

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



**MINUTES**

June 28, 2016

District Office

5:30 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 5:35 pm.

**1. ROLL CALL****Members Present:**

Christine Badger Mele	David Kiehle
Shelle Jaquish	James T. Ryan
Neil Johanning	Edward Sim

**Members Excused:**

Brian Casey  
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.

**3. COMMUNICATIONS**

**A. Correspondence/Board Activities:** There were no Board Member reports.

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

**4. REPORTS AND RECOMMENDATIONS FOR ACTION**

The Superintendent recommends approval of the following:

**A. Transportation Contracts**

Bid award transportation contracts for Special Education students for the 2016-2017 summer component to the lowest bidder:

1. Durham School Services, Inc., 830 South Pearl Street, Albany, NY 12202
  - a. Route #2016S-4      Guilderland Elementary School
 

Annual Cost	\$178.00 w/ Aide
Additional Aide	\$69.00
Cost Per Mile	\$ .78
  
2. Star & Strand Transportation, 360 Fifth Avenue, Troy, NY 12182
  - a. Route #2016S-6      Northeast Parent & Child
 

Annual Cost	\$147.75 w/ Aide
Additional Aide	\$64.00
Cost Per Mile	\$ 2.24

**B. Transportation Contract Extensions**

Transportation contract extensions for July, 2016 and August, 2016 awarded to the lowest possible bidder and pending meeting insurance requirements as follows:

1. Durham School Services, Inc., 830 South Pearl Street, Albany, NY 12202
  - a. Route#2016S-1E      Langan Center, Inc.
 

Cost Per Diem	\$79.71
Aide Per Diem	\$69.62
Cost Per Mile	\$ 2.77
  
  - b. Route#2016S-2E      Northeast Parent & Child Society
 

Cost Per Diem	\$79.71
Aide Per Diem	\$69.62
Cost Per Mile	\$ 2.77
  
2. Brown Transportation, 50 Venner Road, Amsterdam, NY 12010
  - a. Route#2016S-3E      Rotterdam Academy I
 

Cost Per Diem	\$160.43*
Cost Per Mile	N/A

\* Per diem amount includes the cost of the required Aide
  
  - b. Route #2016S-5E      Oak Hill School
 

Cost Per Diem	\$187.67*
Cost Per Mile	\$ 3.28

\* Per diem amount includes the cost of the required Aide

**C. Transfer of Reserve Funds – 2015-2016 School Year (Prior Year Claims)**

From:	A864	Tax Litigation Reserve Fund	\$1,000,000.00
To:	A909	Unappropriated Fund Balance	\$1,000,000.00

**D. Transfer of Reserve Funds – 2015-2016 School Year (Current Year Claims)**

From:	A909	Unappropriated Fund Balance	\$943,000.00
To:	A864	Tax Litigation Reserve Fund	\$943,000.00

**E. Transfer of Reserve Funds – 2015-2016 School Year**

From:	A917	Unassigned Fund Balance	\$1,000,000.00
To:	A827	Retirement Contribution Reserve	\$1,000,000.00

**F. Interfund Transfers – 2015-2016 School Year**

From:	A9901.930	Interfund Transfer to School Lunch Fund	\$375,000.00
To:	C5031	Interfund Transfer Revenue – School Lunch Fund	\$375,000.00

A motion was made by Mr. Johanning and seconded by Ms. Badger Mele, to amend the transfer amount of Item #4-F, Interfund Transfers from \$400,000.00 to \$375,000.00.

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

**G. Year-End Budget Transfers – 2015-2016 School Year**

Approval of year-end budget transfers as per attached sheet.

A motion was made by Mr. Ryan and seconded by Ms. Jaquish, that the above stated Reports and Recommendations be approved as amended.

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

**5. BOARD OF EDUCATION MEETING SCHEDULE - REVISED**

Approval of the revised schedule of the regular Board of Education meetings for the 2016-2017 school year to be held the first and third Tuesday of each month at 7:00 pm at the District Offices located at 102 Loralee Drive, Albany, New York per attached schedule. Some exceptions, which are noted on the schedule, have been made to avoid conflicts with holy days of various religious groups, state and national conferences, or school recess periods.

A motion was made by Mr. Ryan and seconded by Mr. Sim, that the above stated 2016-2017 Board of Education Meeting Revised Schedule be approved.

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

**6. FUTURE MEETINGS**

- **July 4**            **District Closed – Independence Day**
- **July 5**            Re-Organizational & Regular Board Meeting – 6:00 pm – District Office
- **August 2**        Board of Education Meeting – 7:00 pm – District Office
- **August 23**      Board of Education Meeting – 6:00 pm – District Office

**7. ADJOURN MEETING**

A motion was made by Mr. Ryan and seconded by Ms. Badger Mele, 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 6:12 pm.

Respectfully Submitted,



Jamie S. Mroczko  
District Clerk