Substitute Teachers**

Approve Substitute Teachers on the attached list for regular appointments.

D. **Summer School Appointment**

Approval of the following Summer School appointment, per Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2016 summer school program:

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

April Mlambi

ENL Boost Camp

8. PERSONNEL – SUPPORT**A. Resignation**

1. Name: Dativa Lague
Position: Permanent Food Service Helper (VR)
Effective Date: June 20, 2016
Reason: Personal

B. Appointments

1. Name: Dativa Lague
Address: 6 Barrington Court, Niskayuna, NY 12309
Position: Food Service Helper Substitute
Effective: June 20, 2016
Salary: \$9.75 per hour
2. Name: Annette Chamberlain
Address: 11 Lakeview Avenue, Rensselaer, NY 12144
Position: Provisional School Lunch Director
Effective: July 1, 2016
Salary: As per attached Confidential Sheet
Hours: 8.0 hours per day
Current Location: District Office
Probationary Period: July 1, 2016 through December 30, 2016

C. Personal Care Assistants for the 2015-2016 School Year:

Rescind the following previously approved appointment:

Lisa Mosca	School Monitor	1.0	FP
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Appoint the following personal care assistants (IEP Driven) per 9290:

Lisa Mosca	School Monitor	.50	FP
Debra Sherwin	School Monitor	.50	FP