

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



MINUTES

**May 2, 2017
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:**

Christine Badger Mele	Shelle Jaquish	James T. Ryan
Brian Casey	Neil Johanning	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.

PUBLIC HEARING ON RECOMMENDED BUDGET

Pursuant to Education Law §§ 1608(1), 1716(1), a Public Hearing will be 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 2017-2018 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 7:30 pm.

3. APPROVAL OF MINUTES

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, that the minutes of the Regular Meeting of April 25, 2017 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

4. REPORTS FOR INFORMATION AND STUDY**A. Board Committee Reports**

1. Mr. Johanning, Committee Chair, provided a report on the Policy Committee meeting that was held April 24, 2017.

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

- Reminded Board members that the CCHS billboard unveiling will take place on Thursday, May 4 at 10:00 am on Route 155 at the Kohl's Plaza.

Mr. Casey

- Reminded Board members that the spring play "Oklahoma" will be held at Sand Creek Middle School from Thursday, May 4 through Saturday, May 6.

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. Seven (7.0) in-service credits for participation in and completion of the 105 contact hours course, "G-Camp" (#16-17-78), sponsored by Texas A&M University. This is an 18-day field camp to experience geology first-hand. The course will be held June 26, 2017 through July 13, 2017 at various times in Texas, New Mexico, and Colorado. Participants must be accepted into the program by Texas A&M University, must register online, and must attend all sessions to receive course credit. Stacey Sebert (Sand Creek Middle School) is the contact person.

2. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Reaching and Teaching Children Who Hurt Book Study” (#16-17–79), sponsored by the South Colonie Central School District. The course will be held May 11, 2017; May 16, 2017; May 23, 2017; and May 30, 2017 from 3:30 pm to 5:30 pm at the Roessleville Elementary School Library. The course is restricted to Roessleville Elementary School Teachers only. Marybeth Tedisco (Roessleville Elementary School) is the contact person.

C. Agreements

1. Approval of an agreement with CDB Connections, 673 Columbia Turnpike, East Greenbush, NY 12061 to provide Special Education and/or related services for Summer 2017 and the 2017-2018 school year. Specialized services of Assistive Technology, Teacher of the Deaf, and Teacher of the Visually Impaired will be \$60.00 per half-hour for individual sessions. The rate structure for Special Education, Speech Therapy, Physical Therapy, Occupational Therapy, Music Therapy, and Social Work Services shall be \$50.00 per half-hour (individual sessions) and \$31.00 per half-hour, per child, for group sessions of two (2) to five (5) children. Supplemental and triennial review evaluations for the above services will be billed at \$250.00 per evaluation.
2. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY 12203 and South Colonie Central School District to provide to one (1) student, as per the student’s Individualized Educational Plan, Special Education Consultant Therapy services at the rate of \$72.00 per 60 minutes and for Special Education Consultant Teacher at a rate \$50.00 per 30 minutes for Speech Language Pathology for the 2016-2017 school year.
3. Approval of an agreement with Foundations Behavioral Health, 833 East Butler Avenue, Doylestown, PA 18901 and South Colonie Central School District to provide Special Education services beginning July 1, 2017 through June 30, 2018 for one (1) South Colonie student resident. The daily rate for the Special Education program is \$663.63 and the daily rate for the adolescent residential program is \$570.00.
4. Approval of an agreement with Spotted Zebra Learning Center, 26 Computer Drive, Albany, NY to provide related services of Occupational, Physical and Speech Therapy as well as Counseling and Special Education services, based on the attached compensation schedule. This agreement will be in effect from July 3, 2016 through June 30, 2018.
5. Approval of an agreement between Oak Hill School, 39 Charlton Road, Scotia, NY 12302 and South Colonie Central School to provide educational services to one (1) South Colonie resident student at the interim rate of \$4,686.00 for the July 2017 through August 2017 summer component and \$28,114.00 for the September 2017-June 2018, 10-month school year component. The rate for a 1:1 Aide is set at \$103.11 per day.

D. Lease Agreement

Approval of a Facilities Use Lease Agreement with the Pine Grove Methodist Church, 1580 Central Avenue, Albany, NY 12205 for the lease of classroom space for the District's Alternative Education Program during the 2017-2018 ten (10) month school year in the amount of \$2,500.00 per month.

E. Health & Welfare Contract

Approval of a contract with the East Greenbush Central School District, 29 Englewood Avenue, East Greenbush, NY 12061 for the 2016-2017 school year to provide health and welfare services to two (2) South Colonie resident students attending non-public schools located in the East Greenbush Central School District. The health service cost per pupil is \$736.26. The total cost of the contract shall be \$1,472.52.

F. Transportation Contract

Approval of a negotiated contract with Durham School Services, 830 South Pearl Street, Albany, NY 12202, for Route 2016-16 to transport one (1) student, in the afternoon only, from the student's residence to Sand Creek Middle School for after-school instruction. Transportation will begin the afternoon of Wednesday, April 26, 2017 and end Friday, June 23, 2017 at a rate of \$75.00 per day. The total anticipated cost of the contract is \$3,150.00.

G. Proposals

1. Acceptance of a proposal from Heinemann/Houghton Mifflin Harcourt for the purchase of the Lucy Calkins Grades K-5 Reading and Writing Textbooks and Curriculum Materials at a cost of \$74,917.34, NYS Contract #PC67002.
2. Acceptance of a proposal from Heinemann/Houghton Mifflin Harcourt for the purchase of Science Fusion Grades 2 and 5 Science Textbooks and Curriculum Materials at a cost of \$14,503.13.
3. Acceptance of a proposal from Heinemann/Houghton Mifflin Harcourt for the purchase of five (5) Fountas & Pinnell Select Grade 2 Supplemental Reading Book Sets at a cost of \$39,106.80, NYS Contract #PC67002.

H. Change Orders

1. Approval of Change Order #GC-02 for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$12,302.00) to credit the District for cost differences associated with a value engineering change from Sound Isolation Rooms by Wenger to Sound Isolation Rooms by IAC Acoustics at Colonie Central High School. Total contract sum is decreased from \$5,111,000.00 to \$5,098,698.00, Colonie Central High School, NYSED Project #010601-06-0001-027.

2. Approval of Change Order #GC-03A for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$7,177.00) to credit the District for cost differences associated with value engineering changes in entry doors, vinyl composition tile (VCT), and 3 MM PVC in lieu of wood bullnose. Total Contract Sum is decreased from \$5,098,698.00 to \$5,091,521.00, Colonie Central High School, NYSED Project #010601-06-0001-027.
3. Approval of Change Order #GC-03B for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$16,467.00) to credit the District for cost differences associated with value engineering changes in entry doors, vinyl composition tile (VCT), porcelain floor tile, glazed wall tile, 3 MM PVC in lieu of wood bullnose and two display cases at Forest Park Elementary School. Total Contract Sum is decreased from \$5,091,521.00 to \$5,075,054.00, NYSED Project #010601-06-0014-013.
4. Approval of Change Order #GC-03C for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$6,871.00) to credit the District for cost differences associated with value engineering changes in entry doors, vinyl composition tile (VCT), porcelain floor tile, glazed wall tile and 3 MM PVC in lieu of wood bullnose at Roessville Elementary School. Total Contract Sum is decreased from \$5,075,054.00 to \$5,068,183.00, NYSED Project #010601-06-0017-012.
5. Approval of Change Order #PC-02A for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$830.00) to credit the District for water coolers at Colonie Central High School. Total contract sum is decreased from \$228,600.00 to \$227,770.00, Colonie Central High School, NYSED Project #010601-06-0001-027.
6. Approval of Change Order #PC-02B for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$1,710.00) to credit the District for water coolers at Forest Park Elementary School. Total contract sum is decreased from \$227,770.00 to \$226,060.00. Colonie Central High School, NYSED Project #010601-06-0014-013.

I. Surplus Bid Award – Bleacher Boards

Recommend award to the highest bidder for the sale of the following surplus items:

Item:	Yellow Pine Bleacher Boards	
Total Lots:	12 / 25 boards per lot; items sold in “as is” condition	
To:	Jeff Dutcher, Niskayuna, New York 12309	
	7 lots totaling:	\$749.00

To: John Rivers
 Delanson, New York 12053
 4 lots totaling: \$ 78.00
 Total Award: \$827.00

J. Bid Award – Printing/Brochure Services

Recommend award to the low bidder as per specifications as follows:

Item: Printing/Brochure Services Bid – 2017-2019
 To: Fuller’s Printing Corporation
 Albany, New York 12205

K. Bid Award – Football Uniforms

Recommended award to low bidder meeting Ed-Data bid specifications as follows:

Item: Football Uniforms (Home and Away)
 To: Passon's Sports & US Games/BSN Sports
 Jenkintown, PA 19046

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

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

7. PERSONNEL – INSTRUCTION (Page 10)

A motion was made by Mr. Sim and seconded by Mr. Johanning, that the Instructional Personnel changes listed on the attached sheets dated May 2, 2017 be approved.

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

8. PERSONNEL – SUPPORT (Pages 11-12)

A motion was made by Mr. Casey and seconded by Ms. Jaquish, that the Support Personnel changes listed on the attached sheets dated May 2, 2017 be approved.

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

9. BOARD OF EDUCATION MEETING SCHEDULE

Approval of the schedule of the regular Board of Education meetings for the 2017-2018 school year to be held each month on Tuesdays at 7:00 pm at the District Office 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 Ms. Gigliello and seconded by Mr. Ryan, that the above stated 2017-2018 Board of Education Meeting Schedule be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

10. POLICIES

A. First Reading

Policy 1520 – Public Conduct on School Property and/or at School Functions

11. FUTURE MEETINGS

- **May 16** **Annual Budget Vote & School Board Elections**
- **May 18** CCHS Awards Night – 7:00 pm – CCHS Auditorium
- **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**
- **June 6** Communications Committee – 5:30 pm – CCHS Library
Academic Achievement/Strategic Planning – 6:15 pm – CCHS Library
Board of Education Meeting – 7:00 pm – CCHS Library
- **June 12** Policy Committee – 7:00 pm – Via Conference Call
- **June 13** Board of Education Meeting Executive Session – 6:00 pm – District Office

EXECUTIVE SESSION

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, to enter Executive Session to discuss employment matters relating to particular persons.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board entered into Executive Session at 7:46 pm.

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board adjourned Executive Session at 9:01 pm.

12. ADJOURN MEETING

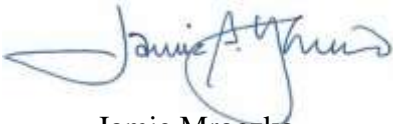
A motion was made by Mr. Casey and seconded by Mr. Ryan, that the Regular Meeting be adjourned.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 9:02 pm.

Respectfully Submitted,



Jamie Mroczko
District Clerk

7. **PERSONNEL – INSTRUCTION**

A. **Creation of Position**

Create the following probationary positions for the 2017-2018 school year:

(1) 1.0 Administrator

B. **Appointment**

1. **Name:** Jason Bissonette
Address: 250 Stoodley Place, Schenectady, NY 12303
Type: Probationary – 3 year
Teaching Area: Physical Education Teacher
Location: TBD
Effective Date: July 1, 2017
Salary: Schedule II, Step 11 per SCTA Contract
Education: B.S. from SUNY Cortland; M.S. from University of Phoenix
Certification: Permanent in Physical Education

C. **Summer Literacy Academy Appointments**

Approval of the following Summer Literacy Academy appointments, per Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2017 Summer Literacy Academy Program:

Forest Park Elementary School (housed at Saddlewood Elementary School)

Kathleen Tunny	Elementary Education Teacher/Coordinator	1.0/1.0
Kelli Budney	Elementary Education Teacher	1.0

Roessville Elementary School (housed at Shaker Road Elementary School)

Gala Kmack	Elementary Education Teacher/Coordinator	1.0/.50
Maureen Flaherty	Elementary Education Teacher/Coordinator	1.0/.50

Saddlewood Elementary School

Sara (Vann) Schnapp	Childhood Education Teacher	1.0
Pegeen Jensen	Elementary Education Teacher/Coordinator	1.0/1.0

Shaker Road Elementary School

Melinda Teter	Elementary Education Teacher/Coordinator	1.0/1.0
Jacqueline Monger	Elementary Education Teacher	1.0

Veeder Elementary School

Kristin Ignatz	Elementary Education Teacher/Coordinator	1.0/1.0
Laura O'Connor	Elementary Education Teacher	1.0

8. PERSONNEL – SUPPORT**A. Abolish Positions***Effective July 1, 2017:*

- (1) 1.0 Secretary I – 12 month 7.5 hours per day (DO)
- (1) 1.0 Keyboard Specialist – 10 month 7.0 hours per day (FP/RV/SR)

B. Creation of Positions*Effective July 1, 2017 (due to Albany County Civil Service reclassification):*

- (1) 1.0 Secretary II – 12 month 7.5 hours per day (DO)

Effective July 1, 2017:

- (4) .46 Typists – 10 month 3.25 hours per day (FP/RV/SW/SR)
- (1) 1.0 Computer Technician – 12 month 8.0 hours per day

C. Resignation

- 1. Name: Steven Clikeman
Position: Permanent Secretary I (DO)
Effective: July 1, 2017
Reason: Accepted another position within the District

D. Appointments

- 1. Name: Steven Clikeman
Address: 7504 Antoinette Court, Schenectady, NY 12303
Position: Probationary Secretary II (12 month)
Effective: July 1, 2017
Salary: As per attached Confidential Sheet
Hours: 7.5 hours per day
Current Location: District Office
Probationary Period: July 1, 2017 through December 30, 2017
- 2. Name: Claudia Burnham
Address: 47 Bonner Avenue, Schenectady, NY 12304
Position: Food Service Helper Substitute
Effective: July 1, 2017
Salary: \$9.75 per hour
- 3. Name: Francis Cerone
Address: 1103B Helderberg Avenue, Schenectady, NY 12306
Position: Custodial Worker Substitute
Effective: May 1, 2017
Salary: \$11.25 per hour

E. Summer School Appointments

K-8 Special Education Summer School Program

Janice Hunter	Personal Care Assistant	Per Board Policy 9290
Kathryn Novak	Personal Care Assistant	Per Board Policy 9290