

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



**MINUTES**

April 11, 2017

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	James T. Ryan
Brian Casey	Neil Johannang	Edward Sim
Rose Gigliello	David Kiehle	

**Members Excused:**

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**

Board President, Mr. Kiehle led the pledge to the flag.

**3. PRESIDENT'S SPOTLIGHT****Eagle Scout Recognition – Karl O. Platt, IV**

Karl started his scouting experience by joining Troop 278 in September of 2011. Karl worked diligently earning the ranks of Tenderfoot, Second-Class, First-Class, and Star Scout by November of 2013. He earned the rank of Life Scout in September of 2014. After completing the National Youth Leadership Training program in June of 2013, Karl served in positions of leadership including Patrol Leader, Assistant Senior Patrol Leader and Senior Patrol Leader. He currently serves as Troop Guide. In May of 2014, Karl was inducted into the Boy Scouts of America Order of the Arrow. On January 11, 2017, Karl earned the rank of Eagle Scout and was honored at the Eagle Scout Court of Honor on March 26, 2017.

Karl's Eagle Scout service project took place in the Colonie Central High School. He developed and installed room directional placard signs throughout the High School. The signage consists of seven different colors corresponding to each subject matter and the arrows guide people in "The Right Direction". A total of 41 signs were installed and are regularly used by visitors, new students and first responders.

**4. TISA/AIDALA MEMORIAL GAME PRESENTATION**

The Tisa/Aidala Memorial Basketball Game is an annual charity event held by the Shaker Road and Veeder Elementary Schools. The proceeds raised through this event are used to assist a family, faculty or staff member of the South Colonie Central School District to offset a financial strain caused by extreme medical costs or a catastrophic life changing event.

This year's proceeds were awarded to the Brooks family from the Veeder Elementary School and the Seyboth family from the Shaker Road Elementary School.

**5. APPROVAL OF MINUTES**

A motion was made by Mr. Ryan and seconded by Ms. Gigliello, that the minutes of the Regular Meeting of March 21, 2017 and the Special Meeting of March 30, 2017 be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**6. REPORTS FOR INFORMATION AND STUDY****A. School Facility Report Cards**

The School Facility Report Cards contain general information about each building in the District, including size, construction date, operation and maintenance records, energy costs, health and safety environmental awareness. This document is part of the mandated Five Year Facility Plan. Mr. Buhner reviewed the report.

On behalf of the entire Board of Education, Mr. Ryan, Facilities Committee Chairperson, would like to recognize and thank Mr. O'Neil, Mr. Maloney and their staff for all of their work in keeping the District's buildings up to standards. A great job is done by all.

**B. 2017-2018 Budget Development**

Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning provided a report on the final draft of the 2017-2018 budget. The Board took action to adopt the budget on Item #15.

**C. Board Committee Reports**

1. Mr. Sim, Committee Chair, provided a report on the District Communications Committee meeting that was held March 21, 2017.
2. Mr. Johanning, Committee Chair, provided a report on the Policy Committee meeting that was held March 28, 2017.

## 7. COMMUNICATIONS

### A. Correspondence/Board Activities

#### Mr. Kiehle

- Makayla Hulett, a Senior at CCHS, was recently recognized by 13 Kids Who Care for volunteering at Sunnyview Rehabilitation Hospital. She is a junior volunteer leader, organizes schedules, and trains other Sunnyview junior volunteers. After graduating in June, Makayla plans to attend SUNY Polytechnic Institute. Mr. Johanning commented that persons receiving treatment at Sunnyview truly appreciate all of the work that the volunteers do at the program.
- Mr. Cannistraci has shared that South Colonie's music education program has once again been honored with the Best Communities for Music Education designation from the NAMM Foundation (National Association of Music Merchants) for its outstanding commitment to music education. South Colonie is one of only four percent of districts across the nation receiving the prestigious award in 2017.
- Four teams qualified for the Odyssey of the Mind state competition that was held on April 8 at Binghamton University. Three teams of students from Lisha Kill Middle School and a team of students from Saddlewood Elementary School competed. One team from Lisha Kill finished fourth in their division.
- Several members of the Board attended the NSBA Annual Conference in Denver on March 24-27. Any members with recommendations as a result of what they learned at the conference should address them with the appropriate Committee Chairperson.
- Upcoming Events:
  - Living Museum at Lisha Kill Middle School will be held on April 12 from 7:00 pm to 8:30 pm.
  - DARE Graduation at Lisha Kill Middle School on April 13 at 10:00 am.
  - Sand Creek Middle School presentation of "Oklahoma" will be held on May 4 and May 5 at 7:00 pm and May 6 at 1:00 pm and 7:00 pm. All tickets are \$6.00.

#### Mr. Ryan

- Reported that the Facilities Committee recently completed a walk-through at the High School to view the work being completed as part of the capital project. Progress is being made and the space will be wonderful when completed. The anticipated completion date is September 1.
- Attended the CR BOCES Annual Meeting on April 5 along with Mr. Buhner and other Board members. The event was held at the CTE Center and there were demonstrations by many of the students at the school. It was wonderful tour of the program.

#### Mr. Johanning

- Attended the Multi-Cultural Festival at Sand Creek Middle School on March 31. There were many presentations and great food. Mr. Kiehle noted that over 30 countries were represented at this event.

- Attended the NYSSBA Awards Committee meeting and noted that fifteen applications were submitted. The announcement of the award winners will be shared on April 12.

Mr. Casey

- Shared with the Board that Patrick Nash, a former head mechanic for the District had recently passed away. Mr. Nash worked for the District's Transportation Department for over 35 years. Mr. Buhner noted that a sympathy card on behalf of the Board of Education and the District had been sent to the family.

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

## **8. 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. Seminars on Education**

1. Six (6.0) contact hours of credit for participation in "A Book Study of the Engage New York Math Modules Grade 4; Continuing to Explore" (SD2016-17-#63), sponsored by the South Colonie Central School District. The workshop may be attended March 29, 2017; April 12, 2017; and April 19, 2017 from 3:45 pm to 5:45 pm at the Forest Park Library. The course is restricted to Grade 4 Teachers only. Participants must attend all sessions to receive course credit. Christopher Edwards (Forest Park Elementary School) is the contact person.
2. Eight (8.0) contact hours of credit for participation in "Mindshift: Break Through Obstacles to Learning and Discover Your Hidden Potential" (SD2016-17-#64), sponsored by Coursera.org. The workshop may be attended April 10, 2017 through May 19, 2017 at various times as an online course. Participants must register on Coursera.org. Connie Woytowich (Colonie Central High School) is the contact person.
3. Twelve (12.) contact hours of credit for participation in "Introduction to Renewable Energy" (SD2016-17-#65), sponsored by Solar Energy International. The workshop may be attended at various times as an online course. Participants must register on solarenergy.org. Steven Zaccari (Colonie Central High School) is the contact person.
4. Nine (9.0) contact hours of credit for participation in "Clinical Guide to Musculoskeletal Palpation" (SD2016-17-#66), sponsored by exerciseetc.com. The workshop may be attended from 8:00 am to 8:00 pm on various dates as an online/home study course. Participants must register on exerciseetc.com. Kurt Pfaffenbach (Veeder Elementary School) is the contact person.

5. Five (5.0) contact hours of credit for participation in “Evidence Based Management of Upper Extremity Injuries” (SD2016-17-#67), sponsored by exerciseetc.com. The workshop may be attended from 8:00 am to 8:00 pm on various dates as an online/home study course. Participants must register on exerciseetc.com. Kurt Pfaffenbach (Veeder Elementary School) is the contact person.

### **C. Agreements**

1. Approval of an agreement with Options With Learning, LLC, P.O. Box 447, Burnt Hills, NY, 12027 to provide academic support services with technology integration support as outlined in the IEP for one student who resides in the Niskayuna School District and attends Christian Brothers Academy located in South Colonie Central School District. Therapist will schedule and provide appropriate therapy services at the rate of \$100.00 per hour. The agreement shall commence on September 5, 2017 and continue through June 15, 2018. Contract costs will be reimbursed by the child’s home school district (Niskayuna).
2. Approval of an agreement with Northeast Associates in Rehabilitation, LLC, 1721 Central Avenue, Albany, NY 12205, for services to South Colonie Central School District to provide staff (Job Coaches) to work at employment sites with students during the school day. Job Coaches will be responsible for providing orientation to work tasks, developing and implementing strategies for completion of work tasks, monitoring student behavior, and generally assisting students in being competent workers. Rate to be billed is \$32.50 per hour for all Job Coaches and budgeted personnel to a maximum total cost for the school year of \$125,400. No billing will be done for snow days or other student absences. The contract year will commence July 1, 2017 and continue through June 30, 2018.
3. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY to provide ten (10) days per week of physical therapy (2.0 FTE) and three and one-half (3.5) days per week Teacher of the Visually Impaired (.7 FTE) services to identified persons, upon notification by the South Colonie Central School District that an individual child is recommended for services as per their Individualized Educational Plan. Therapist will schedule child and provide appropriate therapy services at the rate of \$185,000.00 starting September 6, 2017 and continue through June 22, 2018.
4. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY to provide to RO Special Education Consultant Teacher services at the rate of \$72.00 per 60 minute Speech Language Pathology session and counseling services at the rate of \$50.00 per 30 minutes. TOD services will be at the rate of \$50.00 per 30 minutes for JP. Advanced Therapy will also provide two and one-half (2.5) days of physical therapy per week (.5 FTE) and three (3) hours per week of TVI direct services for the six (6) week summer program from July, 2017 through August, 2018 at rate of \$5,800.00.

5. Approval of an agreement between Carolyn M. Keenan, MT-BC, 4 Mohican Way, Waterford, NY 12188 and South Colonie Central School District to provide music therapy during the school day to include preparation time, direct therapy, required documentation, and IEP paperwork at a rate of \$50.00 per 30 minutes. The agreement shall commence on July 1, 2017 and continue through June 30, 2018.
6. Approval of an agreement between MaryAnn Leunig-Stiso, 8 Starboard Way, Latham, NY 12110 and South Colonie Central School District to provide direct consultation with the teacher and classroom staff to develop and establish curriculum for the 18-21 year old special needs community transition program. South Colonie agrees to a rate of \$75.00 per hour up to a maximum of 60 contracted hours, for a maximum cost of \$4,500.00. The agreement shall commence on July 1, 2017 and continue through June 30, 2018.
7. Approval of an agreement between Identigo by MorphoTrust USA, LLC, 6840 Carothers Parkway, Ste. 650, Franklin, TN 37067 and South Colonie Central School District to provide fingerprinting services for the hiring of new school bus drivers. The rate for each fingerprinting service is \$107.25.

#### **D. Health & Welfare Contracts**

1. Approval of a contract with the Waterford-Halfmoon Union Free School District for the 2016-2017 school year to provide health and welfare services to one (1) South Colonie resident student attending non-public schools located in the Waterford-Halfmoon Union Free School District. The health service cost per pupil is \$728.85. The total cost of the contract shall be \$728.85.
2. Approval of a contract with the Niskayuna Central School District for the 2016-2017 school year to provide health and welfare services for two (2) South Colonie resident students attending non-public schools located in the Niskayuna Central School District. The health service cost per pupil is \$618.98. The total cost of the contract shall be \$1,237.96.

#### **E. Initial Service Request**

Approval of the 2017-2018 Capital Region BOCES initial service request form in the amount of \$2,807,693.06.

#### **F. Certified Election Inspector Rates**

Approval of compensation rates for Certified Election Inspectors for the Annual Budget Vote and School Board Election to be held on May 16, 2017. Each Certified Election Inspector shall be selected from the list provided by the Albany County Board of Elections and shall be provided a required training session prior to the day of the vote. Compensation shall be at the rate of \$125.00 for services rendered on the day of the vote and \$25.00 for the required training.

**G. Budget Transfer**

Approval of budget transfers per attached sheet.

**H. Donations**

1. Donation from Colonie Track & Field Booster Club, 100 Hackett Avenue, Albany, NY 12205 in the amount of \$140.69 to Colonie Central High School Athletic Department to cover the cost of the boys track awards.
2. Donation from Colonie Track & Field Booster Club, 100 Hackett Avenue, Albany, NY 12205 in the amount of \$221.50 to Colonie Central High School Athletic Department to cover the cost of the girls track awards.
3. Donation from Latham Community Baptist Church, 109 Forts Ferry Road, Latham, NY 12110 of ninety (90) Hygiene Kits, valued at \$585.00.
4. Donation from Christ Our Light Church, 1 Maria Drive, Loudonville, NY 12211 of six (6) Backpacks filled with food and hygiene supplies, valued at \$110.00.

**I. Re-Appropriation of 2016-2017 Budget**

Re-appropriation of the 2016-2017 budget in the amount of \$361.00. The total re-appropriated budget is \$96,994,192.

**J. Claims Auditor Quarterly Report – January, 2017 to March, 2017**

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

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**9. PERSONNEL – INSTRUCTION (Page 16)**

A motion was made by Mr. Sim and seconded by Mr. Casey, that the Instructional Personnel changes listed on the attached sheets dated April 11, 2017 be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**10. PERSONNEL – SUPPORT (Pages 17-18)**

A motion was made by Mr. Casey and seconded by Ms. Gigliello, that the Support Personnel changes listed on the attached sheets dated April 11, 2017 be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**



**11. SERVICE AGREEMENTS**

- A. Approval of a Revised Service Agreement and Service Order with Time Warner Cable Business Class, 13820 Sunrise Valley, Herndon, VA 20171 for Back-Up Primary Rate Interface (PRI) and Direct Inward Dialing (DID) service for a period of twelve (12) months.
- B. Approval of a Service Addendum to the Master Service Agreement with New Horizon Communications Corp., 420 Bedford Street, Lexington, MA 02420 for local and long distance telecommunications service for a period of twelve (12) months.

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

8 Yes      0 No      0 Abstain      **Vote Carried: 8 – 0 – 0**

**12. RESOLUTION – MONOLITH SOLAR ASSIGNMENT OF POWER PURCHASE AGREEMENT**

BE IT RESOLVED, that the Board of Education approves the “Consent and Agreement Re-Assignment of Power Purchase Agreement and Special Purpose Entity” between the South Colonie Central School District as the Power Purchaser, Seward Pine Hill Road Solar 1, LLC as lessee and Monolith Solar Associates, LLC for the benefit of Key Equipment Finance, as lessor, for the benefit of South Colonie CSD District Office; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the aforesaid agreement, a copy of which is attached hereto.

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

The roll call vote of Board of Education members was as follows:

<u>Yes</u>	Christine Badger Mele	<u>Yes</u>	Shelle Jaquish	<u>Excused</u>	Leonard Motto
<u>Yes</u>	Brian Casey	<u>Yes</u>	Neil Johanning	<u>Yes</u>	James T. Ryan
<u>Yes</u>	Rose Gigliello	<u>Yes</u>	David Kiehle	<u>Yes</u>	Edward Sim

8 Yes      0 No      0 Abstain      **Vote Carried: 8 – 0 – 0**

**13. RESOLUTION – NOTICE OF ANNUAL DISTRICT MEETING**

The Board of Education of South Colonie Central School District, Albany County, New York, HEREBY GIVES NOTICE that the Annual District Meeting of the qualified voters of said school district will be held at the places hereinafter set forth on the 16<sup>th</sup> day of May, 2017 for the purpose of voting by machine upon the propositions hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 11:00 am and 9:00 pm.

NOTICE IS FURTHER GIVEN that a Public Budget Hearing for the inhabitants of the South Colonie Central School District, Albany County, New York, qualified to vote at school meetings in said District will be held at the Saddlewood Elementary School on Tuesday, May 2, 2017 at 7:00 pm for the discussion of the expenditure of funds and the proposed budget for the 2017-2018 school year and the transaction of such business as is authorized by New York State Education Law.

**Proposition #1 – Annual Operating Budget**

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the South Colonie Central School District, Albany County, New York be authorized to expend sums as set forth in the annual operating budget for the 2017-2018 school year and to levy the necessary tax therefor.

**Proposition #2 – School Bus Purchase**

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the South Colonie Central School District, Albany County, New York, is hereby authorized to purchase and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of one million ninety-two thousand five hundred dollars (\$1,092,500.00), and for a term not to exceed five (5) years, the following motor vehicles: four (4) 66-passenger buses, two (2) 24-passenger wheelchair accessible buses, two (2) 36-passenger buses, one (1) 16-passenger bus, and one (1) 6-passenger bus; and that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said school district and collected in annual installments as provided by Section 416 of the New York State Education Law; and that in anticipation of such tax, obligations of said school district shall be issued.

NOTICE IS FURTHER GIVEN that the aforesaid proposition will appear on the ballot for the voting machines used at such Annual District Meeting in the following abbreviated form:

**Abbreviated Form of Proposition #2**

Shall the proposition set forth in the notice of this meeting authorizing the purchase of school buses, at an estimated cost not to exceed \$1,092,500.00; and providing that such sum, or so much thereof as shall be necessary, shall be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof, be approved?

NOTICE IS FURTHER GIVEN that absentee ballots shall be made available in accordance with the provisions of Section 2018-a of the New York State Education Law and that applications for such absentee ballots may be applied for at the office of the District Clerk, 102 Loralee Drive, Albany, New York 12205. Any such application must be received by the District Clerk at least seven (7) days before the date of the aforesaid annual vote if the ballot is to be mailed to the applicant, or the day before such aforesaid annual vote, if the ballot is to be delivered personally to the applicant.

NOTICE IS FURTHER GIVEN that the Board of Education shall make a list of all persons to whom absentee voter ballots shall have been issued and such list shall be filed in the office of the District Clerk where it shall be available for public inspection during regular office hours until the date of the aforesaid annual vote. In addition, such list shall also be posted in a conspicuous place or places during the hours of such annual vote, and any qualified voter may challenge the acceptance of the absentee voter's ballot of any person on such list by making his or her challenge and the reasons therefore known to the inspectors of election before the close of the polls.

NOTICE IS FURTHER GIVEN that, in accordance with the provisions of §2014 and §2606 of the New York State Education Law, registration of voters will occur between the hours of 9:00 am and 4:30 pm, no later than May 9, 2017. All registration shall take place at the office of the District Clerk, 102 Loralee Drive, Albany, New York 12205.

### **School Board Elections**

NOTICE IS FURTHER GIVEN that petitions nominating candidates for the office of Member of the Board of Education may be filed at the office of the District Clerk, 102 Loralee Drive, Albany, New York 12205, between the hours of 9:00 am and 4:30 pm. The final deadline for submission of petitions nominating candidates shall be 5:00 pm on April 17, 2017.

The following vacancies are to be filled on the Board of Education:

- Member for five (5) year term to succeed Rose Gigliello seat, whose term will expire June 30, 2017.
- Member for five (5) year term to succeed Leonard Motto seat, whose term will expire June 30, 2017.

Each vacancy is a separate and specific office and a separate petition is required to nominate a candidate to each separate office. Each petition must be directed to the District Clerk, must be signed by at least thirty-one (31) qualified voters of the District (at least 25 signatures or equal to two percent of the voters who voted in the previous annual election, whichever is greater), with their addresses and must state the name and residence of the candidate and must describe the specific vacancy for which the candidate is nominated, including at least the length of the term of office and the name of the last incumbent.

Voting on Proposition #1, Annual Operating Budget, and Proposition #2, School Bus Purchase, and election of two (2) members of the Board of Education will be held at Forest Park Elementary School, Roessleville Elementary School, Saddlewood Elementary School, Shaker Road Elementary School, and Veeder Elementary School on Tuesday, May 16, 2017, between the hours of 11:00 am and 9:00 pm.

A motion was made by Ms. Gigliello and seconded by Mr. Sim, that the above stated Resolution be adopted.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**14. RESOLUTION – APPOINTMENT OF ELECTION PERSONNEL**

WHEREAS, the Board of Education of the South Colonie Central School District, Albany County, New York, has called an Annual District Meeting of the qualified voters of said School District to be held on the 16<sup>th</sup> day of May, 2017; and

WHEREAS, it is now desired to provide for the appointment of Permanent Chairpersons, Chief Election Inspectors, and Election Inspectors for said Annual 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 individuals are hereby appointed as Permanent Chairpersons of the Annual District Meeting referred to in the preambles hereof:

DeNeen Bogdanowicz  
Nancy Fahd  
Deborah Galdun  
Cindy Lupe  
Jamie Mroczko

Section 2: The following named individuals are hereby appointed as Chief Election Inspectors of the Annual District Meeting referred to in the preambles hereof:

LeeAnn Dunn  
Shirley Kelty  
Kristen Kristel  
Kathie Wilson  
JoElla Ziele

Section 3: The following named individuals are hereby appointed to act as Election Inspectors of the Annual District Meeting referred to in the preambles hereof:

Jane Cuddeback	Beverly Limmer	Matthew Veino
James Haughney	Susan O'Brien	Kiamesha Wright
Madonna Katsares	Lauri Powalyk	Timothy Wright
Linda Kennedy	David Stark	
William Brockley	Angela Johnston	Nancy Zinnershine
Linda Hughes	Elizabeth Micare-Cook	

Section 4: Each Permanent Chairperson, Chief Election Inspector, and Election Inspector appointed for said Annual District Meeting, as herein provided, shall serve at the agreed-upon rate of 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 Chairpersons, Chief Election Inspectors, and Election Inspectors for said Annual District Meeting.

Section 5: This resolution shall take effect immediately.

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

8 Yes      0 No      0 Abstain      **Vote Carried: 8 – 0 – 0**

**15. ADOPTION OF ANNUAL BUDGET – 2017-2018**

\* The Board of Education would like to recognize and thank Ms. Fisher, Mr. Buhner, Cabinet members and Leadership Team members for all of their work in the development and presentation of the budget.

RESOLVED, that the 2017-2018 Annual Budget that was developed through a series of work sessions from January, 2017 through April, 2017 be presented for adoption.

A motion was made by Mr. Sim and seconded by Mr. Ryan, that the above stated 2017-2018 Budget in the amount of \$99,457,249 be adopted.

The roll call vote of Board of Education members was as follows:

<u>Yes</u>	Christine Badger Mele	<u>Yes</u>	Shelle Jaquish	<u>Excused</u>	Leonard Motto
<u>Yes</u>	Brian Casey	<u>Yes</u>	Neil Johanning	<u>Yes</u>	James T. Ryan
<u>Yes</u>	Rose Gigliello	<u>Yes</u>	David Kiehle	<u>Yes</u>	Edward Sim

8 Yes      0 No      0 Abstain      **Vote Carried: 8 – 0 – 0**

**16. SCHOOL BUS PURCHASE PROPOSITION**

RESOLVED, that a Proposition for the Purchase of School Buses in an amount not to exceed \$1,092,500 be placed on the ballot for voter approval on May 16, 2017, pursuant to a resolution adopted by the Board of Education on April 11, 2017.

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, that the above stated School Bus Purchase Proposition be approved.

The roll call vote of Board of Education members was as follows:

<u>Yes</u>	Christine Badger Mele	<u>Yes</u>	Shelle Jaquish	<u>Excused</u>	Leonard Motto
<u>Yes</u>	Brian Casey	<u>Yes</u>	Neil Johanning	<u>Yes</u>	James T. Ryan
<u>Yes</u>	Rose Gigliello	<u>Yes</u>	David Kiehle	<u>Yes</u>	Edward Sim

8 Yes      0 No      0 Abstain      **Vote Carried: 8 – 0 – 0**

**17. REAL PROPERTY TAX REPORT CARD – 2017-2018**

A motion was made by Ms. Jaquish and seconded by Ms. Gigliello, that the attached 2017-2018 Real Property Tax Report Card be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**18. POLICIES - Approval****A. First Reading**

Policy 6540 – Defense and Indemnification of Board Members and Employees

**B. Single Reading & Approval**

Policy 9290 – Supplemental Compensation Rates

On behalf of the Policy Committee, upon the motion made by Committee Chair Mr. Johanning, recommendation that the revisions made to the above stated Policy (9290) be approved as presented.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**19. FUTURE MEETINGS**

- **April 14**      **District Closed – Good Friday**
- **April 17-21**      **Spring Recess – No School**
- **April 24**      Policy Committee – 6:00 pm – District Office
- **April 25**      BOE Executive Session – 6:00 pm – District Office  
Board of Education Meeting – 7:00 pm – District Office  
CR BOCES Administrative Budget Vote
- **May 2**      Graduation/Hall of Fame Committee – 6:00 pm – Saddlewood Elementary  
Public Hearing re: 2017-2018 Budget – 7:00 pm – Saddlewood Elementary  
Board of Education Meeting – Immediately Following Public Hearing
- **May 16**      **Annual Budget Vote & School Board Elections**
- **May 19**      Facilities Committee – 7:30 am – District Office
- **May 22**      Transportation Committee – 7:30 am – Farmer Boy Diner  
Policy Committee – 6:00 pm – District Office
- **May 29**      **District Closed – Memorial Day**

**20. ADJOURN MEETING**

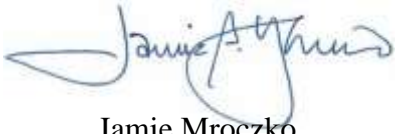
A motion was made by Mr. Casey and seconded by Ms. Gigliello, that the Regular Meeting be adjourned.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 7:59 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jamie Mroczko", with a large, stylized flourish extending to the left.

Jamie Mroczko  
District Clerk

## 9. **PERSONNEL – INSTRUCTION**

### A. **Leave of Absence**

- Name: Courtney Daddario  
Position: Teaching Assistant  
Type: Child Care Leave Extension  
Location: Colonie Central High School  
Effective Date: July 1, 2017  
Ending Date: June 30, 2018

### B. **Long-Term Substitutes**

- Name: Nicholas Pafundi  
Address: 514 Apex Lane, Troy, NY 12182  
Type: Long-Term Substitute  
Teaching Area: English  
Location: Lisha Kill Middle School  
Effective Date: February 14, 2017  
Salary: Salary Schedule I, Step 1, as per SCTA Contract  
Education: B.S. from Eastern Michigan University; M.E. from MCLA  
Certification: Initial in Childhood Education (Grades 1-6)
- Name: Teresa Bancheri  
Address: 28 Ausable Forks, Albany, NY 12205  
Type: Long-Term Substitute  
Teaching Area: Reading  
Location: Saddlewood Elementary School  
Effective Date: March 29, 2017  
Salary: Salary Schedule I, Step 1, as per SCTA Contract  
Education: B.S. from SUNY Geneseo; M.S. from SUNY Albany  
Certification: Permanent in Reading

### C. **Substitute Teachers**

**Approve** Substitute Teachers on the attached list for regular appointments.

### D. **Summer School Appointments**

**Approval** of the following Summer School appointments, per the Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2017 summer school program:

#### **Youth Detention Center Summer School Program**

Joan Lipscomb	Special Education Teacher
Erin Taylor	Teaching Assistant



**10. PERSONNEL – SUPPORT****A. Termination**

1. Name: Sarah Auclair  
Position: Permanent Custodial Worker (SW)  
Effective: March 27, 2017

**B. Appointments**

1. Name: Carrie Rourke  
Address: 63 Osborne Road, Albany, NY 12205  
Position: Clerk Typist I – Part-Time (Substitute)  
Effective: April 12, 2017  
Salary: \$11.00 per hour
2. Name: Carrie Rourke  
Address: 63 Osborne Road, Albany, NY 12205  
Position: School Monitor Substitute  
Effective: April 12, 2017  
Salary: \$10.00 per hour
3. Name: Joshua Cuzdey  
Address: 365 Consaul Road, Schenectady, NY 12304  
Position: School Bus Driver Substitute  
Effective: March 23, 2017  
Salary: \$15.00 per hour
4. Name: Laurie Reedy  
Address: 43 Marriner Avenue, Albany, NY 12205  
Position: Probationary School Monitor  
Effective: April 12, 2017  
Hours: 6.5 hours per day  
Salary: \$11.45 per hour per Teamsters Contract  
Current Location: Sand Creek Middle School  
Probationary Period: April 12, 2017 through December 13, 2017

**C. Change of Appointment**

1. Name: Samantha Manion  
Address: 22 Joy Drive, Loudonville, NY 12211  
Position: Probationary Secretary I (10 month, 1 week)  
Effective: March 24, 2017  
Hours: 7.0 hours per day  
Current Location: Forest Park Elementary School  
Probationary Period: March 24, 2017 through November 17, 2017

2. Name: Jennifer Casabonne  
Address: 20B Old Pine Avenue, Albany, NY 12205  
Position: Account Clerk I - Part-time  
Effective: March 27, 2017  
Hours: 6.0 hour per day  
Salary: Schedule C per UPSEU Contract  
Current Location: District Office
3. Name: Brian Carlson  
Address: 4 Milo Lane, Loudonville, NY 12211  
Position: Probationary Custodial Worker  
Effective: April 10, 2017  
Hours: 8.0 hours per day  
Salary: Schedule G per CSEA Contract  
Current Location: Saddlewood Elementary School  
Probationary Period: November 21, 2016 through May 22, 2017

**D. 2016 Summer School Appointments**

K-8 Special Education Summer School Program

Christine Prime	Personal Care Assistant	Per Board Policy 9290
Debra Sherwin	Personal Care Assistant	Per Board Policy 9290