

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

MINUTES

June 6, 2017

Colonie Central High School
Library
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	Edward Sim
Brian Casey	Neil Johanning	
Rose Gigliello	David Kiehle	

Members Excused:

Leonard Motto
James T. Ryan

Also Present:

Jonathan Buhner, Superintendent of Schools
Tim Backus, Assistant Superintendent for Instruction
Jamie Mroczko, District Clerk

2. PLEDGE TO THE FLAG

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

3. PRESIDENT'S SPOTLIGHT**A. Ryan Devanandan – National Merit Scholarship**

CCHS Senior Ryan Devanandan has been named a winner in the 2017 National Merit Scholarship Program. The National Merit Program is an academic competition for recognition and scholarships that began in 1955. High School students enter the Program by taking the PSAT/National Merit Scholarship Qualifying Test which serves as an initial screen of approximately 1.6 million entrants each year and by meeting program entry and participation requirements. The Finalists are evaluated on their academic record, information about the school's curricula and grading system, two sets of test scores, the High School official's written recommendation, information about the student's activities and leadership, and the Finalist's own essay.

B. Jeremiah House – NYS Champion, Indoor Track & Field

Jeremiah is the NYS Indoor Track Champion in the 55 meter hurdles. He won the State Qualifiers in a time of 7.73. At the Eddy Meet, Jeremiah won both the 110 meter hurdles and the 400 meter hurdles. He set new school records in both races and ranked as the #1 runner in New York State in the 110 meter hurdles. As a result of those efforts Jeremiah was selected as the Eddy Meet's Most Outstanding Athlete. Jeremiah was also named Times Union Newspaper's Winter Athlete of the Year.

C. Varsity Girls Bowling Team – Suburban Council, Section 2 & NYS Champions

The Colonie Girls Varsity Bowling Team, coached by Pete Grugan, finished the 2017 season as Suburban Council Champions, Section 2 Champions and NYSPHSAA Champions. This is the team's third Section 2 Championship in the last four years. The team finished with a 15-1 League record and won both the Rotterdam and Poughkeepsie Invitationals. Team member Amanda Chrzanowski was named the Suburban Council Bowler of the Year.

Team Members:

Amanda Chrzanowski	Quinn Hodson	Shealynn Peckowitz
Dakota Deitz	Caitlyn Kelly	Natalya Porcello
Abbey Fruiterman	CarolAnne Manzer	Katie Rivers

4. NYSSBA BOARD RECOGNITION AWARDS

A. Board Excellence Award – Level 2

The Superintendent recognized Ms. Badger Mele, Ms. Gigliello, Mr. Kiehle, and Mr. Sim for earning the New York State School Boards Association (NYSSBA) Board Excellence Award. The program is designed to recognize extensive time and effort for school board members who strive to continually expand their governance knowledge and skills. Members qualify for recognition by participating in NYSSBA developmental activities such as the Board Officers Academy, the Annual Convention, conferences, regional workshops, or district-level custom improvement programs totaling 150 points.

B. Board Mastery Award – Level 3

The Superintendent recognized Mr. Casey, Ms. Jaquish, and Mr. Johanning for earning the New York State School Boards Association (NYSSBA) Board Mastery Award. The program is designed to recognize extensive time and effort for school board members who strive to continually expand their governance knowledge and skills. Members qualify for recognition by participating in NYSSBA developmental activities such as the Board Officers Academy, the Annual Convention, conferences, regional workshops, or district-level custom improvement programs totaling 250 points.

5. APPROVAL OF MINUTES

A motion was made by Ms. Gigliello and seconded by Ms. Badger Mele, that the minutes of the Regular Meeting of May 2, 2017 and the Annual Budget Vote and School Board Election of May 16, 2017 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

6. REPORTS FOR INFORMATION AND STUDY**A. Biomedical Design & Development**

Michele Famoso and the students in the Biomedical Design and Development course at the High School reported on the status of their design projects for students with Cerebral Palsy attending the Langan School in Albany. The groups will present their final designs to the students on June 12. Students presenting were Krista Betzweiser, Caitlyn Flood, Brittany Truax, Emily Benson, Jarrod Knapp, Ayanna Roberson, Adam Blanchard, Alayna Colbert and Brian Doran.

B. iCARE Presentation

Tom Kachadurian, CCHS Associate Principal/iCARE Coordinator and the CCHS iCARE officers provided an overview of the year's activities and fundraisers. They also presented a \$6,000 check to two organizations from funds raised at the annual RaiderFest event to representatives of the Homeless & Travelers Aid Society (HATAS) and the Interfaith Partnerships for the Homeless. Student iCARE representatives were Senior Abbie Pickett, iCARE President; Junior Kimmy Murray, iCARE Vice President; Senior Alayna Colbert, iCARE Secretary; and Sophomore Brianna Fields, iCARE President in training.

C. NYSSBA Area 7 Director Vacancy

The NYSSBA Area 7 Director will not be seeking another term on the NYSSBA Board of Directors. The current term will expire on December 31, 2017. Potential candidates for this position will require a minimum of five nominations from member districts. Nomination Resolutions are due to NYSSBA by July 31, 2017.

D. Summer School Plans

Tim Backus, Assistant Superintendent for Instruction, provided a brief report on the plans for the Summer School program.

E. Year-End Calendar

Tim Backus, Assistant Superintendent for Instruction, reviewed the calendar for the final weeks of school during the month of June.

F. Summer Building Use Report

Mr. Buhner provided a brief report regarding District building use during the summer months.

G. Board Committee Reports

1. Ms. Jaquish, Committee Chair provided a report on the Graduation/Hall of Fame Committee meeting that was held May 2, 2017.
2. In the Committee Chair's absence, Mr. Kiehle, Board President, provided a report on the Facilities Committee meeting that was held May 19, 2017.
3. Mr. Casey, Committee Chair provided a report on the Transportation Committee meeting that was held May 22, 2017.
4. Mr. Johanning, Committee Chair, provided a report on the Policy Committee meeting that was held April 24, 2017.

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

- Attended RaiderFest and the STEAM Expo.
- Attended the High School Choral performance on June 1. Mr. Kiehle also reminded Board members to check the calendar for upcoming concert events.
- Attended the Art Exhibit at the Colonie Library and encouraged Board members to visit the Library to view the art that is currently being exhibited by South Colonie students.
- Reminded those in attendance to view the billboard on Route 155 which was designed by CCHS Junior Morgan Robertson, winner of this year's contest. The contest is held each spring as part of the Digital Photography and Digital Merchandising & Design courses at the High School.

Ms. Gigliello

- Attended the CCHS Annual Car Show on June 1.
- Attended the Unified Basketball championship game on June 1.
- Attended the DARE Graduation at Sand Creek Middle School on June 2.

Mr. Casey

- Attended a Village fundraiser for Madison Dunlap. The event was well attended and raised approximately \$6,000 to help defray medical expenses. Madison was struck by a car on May 11 while walking her dog.

Mr. Sim

- Attended the Awards Ceremony at the High School on May 18. Mr. Sim congratulated all students who were recognized at this event.

Mr. Johanning

- Attended the Sand Creek Middle School production of “Oklahoma” on May 4.
- Attended the Northeastern Region PTA Spring Conference held at Lisha Kill Middle School on May 17.
- Attended the IT Instructional Council meeting on May 22.
- Attended the PTA Council Meeting on May 22.
- Attended RaiderFest, STEAM Expo, and Birds Presentation on May 20.
- Attended the CCHS Annual Car Show on June 1.
- Attended the ENL Picnic at Sand Creek Middle School on June 1.
- Attended the CAPSBA Annual Meeting on June 1. Ira Swartz, NYSED Assistant Commissioner, presented on the ESSA changes.

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. In-Service Courses

1. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Nanoscience Educator Workshop for Middle and High School Teachers” (#16-17-80), sponsored by Rensselaer Polytechnic Institute (RPI). The course will be held June 26, 2017; June 27, 2017; and June 28, 2017 from 8:15 am to 4:15 pm at RPI, 110 8th Street, Troy, NY. The course is restricted to Middle and High School Teachers only. Participants must attend all sessions to receive course credit. Steve Zaccari (Colonie Central High School) is the contact person.
2. Three (3.0) contact hours of credit for participation in “2017 Ironman Medicine Conference” (2017-18-#02), sponsored by the Albany Medical Center. The course may be attended July 22, 2017 from 11:00 am to 3:00 pm at the Lake Placid Conference Center, 2608 Main Street, Lake Placid, NY. Participants must register online. Kurt Pfaffenbach (Veeder Elementary School) is the contact person.
3. Eighteen (18.0) contact hours of credit for participation in “Astronomy at the Frontier –PD Workshop for Teachers” (2017-18-#03), sponsored by the Siena College Department of Physics and Astronomy. The course may be attended July 19, 2017; July 20, 2017; and July 21, 2017 from 9:00 am to 3:00 pm at Siena College, 515 Loudon Road, Loudonville, NY. Participants must register online and must attend all sessions to receive course credit. Jennifer Tralongo (Colonie Central High School) is the contact person.

4. Six (6.0) contact hours of credit for participation in “Fake News/Real Students: News Literacy and Civic Responsibility in the Digital Age” (2017-18–#04), sponsored by the Law, Youth and Citizenship Institute. The course may be attended July 10, 2017 from 9:00 am to 4:00 pm at the NYS School Boards Association, 24 Century Hill Drive, Latham, NY. Participants must register online. Erin Lasky (Colonie Central High School) is the contact person.
5. Three (3.0) contact hours of credit for participation in “Basics of a Telescope” (2017-18–#05), sponsored by the Dudley Observatory. The course may be attended August 8, 2017 from 6:00 pm to 9:00 pm at the Museum of Innovation & Science (miSci), 15 Nott Terrace Heights, Schenectady, NY. Participants must be enrolled in the Rising Star Internship Program to attend this course. Jennifer Tralongo (Colonie Central High School) is the contact person.
6. Three (3.0) contact hours of credit for participation in “Navigating the Night Sky” (2017-18–#06), sponsored by the Dudley Observatory. The course may be attended September 12, 2017 from 6:00 pm to 9:00 pm at the Museum of Innovation & Science (miSci), 15 Nott Terrace Heights, Schenectady, NY. Participants must be enrolled in the Rising Star Internship Program to attend this course. Jennifer Tralongo (Colonie Central High School) is the contact person.
7. Three (3.0) contact hours of credit for participation in “Lunar and Planetary Observing” (2017-18–#07), sponsored by the Dudley Observatory. The course may be attended October 10, 2017 from 6:00 pm to 9:00 pm at the Museum of Innovation & Science (miSci), 15 Nott Terrace Heights, Schenectady, NY. Participants must be enrolled in the Rising Star Internship Program to attend this course. Jennifer Tralongo (Colonie Central High School) is the contact person.
8. Three (3.0) contact hours of credit for participation in “Solar Observing” (2017-18–#08), sponsored by the Dudley Observatory. The course may be attended November 14, 2017 from 6:00 pm to 9:00 pm at the Museum of Innovation & Science (miSci), 15 Nott Terrace Heights, Schenectady, NY. Participants must be enrolled in the Rising Star Internship Program to attend this course. Jennifer Tralongo (Colonie Central High School) is the contact person.
9. Three (3.0) contact hours of credit for participation in “Stars and the H-R Diagram” (2017-18–#09), sponsored by the Dudley Observatory. The course may be attended December 12, 2017 from 6:00 pm to 9:00 pm at the Museum of Innovation & Science (miSci), 15 Nott Terrace Heights, Schenectady, NY. Participants must be enrolled in the Rising Star Internship Program to attend this course. Jennifer Tralongo (Colonie Central High School) is the contact person.
10. Three (3.0) contact hours of credit for participation in “Galaxies and other Faint Fuzzies” (2017-18–#10), sponsored by the Dudley Observatory. The course may be attended January 9, 2018 from 6:00 pm to 9:00 pm at the Museum of Innovation & Science (miSci), 15 Nott Terrace Heights, Schenectady, NY. Participants must be enrolled in the Rising Star Internship Program to attend this course. Jennifer Tralongo (Colonie Central High School) is the contact person.

11. Three (3.0) contact hours of credit for participation in “Spotting Satellites, Comets and Asteroids” (2017-18–#11), sponsored by the Dudley Observatory. The course may be attended February 13, 2018 from 6:00 pm to 9:00 pm at the Museum of Innovation & Science (miSci), 15 Nott Terrace Heights, Schenectady, NY. Participants must be enrolled in the Rising Star Internship Program to attend this course. Jennifer Tralongo (Colonie Central High School) is the contact person.
12. Three (3.0) contact hours of credit for participation in “Ground and Space Based Telescopes” (2017-18–#12), sponsored by the Dudley Observatory. The course may be attended March 13, 2018 from 6:00 pm to 9:00 pm at the Museum of Innovation & Science (miSci), 15 Nott Terrace Heights, Schenectady, NY. Participants must be enrolled in the Rising Star Internship Program to attend this course. Jennifer Tralongo (Colonie Central High School) is the contact person.
13. Fifteen (15.0) contact hours of credit for participation in “Educator Resilience Retreat: Growth Mindset” (2017-18–#13), sponsored by the Greater Capital Region Teacher Center (GCRTC). The course may be attended August 4, 2017 from 4:00 pm to 11:00 pm and August 5, 2017 from 8:00 am to 4:00 pm at the Carey Institute for Global Good, 100 Pond Hill Road, Rensselaerville, NY. Participants must register on GCRTC My Learning Plan and must attend both sessions to receive course credit. Michael Lubbers (Forest Park Elementary School) is the contact person.
14. Fifteen (15.0) contact hours of credit for participation in “Google Classroom for Educators Online” (2017-18–#14), sponsored by the Capital Region BOCES–Model Schools. The course may be attended July 10, 2017 to August 21, 2017 at various times as an online course. Participants must register on Capital Region BOCES My Learning Plan. Sarah Raymond (Veeder Elementary School) is the contact person.
15. Fifteen (15.0) contact hours of credit for participation in “iPhoneography 101 Online” (2017-18–#15), sponsored by the Capital Region BOCES–Model Schools. The course may be attended July 10, 2017 to August 21, 2017 at various times as an online course. Participants must register on Capital Region BOCES My Learning Plan. Sarah Raymond (Veeder Elementary School) is the contact person.
16. Fifteen (15.0) contact hours of credit for participation in “Introduction to Pixlr Online” (2017-18–#16), sponsored by the Capital Region BOCES–Model Schools. The course may be attended July 10, 2017 to August 21, 2017 at various times as an online course. Participants must register on Capital Region BOCES My Learning Plan. Sarah Raymond (Veeder Elementary School) is the contact person.

C. Seminars on Education

1. One (1.0) contact hour of credit for participation in “Advances in Equipment Removal, On-Field Management of Cervical Spine Injuries” (SD2016-17–#70), sponsored by the National Athletic Trainers Association. The workshop will be held from 8:00 am to 8:00 pm as an online course. Participants must register on the National Athletic Trainers Association website. Kurt Pfaffenbach (Veeder Elementary School) is the contact person.

2. Two (2.0) contact hours of credit for participation in “Tech Medley 1: A Collection of Go-To Technology Resources You Can Use Right Now” (SD2016-17-#71), sponsored by the South Colonie Central School District. The workshop may be attended on June 5, 2017 from 2:40 pm to 4:40 pm at the Colonie Central High School, Room 162. The workshop is restricted to Grade 9-12 Teachers only and has a maximum enrollment of 20 participants. David Fields (Colonie Central High School) is the contact person.
3. Two (2.0) contact hours of credit for participation in “Tech Medley 2: Another Collection of Go-To Technology Resources You Can Use Right Now” (SD2016-17-#72), sponsored by the South Colonie Central School District. The workshop may be attended on June 12, 2017 from 2:40 pm to 4:40 pm at the Colonie Central High School, Room 162. The workshop is restricted to Grade 9-12 Teachers only and has a maximum enrollment of 20 participants. Connie Woytowich (Colonie Central High School) is the contact person.
4. Six (6.0) contact hours of credit for participation in “Your Role in Addressing the Growing Mental Health Crisis Among Students” (SD2016-17-#73), sponsored by the New York State School Boards Association (NYSSBA). The workshop may be attended on May 20, 2017 from 8:00 am to 4:00 pm at the Holiday Inn Express & Suites, Latham, NY. Participants must register online with NYSSBA. Donna Davidson (Sand Creek Middle School) is the contact person.
5. Three (3.0) contact hours of credit for participation in “Understanding and Developing the Enduring Issues Essay” (SD2016-17-#74), sponsored by the Capital District Council for the Social Studies (CDCSS). The workshop may be attended on June 1, 2017 from 4:00 pm to 7:00 pm at Bethlehem High School, 700 Delaware Avenue, Delmar, NY. Participants must register with CDCSS. Erin Lasky (Colonie Central High School) is the contact person.

D. Agreements

1. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY to provide sign language interpretation services upon notification by the South Colonie Central School District that an individual child is recommended for services as per the child's Individualized Education Plan. Therapist will schedule child and provide appropriate sign language interpretation services at the rate of \$60.00 per 60-minute session, starting May 12, 2017 and continuing through June 26, 2017.
2. Approval of an Agreement between Transition Consultant Elizabeth Klotz and the South Colonie Central School District to provide transition services to all students in the District identified as needing transition support services by the Committee on Special Education (CSE) as outlined on each child's Individualized Education Plan (IEP). The Transition Consultant shall service District students approximately 3.5 days per week at the rate of \$555.00 per day, not to exceed \$69,930.00 for the school year. The agreement shall commence on September 6, 2017 and continue through June 22, 2018.

3. Approval of an Agreement between Vanderheyden, Inc., P.O. Box 219, Wynantskill, NY 12198 and the South Colonie Central School District to provide educational services for one (1) South Colonie student resident enrolled at Vanderheyden. The agreement shall commence on May 9, 2017 and continue through June 23, 2017 at the cost of \$7,028.98.
4. Approval of an Agreement between WorkFit Medical, 1160 Chili Avenue, Suite 200, Rochester, NY 14624 and the South Colonie Central School District to provide employee physicals as required by the District for the 2017-2018 school year, effective July 1, 2017, at a cost of \$73.00 per physical exam for current and new employees, \$78.00 per chest x-ray, \$33.00 per breath alcohol and \$22.00 per tine test. Return to work evaluations will be \$75.00.

E. Service Agreement – Addendum

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.

F. Health & Welfare Contract

Approval of a contract with the Schenectady City School District, 108 Education Drive, Schenectady, NY 12303 for the 2016-2017 school year to provide health and welfare services to thirteen (13) South Colonie resident student attending non-public schools located in the Troy City School District. The health service cost per pupil is \$1,187.12. The total cost of the contract shall be \$15,432.56.

G. Charter Bus Service

Designation of the following charter bus service contractors to provide service on an as-needed basis for the 2017-2018 school year:

Brown Coach
Upstate Travel & Tours

H. Use of School Bus

Approval of the use of one (1) school bus on Saturday, June 17, 2017, by the West Albany Fire Company, Inc., 113 Sand Creek Road, Albany, NY 12205 for the Hudson Valley Volunteer Firefighters Convention Parade in West Glens Falls, NY. Pick-up time at the Firehouse will be 10:15 am and return time will be at the end of the convention. Driver's wages and mileage fee will be paid in accordance with the District fee and rate schedule.

I. Proposals

1. Acceptance of a proposal from Needham Risk Management Group LLC, 573 Columbia Turnpike, East Greenbush, NY 12061 for the development of a Stormwater Management Plan at a rate of \$110.00 per hour, for an estimated total of \$3,300.
2. Acceptance of a proposal from Needham Risk Management Group LLC, 573 Columbia Turnpike, East Greenbush, NY 12061 for the development of a Hazardous/Universal Waste Management Plan at a rate of \$110.00 per hour, for an estimated total of \$1,320.

J. Proposal – Revised

Acceptance of a revised 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 \$76,722.78, NYS Contract #PC67002.

K. Change Orders

1. Approval of Change Order #AC-01 for Aktor Corporation, 44 Tivoli Street, Albany, NY 12207 in the amount of \$10,016.00 for additional asbestos abatement in the High School Technology Wing and fittings in the Girls Lower Level Locker Room. Total contract sum is increased from \$202,789.00 to \$212,805.00, Colonie Central High School, NYSED Project #010601-06-0001-027.
2. Approval of Change Order #GC-04 for Bast Hatfield Construction LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$12,004.00 for additional ceiling work in the High School Technology, Art and Music Rooms. Total contract sum is increased from \$5,068,183.00 to \$5,080,187.00, Colonie Central High School, NYSED Project #010601-06-0001-027.
3. Approval of Change Order #GC-05 for Bast Hatfield Construction LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$3,973.00 for revised wall finishes in the High School Orchestra Room. Total contract sum is increased from \$5,080,187.00 to \$5,084,160.00, Colonie Central High School, NYSED Project #010601-06-0001-027.

L. Change Orders - Revised

1. Approval of revised Change Order #PC-02A for Mazone Plumbing & Heating, Inc., 93 Elsmere Avenue, Delmar, NY 12054 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.

The revision is for the name of the contractor only. All other information remains as approved by the Board of Education on May 2, 2017.

2. Approval of revised Change Order #PC-02B for Mazone Plumbing & Heating, Inc., 93 Elsmere Avenue, Delmar, NY 12054 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.

The revision is for the name of the contractor only. All other information remains as approved by the Board of Education on May 2, 2017.

M. Donations

1. Donation from Suzanne Pedone, 712 Old Harbor Drive, Clifton Park, NY 12065, of a Bundy Clarinet, Serial #467321, valued at \$200.00 and a Knilling Summit Violin, Serial #19849, valued at \$250.00.
2. Donation from Lisa McGee, 7 Venus Drive, Loudonville, NY 12211, of a Yamaha Flute, Serial #787098, valued at \$650.00.
3. Donation from Colonie Central High School Student Senate, 1 Raider Boulevard, Albany, NY 12205 to Colonie Central High School in the amount of \$979.00 to be used to towards the purchase a new water fountain located at Colonie Central High School.
4. Donation from Colonie Central High School Student Advisory Team, 1 Raider Boulevard, Albany, NY 12205 to Colonie Central High School in the amount of \$979.00 to be used to towards the purchase a new water fountain located at Colonie Central High School.
5. Donation from Ohiopyle Prints, Inc., 410 Dinnerbell Road, Ohiopyle, PA 15470-1002 in the amount of \$41.36 to Colonie Central High School Athletic Department to cover the costs of uniforms.
6. Donation from Eastern NY Chapter of the Air & Waste Management Association, Inc., PO Box 1851, Latham, NY 12110 to the Shaker Road Elementary School, 512 Shaker Road, Albany, NY 12205 in the amount of \$615.00 to cover expenses related to the “Take the Shaker Road STEM” 2017 project.
7. Donation from Rochester Institute of Technology to Colonie Central High School in the amount of \$200.00 to be used towards the Project Lead The Way Program.

N. Tax Refunds

1. Approval of a 2016-2017 tax refund for 24 Aviation, LLC in the amount of \$5,428.32. The property is located at 24 Aviation Road, Albany, NY 12205 (Tax Map #42.2-6-12/24).
2. Approval of a 2016-2017 tax refund payable to Bradco Supply Corporation for in the amount of \$1,357.08. The property is located at 29 Railroad Avenue, Albany, NY 12205 (Tax Map #53.10-1-3).

O. Budget Transfer

Approval of budget transfer as per attached sheet.

P. Re-Appropriation of 2016-2017 Budget

Re-appropriation of the 2016-2017 budget in the amount of \$2,814.00. The total re-appropriated budget is \$96,900,063.

Q. Clerk & Treasurer Reports – April, 2017

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

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

9. PERSONNEL – INSTRUCTION (Pages 19-26)

The Board recognized Linda (Judy) Capullo (Item #9-C-1) who will be retiring and thanked her for her 18 years of service to the District.

A motion was made by Mr. Sim and seconded by Mr. Casey, that the Instructional Personnel changes listed on the attached sheets dated June 6, 2017 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

10. PERSONNEL – SUPPORT (Pages 27-31)

The Board recognized the following staff members (Items #10-C-1 & 2) who will be retiring and thanked them for their years of service to the District.

- Evangelia Svokos, 15 years
- Steven Oare, 20 years

A motion was made by Ms. Gigliello and seconded by Ms. Jaquish, that the Support Personnel changes listed on the attached sheets dated June 6, 2017 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

11. CERTIFICATION OF VOTE RESULTS

A. Proposition #1 – Annual Operating Budget: PASSED (78.39%)

	<u>YES</u>	<u>NO</u>	<u>TOTAL VOTES</u>
Machine Totals	1033	279	1312
Absentee Ballots	84	29	113
TOTALS:	1117	308	1425

B. Proposition #2 – School Bus Purchase: PASSED (79.30%)

	<u>YES</u>	<u>NO</u>	<u>TOTAL VOTES</u>
Machine Totals	1046	262	1308
Absentee Ballots	80	32	112
TOTALS:	1126	294	1420

C. School Board Vacancies – Five Year Terms:

<u>SEAT OF ROSE GIGLIELLO</u>	<u>Rose Gigliello</u>
Machine Totals	1077
Absentee Ballots	90
TOTALS:	1167

Write-In Votes: 9

<u>SEAT OF LEONARD MOTTO</u>	<u>Leonard Motto</u>
Machine Totals	952
Absentee Ballots	86
TOTALS:	1038

Write-In Votes: 12

A motion was made by Mr. Johanning and seconded by Mr. Casey, that the above stated Results of the Annual Budget Vote and School Board Election held on May 16, 2017 be certified.

7 Yes 0 No 0 Abstain **Vote Carried: 7 – 0 – 0**

12. RESOLUTION – NYSSBA AREA 7 DIRECTOR NOMINATION

WHEREAS, Barbara Mauro was elected to the position of New York State School Boards Association (NYSSBA) Area 7 Director effective July 31, 2015; and

WHEREAS, Barbara Mauro will not seek another term for the position of NYSSBA Area 7 Director effective December 31, 2017; and

WHEREAS, there is a vacancy for the position of Area 7 Director on the NYSSBA Board of Directors effective December 31, 2017; and

WHEREAS, according to NYSSBA Bylaw 8, nominations of persons to be Directors shall be endorsed by at least five (5) member boards from the nomination area.

NOW, THEREFORE, BE IT RESOLVED:

That the South Colonie Central School District Board of Education hereby nominates Catherine Lewis of the Schenectady City School District for the position of Area 7 Director of the New York State School Boards Association (NYSSBA). The term for this position will be effective January 1, 2018 pending the outcome of the nomination process.

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

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

13. RESOLUTION – USE OF LOCAL SHARE FUNDS FOR STATE AND MUNICIPAL FACILITIES PROGRAM GRANT

Approval of a resolution authorizing the use of the following budgetary funds to support the local share requirement of the State and Municipal Facilities Program Grant for the purchase and installation of bleachers at the Colonie Central High School.

1. An amount not to exceed \$5,000.00 from the 2016-17 General Fund Budget (Operations and Maintenance Budget Codes: A1620.400-00 (Miscellaneous Contracts), A1621.452 (Electrical Supplies) and A1621.470 (Building Repairs); and
2. An amount not to exceed \$20,813.00 from the 2016-17 Capital Fund Budget, Architectural Fees H84B2110.245 for the Colonie Central High School Capital Project #010601-06-0001-027.

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

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

14. RESOLUTION – ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN

WHEREAS, the South Colonie Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, the South Colonie Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

- * A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency, or instrumentality or unit of government which exercises governmental powers under the laws of the State.

WHEREAS, the South Colonie Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the South Colonie School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, BE IT:

RESOLVED, that the South Colonie Central School District hereby adopts the Plan for voluntary participation of all eligible employees; and

BE IT FURTHER RESOLVED, that the appropriate officials of the South Colonie Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and

BE IT FURTHER RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

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

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

15. RESOLUTIONS – REVISED MONOLITH SOLAR ASSIGNMENT OF POWER PURCHASE AGREEMENTS

A. BE IT RESOLVED, that the Board of Education approves the **Revised** “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 Forest Park Elementary School; 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.

B. BE IT RESOLVED, that the Board of Education approves the **Revised** “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 Lisha Kill Middle School; 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 Mr. Sim and seconded by Mr. Johannung, that the above stated Resolutions 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 Johannung	<u>Excused</u>	James T. Ryan
<u>Yes</u>	Rose Gigliello	<u>Yes</u>	David Kiehle	<u>Yes</u>	Edward Sim
<u>7</u> Yes	<u>0</u> No	<u>0</u> Abstain	Vote Carried: 7 – 0 – 0		

16. POLICIES - Approval

A. Final Reading & Approval

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

On behalf of the Policy Committee, upon the motion made by Committee Chair Mr. Johannung, recommendation that the revisions made to the above stated Policy (1520) be approved as presented.

<u>7</u> Yes	<u>0</u> No	<u>0</u> Abstain	Vote Carried: 7 – 0 – 0
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17. FUTURE MEETINGS

- **June 12** Policy Committee – 7:00 pm – Via Conference Call
- **June 13** Board of Education Meeting Executive Session – 6:00 pm – District Office
- **June 20** Audit/Finance Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **June 22** Sand Creek Moving Up Ceremony – 5:15 pm – CCHS MUG
Lisha Kill Moving Up Ceremony – 7:30 pm – CCHS MUG
- **June 23** CCHS Graduation Ceremony – 7:30 pm – Empire State Convention Center
- **June 27** Board of Education Meeting – 6:00 pm – District Office
- **July 4** **District Closed – Independence Day**
- **July 11** Re-Organizational & Regular Board Meeting – 6:00 pm – District Office

EXECUTIVE SESSION

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

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Board entered into Executive Session at 8:17 pm.

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

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Board adjourned Executive Session at 8:39 pm.

18. MEMORANDUM OF AGREEMENT – TEACHING ASSISTANTS

Approval of a Memorandum of Agreement between the South Colonie Central School District and the South Colonie Teachers' Association for Teaching Assistants, outlining the terms and conditions of the collective bargaining agreement for the term of July 1, 2015 through June 30, 2020.

A motion was made by Mr. Sim and seconded by Ms. Gigliello, that the above stated Memorandum of Agreement be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

19. ADJOURN MEETING

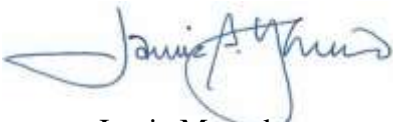
A motion was made by Mr. Casey and seconded by Ms. Gigliello, that the Regular Meeting be adjourned.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 8:40 pm.

Respectfully Submitted,



Jamie Mroczko
District Clerk

9. **PERSONNEL – INSTRUCTION**

A. **Creation of Positions**

Abolish the following temporary positions for the 2017-2018 school year:

- (1) .80 Music (Strings) Teacher
- (1) .40 Math Teacher

Revise the following temporary positions for the 2017-2018 school year:

- (1) .508 to .875 Art Teacher
- (1) .30 to .411 Art Teacher
- (1) .50 to .70 Reading/Literacy Teacher

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

- (1) .50 Special Education Teacher
- (1) 1.0 Teaching Assistant

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

- (1) 1.0 Special Education Teacher
- (1) 1.0 Music (Strings) Teacher

B. **Resignations**

1. **Name:** Renee Parisi
Position: Elementary Education Teacher (Grade 1)
Location: Veeder Elementary School
Effective Date: July 1, 2017
Reason: Personal
2. **Name:** Christopher H. Edwards
Position: Elementary Education Teacher (Grade 4)
Location: Forest Park Elementary School
Effective Date: July 1, 2017
Reason: Personal
3. **Name:** Michelle Fink
Position: Music Teacher (Strings)
Location: Sand Creek Middle School
Effective Date: July 1, 2017
Reason: Personal

4. Name: Ronald Lockett
Position: Teaching Assistant
Location: Colonie Central High School
Effective Date: July 1, 2017
Reason: Personal

C. Retirement

1. Name: Linda (Judy) Capullo
Position: Teaching Assistant
Location: Lisha Kill Middle School
Effective Date: July 1, 2017
Years of Service: 18 years

D. Temporary Appointments

1. Name: Shannon Burns
Address: 11 Rudder Lane, Latham, NY 12110
Type: Temporary Part-Time (.50)
Teaching Area: Special Education Teacher
Location: Private School (Spotted Zebra)
Effective Date: July 1, 2017
Ending Date: June 30, 2018
Salary: Schedule II, Step 4, as per the SCTA Contract (pro-rated)
Education: B. S. from Empire State College,
M.S. from College of St. Rose
Certification: Permanent in Special Education
2. Name: Jayme Zeiser
Address: 2511 Whamer Lane, Niskayuna, NY 12309
Type: Temporary Part-Time (.96)
Teaching Area: Speech
Location: Sand Creek Middle School
Effective Date: July 1, 2017
Ending Date: June 30, 2018
Salary: Schedule III, Step 12, as per the SCTA Contract (pro-rated)
Education: B.S. from Lehigh University; M.S. from SUNY New Paltz
Certification: Permanent in Speech and Hearing Handicapped
3. Name: Katherine Munro-Bartow
Address: 22 Old Hickory Road, Troy, NY 12180
Type: Temporary Part-Time (.50)
Teaching Area: Speech
Location: Forest Park Elementary School
Effective Date: July 1, 2017
Ending Date: June 30, 2018
Salary: Schedule II, Step 12, as per the SCTA Contract (pro-rated)
Education: B.S. from SUNY Cortland; M.S. from SUNY New Paltz
Certification: Permanent in Speech and Hearing Handicapped

4. Name: Amanda Harris
Address: 44 Christie Street #2, Troy, NY 12180
Type: Temporary Part-Time (.875)
Teaching Area: Art Teacher
Location: Colonie Central High School
Effective Date: July 1, 2017
Ending Date: June 30, 2018
Salary: Schedule II, Step 5, as per the SCTA Contract (pro-rated)
Education: B.A. from Memphis College; M.S. from St. Rose
Certification: Initial in Visual Arts

5. Name: Christina Coogan
Address: 1810 Avenue M, Schenectady, NY 12304
Type: Temporary Part-Time (.411)
Teaching Area: Art Teacher
Location: Lisha Kill Middle School
Effective Date: July 1, 2017
Ending Date: June 30, 2018
Salary: Schedule I, Step 2 as per the SCTA Contract (pro-rated)
Education: B.S. from College of St. Rose
Certification: Initial in Visual Arts

6. Name: Michelle (Roehr) Brighton
Address: 661 Columbia Turnpike, East Greenbush, NY 12061
Type: Temporary Part-Time (.10)
Tenure Area: Health
Location: Lisha Kill Middle School
Effective Date: July 1, 2017
End Date: June 30, 2018
Salary: Schedule II, Step 17, as per the SCTA Contract (pro-rated)
Education: B.S. from SUNY Oneonta; M.S. from Sage Colleges
Certification: Professional in Health

7. Name: Michelle (Roehr) Brighton
Address: 661 Columbia Turnpike, East Greenbush, NY 12061
Type: Temporary Part-Time (.70)
Tenure Area: Home and Careers
Location: Lisha Kill Middle School
Effective Date: July 1, 2017
End Date: June 30, 2018
Salary: Schedule II, Step 17, as per the SCTA Contract (pro-rated)
Education: B.S. from SUNY Oneonta; M.S. from Sage Colleges
Certification: Permanent in Home Economics

8. Name: Melina Brustle
Address: 25 Emery Avenue, Albany, NY 12205
Type: Temporary Part-Time (.70)
Teaching Area: Reading/Literacy Teacher
Location: Colonie Central High School/Lisha Kill Middle School/
Elementary Schools
Effective Date: July 1, 2017
Ending Date: June 30, 2018
Salary: Schedule II, Step 2 as per the SCTA Contract (pro-rated)
Education: B.S. and M.S. from College of St. Rose
Certification: Initial in Literacy (Birth-Grade 6)

E. Appointments

1. Name: Timothy C. Fowler
Address: 28 Deer Path Drive, Albany, NY 12205
Type: Probationary – 4 year
Tenure Area: Administrator
Location: Lisha Kill Middle School – PPS
Effective Date: June 30, 2017
Salary: As per SCAA Contract, see attached Confidential Sheet
Education: B.A., M.S. and CAS from the College of St. Rose
Certification Status: Permanent School District Administrator
2. Name: Jaime Tymchyn
Address: 3 Rondack Road, Albany, NY 12205
Type: Probationary – 3 year
Tenure Area: Teaching Assistant
Location: Shaker Road Elementary School
Effective Date: July 1, 2017
Salary: As per SCTA TA Contract
Education: A.A.S. from Hudson Valley Community College
Certification Status: Level 1 Teaching Assistant
3. Name: Anthony T. Greene
Address: 5 Jester Court, Schenectady, NY 12304
Type: Probationary – 3 year
Tenure Area: Industrial Arts
Location: Sand Creek Middle School/Lisha Kill Middle School
Effective Date: August 31, 2017
Salary: Schedule II, Step 3 as per SCTA Contract
Education: B.S. and M.S. from SUNY Oswego
Certification Status: Initial in Technology Education (Grades K-12)

4. Name: Gretchen Oliver
Address: 19 Pine Ridge Drive, Guilderland, NY 12084
Type: Permanent
Tenure Area: Foreign Language (French)
Location: Colonie Central High School
Effective Date: August 31, 2017
Salary: Schedule V, Step 10 as per SCTA Contract
Education: B.A. from Niagara University,
M.A. and PhD from SUNY Albany
Certification Status: Permanent in French (Grades 7-12)
5. Name: Jonathan LaPoint
Address: 24 Squire Road, Schenectady, NY 12304
Type: Probationary – 4 year
Teaching Area: Physical Education/Health Teacher
Location: Colonie Central High School
Effective Date: July 1, 2017
Salary: Schedule II, Step 2, as per the SCTA Contract
Education: B.S. from SUNY Cortland, M.S. from Canisius College
Certification: Initial in Physical Education and Initial in Health Education
6. Name: Layne Woodard
Address: 10 Janine Drive, East Greenbush, NY 12061
Type: Probationary – 4 year
Teaching Area: Physical Education
Location: Colonie Central High School
Effective Date: August 31, 2017
Salary: Schedule II, Step 2, as per the SCTA Contract
Education: B.S. from Greensboro College;
M.S. from Sage Graduate School
Certification: Initial in Physical Education
7. Name: Laura O'Connor
Address: 3 Tudor Road, Albany, NY 12203
Type: Probationary – 3 year
Tenure Area: Elementary Education
Location: Veeder Elementary School – Grade 1
Effective Date: July 1, 2017
Salary: Schedule I, Step 2, As per SCTA Contract
Education: B.S. from SUNY Oneonta
Certification Status: Initial in Childhood Education (Grades 1-6)

8. Name: Zachary Forbes
Address: 3042 New York Highway 43, Averill Park, NY 12018
Type: Probationary – 4 year
Tenure Area: School Social Worker
Location: Community Center/Colonie Central High School
Effective Date: August 31, 2017
Salary: Schedule III, Step 4, as per SCTA Contract
Education: B.A. from SUNY Polytechnic Institute, and
M.S. from SUNY Albany
Certification Status: Provisional in School Social Worker

F. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

G. Summer School Appointments

Rescind the following previously approved 2017 Summer School appointments:

K-8 Special Education Summer School Program

Alexandria Brannigan	Special Education Teacher	1.0
Hannah Miner	Special Education Teacher	.50
Christine Whittle	Teaching Assistant	.50

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:

Grades 9-12 Summer School Program – Session Amounts to be Determined

Michael Ambrosio	Driver Education
Stephen Leader	Driver Education

Grades 9-12 Summer School Program – Session Amounts to be Determined

Jaclyn Lupe	English 7-12
Juli Hutchins	English 7-12
James Duffy	Math 7-12
Charlene Nagel	Math 7-12
Doug Kilmer	Math 7-12
Michael Mensching	Foreign Language 7-12
Elijah Golding	Physical Education
Kim Ferris	Grade 12 Program
Michelle Schrader	Science-Chemistry 7-12
Dennis King	Science-Biology (Living Environment 7-12)
Kathy Conway	Science-Earth 7-12
Erynn Barber	Global History 7-12
David Conway	US History & Government 7-12

Chris Dunne	Special Education
Laura Burton	Special Education
Gina Redmond	Special Education
Colleen Clayton	Special Education
Courtney Bellouny	Special Education Resource
Carol Barry	Special Education Resource
Michael Klett	Teaching Assistant
Luca Sainato	Teaching Assistant
Barbara Brown	Library Media Specialist
Anne Mary Conway	Library Media Specialist
Lisa Marinucci	Library Media Specialist
Claudia Crandall	Library Media Specialist

Grades 7/8 Summer School Program – Session Amounts to be Determined

Sherri Long	Ashley Shultis
Hillary Skeans	John Meurs
Kathy Conway	Julianna Gigliello
Nicholas Pafundi	

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

Tracey Johnas	Peter Demarco
Jeffrey Maclutsky	Tracy Stark
Hannah Miner	

ENL Boost Camp – Session Amounts to be Determined

April Mlambi

K-8 Special Education Summer School Program

Alexandria Brannigan	Special Education Teacher	.50
Marisa White	Special Education Teacher	.50
Christine Whittle	Teaching Assistant	1.0
Haley Allen	Teaching Assistant	1.0
Stephanie Reinhart	Teaching Assistant	1.0
Melina Brustle	Teaching Assistant	.50

K-8 Special Education Summer School Program

Charlene Bologna	Teaching Assistant (CAI)
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H. Summer Literacy Academy Appointments

Rescind of the following previously approved 2017 Summer Literacy Academy appointments:

Saddlewood Elementary School

Pegeen Jensen	Elementary Education Teacher/Coordinator	1.0/1.0
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Approval of the following Summer Literacy Academy 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 Literacy Academy Program:

Saddlewood Elementary School

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

I. Excessed Certified Personnel

Rescind the following excessed teaching staff effective as follows:

1. One Foreign Language teacher position has been reinstated. The following Foreign Language teacher will be reinstated to a Foreign Language teacher position.

Gretchen Oliver August 31, 2017

J. Mentors for Teachers

Creation of the following mentors for the 2016-2017 school year:

Joanne Kalsher	1.0
Barbara Ripps	1.0
Jill Durant	2.0

10. PERSONNEL – SUPPORT**A. Abolish Position***Effective July 1, 2017:*

- (1) .50 Part-Time Custodial Worker (4.0 hours)

B. Creation of Positions*Effective August 31, 2017 through June 30, 2018:*

- (7) .31 Temporary School Monitors (2.5 hours)
- (1) .38 Temporary School Monitor (2.75 hours)
- (3) .50 Temporary School Monitors (3.5 hours)
- (1) .57 Temporary School Monitor (4.0 hours)
- (1) .64 Temporary School Monitor (4.5 hours)
- (2) .71 Temporary School Monitor (5.0 hours)
- (3) .81 Temporary School Monitors (6.5 hours)

Effective July 1, 2017 through June 30, 2018:

- (1) .43 Temporary School Nurse (3.0 hours)
- (1) .50 Temporary School Nurse (3.5 hours)
- (1) N/A District-Wide School Nurse Stipend

Effective July 1, 2017:

- (1) 1.0 Custodial Worker (8.0 hours)
- (1) 1.0 Maintenance Mechanic (8.0 hours)

C. Retirements

1. Name: Evangelia Svokos
Position: Food Service Helper (SW)
Effective: June 20, 2017
Years in District: 2002-2017
2. Name: Steven Oare
Position: Network Administrator
Revised Effective Date: June 30, 2017
Years in District: 1997-2017

D. Resignations

1. Name: Tracy Waddell
Position: Food Service Helper (SC)
Effective: July 1, 2017
Reason: Accepted another position within the District

2. Name: Catherine Blanchard
Position: Probationary School Monitor (BG)
Effective: June 14, 2017
Reason: Personal

E. Appointments

1. Name: Sharon McGarvey
Address: 37 Brickley Drive, Albany, NY 12205
Position: Clerk Typist 1 – Part-Time (Substitute)
Effective: May 8, 2017
Salary: \$11.00 per hour
2. Name: Kiley DonVito
Address: 3 Old Myers Drive, Albany, NY 12205
Position: School Monitor Substitute
Effective: May 9, 2017
Salary: \$10.00 per hour
3. Name: Valerie Toubman
Address: 1769 Noca Avenue, Schenectady, NY 12304
Position: School Nurse Substitute
Effective: May 15, 2017
Salary: \$22.00 per hour
4. Name: Gerald Riggins
Address: 3322 7th Avenue, Troy, NY 12180
Position: Custodial Worker Substitute
Effective: May 17, 2017
Salary: \$11.25 per hour
5. Name: Michael Edmonds
Address: 46 Westerlo Street, Albany, NY 12202
Position: School Monitor Substitute
Effective: May 22, 2017
Salary: \$10.00 per hour
6. Name: Kasey Zeilman
Address: 40 Ahl Avenue, Albany, NY 12205
Position: Clerk Typist 1 – Part-Time (Substitute)
Effective: June 7, 2017
Salary: \$11.00 per hour
7. Name: Kasey Zeilman
Address: 40 Ahl Avenue, Albany, NY 12205
Position: School Monitor Substitute
Effective: June 7, 2017
Salary: \$10.00 per hour

8. Name: Tracy Waddell
Address: 20 Debbie Marie Court, Niskayuna, NY 12309
Position: Probationary Cook Manager I
Effective: July 1, 2017
Salary: Schedule O, Step 1 per CSEA Contract
Hours: 7.0 hours per day
Current Location: Sand Creek Middle School
Probationary Period: September 1, 2017 through March 2, 2018
9. Name: Jessica Frey
Address: 36 Donna Drive, Albany, NY 12205
Position: Part-Time Typist (.46)
Effective: August 31, 2017
Salary: \$13.28 per hour per CSEA Contract
Hours: 3.25 hour per day
Current Location: Roessleville Elementary School
Probationary Period: August 31, 2017 through March 1, 2018
10. Name: Colleen Farina
Address: 30 Huntington Drive, Niskayuna, NY 12309
Position: Temporary Part-Time School Nurse (.43)
Effective: September 1, 2017 through June 30, 2018
Salary: \$22.89 per hour, per CSEA Contract
Hours: 3.0 hours per day
Current Locations: Private Schools
11. Name: Kathleen Ault
Address: 1 Hialeah Drive, Albany, NY 12205
Position: Temporary Part-Time School Nurse (.50)
Effective: September 1, 2017 through June 30, 2018
Salary: \$22.89 per hour, per CSEA Contract
Hours: 3.5 hours per day
Current Location: Sand Creek Middle School
12. Name: David Campbell
Address: 17 Cortland Blvd., Clifton Park, NY 12065
Position: Custodial Worker Substitute
Effective: June 7, 2017
Salary: \$11.25 per hour
13. Name: Joseph Mineau
Address: 15 Sandalwood Drive, Loudonville, NY 12211
Position: Occasional Worker
Effective: June 7, 2017
Salary: \$10.00 per hour

- 14. Name: Frank Topino Jr.
- Address: 22A Forest Avenue, Albany, NY 12208
- Position: Probationary Custodial Worker
- Effective: July 1, 2017
- Salary: Schedule G, Step 1 per CSEA Contract
- Hours: 8.0 hours per day
- Current Location: Forest Park Elementary School
- Probationary Period: July 1, 2017 through December 30, 2017

F. Change of Appointments

- 1. Name: Bret Elligott
- Address: 2568 Western Avenue, Apt. 1-13, Altamont, NY 12009
- Position: Permanent Custodial Worker
- Effective: July 1, 2017
- Salary: Schedule H per CSEA Contract
- Hours: 8.0 hours per day
- Current Location: Forest Park Elementary School

- 2. Name: Anthony Ciccone Jr.
- Address: 167 Harris Road, Left Unit, Waterford, NY 12188
- Position: Permanent Custodial Worker
- Effective: July 1, 2017
- Salary: Schedule G per CSEA Contract
- Hours: 8.0 hours per day
- Current Location: Saddlewood Elementary School

G. Summer School Appointments

K-8 Special Education Summer School Program

Jessica Ricciardi (1.0)	School Monitor	Monitor base rate
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7-12 Summer School Program

Gesine Dibble	School Monitor	Current hourly rate
Jacqueline McAlmont	School Monitor	Current hourly rate
Patricia Vardaro	School Monitor	Monitor base rate
Nancy Wolff	School Monitor	Current hourly rate

Rescind the previously approved Summer School appointment:

Mary Ann Gerstenberger (.5)	School Monitor	Current hourly rate
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H. Change of Hours

Effective September 1, 2017 – June 30, 2018

Sharon Cuoccio	School Monitor	2.5 hours per day to 5.0 hours per day	VR
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I. Support Staff Substitute and Occasional Employment Rates

Hourly Rates effective July 1, 2017:

<u>Substitute Title</u>	<u>Hourly Rate</u>
Assistant Head Cook	\$12.25
Athletic Trainer	\$30.00
Auto Mechanic	\$14.75
Bus Driver (Casual)*	\$15.25
Bus Maintenance (Casual)	\$12.25
Cafeteria Truck Driver	\$12.25
Clerical	\$11.25
Cook Manager I	\$15.75
Custodial/Messenger	\$11.50
Food Service Helper	\$10.40
School Monitor	\$10.40
School Nurse	\$22.50

* Substitute Bus Drivers who exceed 100 hours (total time regardless of school years) will move to the part-time rate.

<u>Occasional Title</u>	<u>Hourly Rate</u>
Clerical or Office Worker	\$10.40
Computer/Technology Worker	\$10.40
Maintenance Worker	\$10.40

Bus Driver Training

One-time stipend payment – after 300 hours of driving (total time regardless of school years).	\$500.00
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Note: These rates were previously listed in Policy 9313 but will now be established prior to June 30th each year for the subsequent school year.