

SOUTH COLONIE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION



MINUTES

September 8, 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 CALL**Members 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. APPROVAL OF MINUTES

A motion was made by Mr. Ryan and seconded by Ms. Gigliello, that the minutes of the Regular Meeting of August 25, 2015 be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

Mr. Buhner noted that Board of Education meeting minutes may be reviewed at the District Office. The minutes from the last few school years are in binders and are located in the Board Room. Minutes from previous years are available by contacting the District Clerk.

4. REPORTS FOR INFORMATION AND STUDY**A. Transportation Fleet Report**

Peter Tunny, Supervisor of Transportation, provided a brief report of the status of the Transportation Department fleet.

B. SAVE/Safe Schools Plan

David Perry, Director of Human Resources, Safe Schools & IT, provided the annual update of the SAVE/Safe Schools Plan. Plans will be submitted to the State and the Colonie Police Department in October.

C. Annual Goals/Targets/Management Statements

Mr. Buhner provided a report on the District's annual goals, targets and management statements. Management plans for Cabinet members were distributed to Board members for review. The District's full Operational Plan will be made available at the end of October.

D. Board Committee Reports

- Mr. Johanning, Chairperson, provided a report on the IT Committee meeting that was held August 25, 2015.
- Mr. Motto, Chairperson, provided a report on the Strategic Planning Committee meeting that was held on September 1, 2015.

5. COMMUNICATIONS**A. Correspondence/Board Activities****Mr. Kiehle**

- Recognized the great work that was completed on the recent InFocus newsletter; it was very informative and well done.
- Attended the "Welcome Back" event on September 4 at the High School. Thanked the teachers and staff on behalf of the Board and the community for doing a wonderful job.
- Recognized the following SNN highlights:
 - The CCHS cross country team will be holding a bottle drive on Sunday, September 13.
 - The Harvest Fest will be held at the Crossings on Sunday, September 13 from 12:00 to 5:00 pm.
 - The winning billboard design by CCHS student Maya Horton was on display as an interactive contest at the NYS Fair in Syracuse.
 - Laura Backus, Veeder Elementary teacher, met with her summer Pen Pal students for ice cream. This is a wonderful story and a great example of what our teachers do.

Mr. Ryan

- Attended the Summer School graduation ceremony. The event was very nice and ten of the 15 graduates attended.
- Would like to commend Mr. O'Neil, Mr. Napierski, and Mr. Maloney for the great work they did this summer in preparing the facilities for the new school year.

Ms. Gigliello

- Attended the Summer School graduation ceremony.

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. Seminar on Education

Three (3.0) contact hours of credit for participation in “Castle Learning for Grades 7-12” (SD2015-16-#22), sponsored by South Colonie Central School District. The workshop may be attended September 24, 2015 from 4:00 pm to 7:00 pm at the Colonie Central High School, Room 165. The workshop is restricted to a maximum enrollment of 20. Connie Woytowich (Colonie Central High School) is the contact person.

C. Agreement

Approval of an agreement with Foundations Behavioral Health, 833 East Butler Avenue, Doylestown, PA and the South Colonie Central School District to provide Special Education services during the 2015-2016 school year for one (1) South Colonie resident student. The daily rate for the Special Educational Program is \$663.63 and the daily rate for the Adolescent Residential Program is \$570.00.

D. Transportation Contract

Approval of an award extension of a transportation contract for the 2015-2016 school year. The State-Approved CPI rate is -0.1%. The negative CPI calculation results in a flat contract extension.

Durham School Services, Inc., 830 South Pearl Street, Albany, NY 12202

Route #2015-1E	Langan Center
Annual Cost	\$48,870.00
Daily Rate (<i>Aide Included</i>)	\$270.00
Additional Aide Cost	\$83.03 per day

Reject all bids received for Route #2015-6 to LaSalle Institute for the 2015-2016 school year. A South Colonie school bus will be handling the transportation.

E. Bid Award – Transportation

Recommended awards for transportation contracts for Special Education students for the 2015-2016 school year to the low bidders meeting specifications as follows:

1. Center Transportation Services, Inc., 700 South Pearl Street, Albany, NY 12202

Route #2015-2	Forest Park/Langan Center
Annual Cost	\$15,204.00
Cost Per Mile	\$2.00
Aide Cost	\$68.00

2. Brown Transportation, Inc., 50 Venner Road, Amsterdam, NY 12010

Route #2015-3	Pine Bush Elementary
Annual Cost	\$43,601.00
Cost Per Mile	\$2.95
Aide Cost	\$75.00

F. Change Order

Approval of Change Order #GC-06 for Gallo Construction Corporation in the amount of \$3,894.00 to furnish and install 3M Ultra S600 Safety and Security Window film to interior classroom and entrance doors, gym doors, stairway doors and exterior windows at Roessleville Elementary School to meet code requirements. Contract is increased from \$325,233.00 to \$329,127.00. NYSED Project #010601-060-017-011.

G. Donations

1. Donation from B.J.'s Wholesale Club "Adopt a School Program" to the Forest Park Elementary School in the amount of \$500.00 to be used to purchase school supplies.
2. Donation from Michael Kane through his AT&T Employee Giving Campaign to the Colonie Central High School in the amount of \$4.00 to be used towards the purchase of uniforms.

H. Re-Appropriation of 2015-2016 Budget

Re-appropriation of the 2015-2016 budget in the amount of \$504.00. The total re-appropriated budget is \$96,265,085.

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

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

7. PERSONNEL – INSTRUCTION

A motion was made by Ms. Gigliello and seconded by Mr. Casey, that the Instructional Personnel changes listed on the attached sheets dated September 8, 2015 be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

8. PERSONNEL – SUPPORT

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, that the Support Personnel changes listed on the attached sheets dated September 8, 2015 be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

9. POLICIES**Final Reading & Approval**

Policy 4526.5 – Internet Safety

Policy 6840 – Mobile Communications

A motion was made by Mr. Sim and seconded by Ms. Gigliello, that the above stated Policies (4526.5, 6840) be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

10. 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 2015 New York State School Boards Convention Annual Business Meeting to be held in New York, NY on October 20, 2015.

Delegate: Shelle Jaquish
Alternate: Christine Badger Mele

A motion was made by Mr. Motto 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

11. RESOLUTIONS

Patriot Day – September 11, 2015

National Hispanic Heritage Month – September 15, 2015 to October 15, 2015

Constitution & Citizenship Day – September 17, 2015

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

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

12. FUTURE MEETINGS

- **September 15** Academic Achievement Committee – 6:00 pm – District Office
- **September 22** Transportation Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **September 23** **District Closed – Yom Kippur Observance**
- **September 28** Policy Committee – 6:00 pm – District Office
- **October 6** Audit/Finance Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **October 7** Facilities Committee – 7:30 am – District Office
- **October 12** **District Closed – Columbus Day Observance**
- **October 13** IT Committee – 6:00 pm – District Office

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, 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 8:22 pm.

* Ms. Badger Mele was excused from the Board Meeting at 8:22 pm.

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board adjourned Executive Session at 8:47 pm.

13. ADJOURN MEETING

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 8:48 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

7. **PERSONNEL – INSTRUCTION**

A. **Substitute Teachers**

Approve Substitute Teachers on the attached list for regular appointments.

B. **Lunch Supervision for the 2015-2016 School Year**

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

Veeder Elementary School

Kristin Ignatz 1.0 to .50

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

Veeder Elementary School

Susan DiBernardo .50

Roessleville Elementary School

Matt Tarullo 1.0

C. **Study Hall Supervision for the 2015-2016 School Year**

Rescind the following previously approved positions:

Lisha Kill Middle School

Andrea Bourgeois	1.0	Jessica LaFex	1.0
Gina Mooney	1.0	Kellie Gaffney	.50
Eric Obermayer	1.0	Brook Bourgeois	.50
Susan Pedone	1.0		

D. **Interscholastics for Fall – 2015-2016 School Year**

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

Sand Creek and Lisha Kill Middle Schools/Modified

Coach Cross Country Modified Sand Creek Gregory Lanni 1.0

8. PERSONNEL – SUPPORT**A. Retirements**

1. Name: Regina Igle-Brown
Position: Part-Time School Nurse (Hebrew Academy)
Effective Date: June 30, 2015

B. Appointments

1. Name: Randi Appleton
Address: 50 Glade Drive, Schenectady, NY 12309
Position: Temporary School Monitor
Effective: August 31, 2015 through June 30, 2016
Salary: \$11.39 per hour per Teamsters Contract
Hours: 2.5 hours per day
Current Location: Saddlewood Elementary School
Probationary Period: August 31, 2015 through February 29, 2016
2. Name: Ingrid Davis
Address: 3 Kinder Lane, Albany, NY 12205
Position: School Nurse Substitute
Effective: September 9, 2015
Salary: \$22.00 per hour
3. Name: John Danish
Address: 1 Southwest Way, Albany, NY 12205
Position: Custodial Worker Substitute
Effective: September 1, 2015
Salary: \$11.25 per hour
4. Name: Tamara Skicke
Address: 38 Margaret Drive, Loudonville, NY 12211
Position: Food Service Helper Substitute
Effective: September 9, 2015
Salary: \$9.75 per hour

C. Change of Appointment

1. Name: Tyler Katsares
Address: 29 Miracle Lane, Loudonville, NY 12211
Position: Permanent Custodial Worker
Effective: August 31, 2015
Salary: Schedule G, Step 1 of CSEA Contract
Hours: 8.0 hours per day
Current Location: Sand Creek Middle school

D. Change of Hours

Effective September 1, 2015:

Karen Shafer	Food Service Helper	4.5 hours per day to 4.25 hours per day	HS-WW
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Effective September 1, 2015 to June 30, 2016:

Cynthia Noble	School Monitor	3.5 hours per day to 5.0 hours per day	SR
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