

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

MINUTES

July 5, 2016

District Office

Immediately Following
Re-Organizational Meeting



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 6:25 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

Mr. Kiehle led the pledge to the flag.

3. APPROVAL OF MINUTES

A motion was made by Mr. Ryan and seconded by Ms. Gigliello, that the minutes of the Regular Meetings of June 21, 2016 and June 28, 2016 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

4. REPORTS FOR INFORMATION AND STUDY**A. Building Condition Survey**

Mr. Buhner provided a report on the building condition survey for all District sites.

** Mr. Casey arrived to the Board of Education Meeting at 6:43 pm.

5. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Ryan

- Reported that the walk-throughs have been completed for the 2015-2016 school year and a running list of facilities needs will be kept. Mr. Ryan also thanked all Committee members for their work throughout the year.

Mr. Johanning

- On behalf of the District, offered condolences to the family and Schodack Central School District personnel on the recent loss of Superintendent Bob Horan.

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

6. RESOLUTION – AUTHORIZATION FOR SOLE SOURCE PROCUREMENT

WHEREAS, the District has reviewed and evaluated GPS Systems for use in school bus fleet management and recommended Tyler Technologies, Inc. Telematic GPS System to the Board of Education as the product that will best meet the transportation needs of the District; and

WHEREAS, the acquisition of the Tyler Technologies, Inc. Telematic GPS System is desired for use in the transportation operation due to its unique features, functionality and full integration with the District's existing VersaTrans Bus Routing and Fleetvision Fleet Management Software Systems; and

WHEREAS, no other GPS System can provide substantially equivalent or similar benefits to that provided by the Tyler Technologies, Inc. Telematic GPS System; and

WHEREAS, after reviewing the benefits received from the Tyler Technologies, Inc. Telematic GPS System, the cost of said system is reasonable in comparison to other GPS systems in the marketplace for school bus fleet management; and

WHEREAS, in accordance with Section 103 of the General Municipal Law, the governing board may approve such sole source procurement without competitive bidding when the possibility of competition does not exist for the product or service; and

WHEREAS, the South Colonie Central School District desires to procure the Tyler Technologies, Inc. Telematic GPS System based on the attached proposal from Tyler Technologies, Inc. which is the sole source vendor for this product, for an initial investment of \$56,724.00 to be funded from the 2016-2017 General Fund Budget, with annual maintenance fees to be paid in each fiscal year thereafter;

NOW, THEREFORE BE IT RESOLVED:

1. That the Board of Education accepts the recommendation of the Superintendent and authorizes the procurement of the Tyler Technologies, Inc. Telematic GPS System for an initial total investment sum of \$56,724.00 and authorizes the purchase as a Sole Source Procurement.
2. That this resolution shall be effective upon adoption.

A motion was made by Ms. Gigliello and seconded by Mr. Johanning, that the above stated Resolution Authorizing the Purchase of the Tyler Technologies, Inc. Telematic GPS System as a Sole Source Procurement be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

7. 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-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study Group 2016: The Literacy Teacher’s Playbook K-2” (#15-16-82), sponsored by the South Colonie Central School District. The course will be held June 27, 2016 from 8:00 am to 11:00 am; June 29, 2016 from 8:00 am to 11:00 am; and June 30, 2016 from 9:00 am to 10:30 am (tentative dates and times) at the Saddlewood Elementary School Library. The course is restricted to Grade K-2 Teachers only. Participants must attend all sessions to receive course credit. Jennifer Wells (Saddlewood Elementary School) is the contact person.
2. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “PEDC 9055 Virtual Renaissance” (#16-17-13), sponsored by the Creative Teacher Institute. The course will be held August 1-30, 2016 at various times as an online course. Participants must register on the Creative Teacher Institute website. Anthony Jesmain (Shaker Road Elementary School) is the contact person.
3. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “The Creative World of Maurice Sendak” (#16-17-14), sponsored by the Creative Teacher Institute. The course will be held August 1-30, 2016 at various times as an online course. Participants must register on the Creative Teacher Institute website. Paige Tyksinski (Shaker Road Elementary School) is the contact person.

4. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study 2016: The Literacy Teachers Playbook, Grades 3 and 4” (#16-17-15), sponsored by the South Colonie Central School District. The course will be held July 6, 2016 from 8:30 am to 10:00 am; July 11, 2016 from 8:30 am to 9:30 am; July 13, 2016 from 8:30 am to 10:30 am; and July 18, 2016 from 8:30 am to 11:30 am (tentative dates and times) at a location to be determined. The course is restricted to Grade 3 and Grade 4 Teachers only. Participants must attend all sessions to receive course credit. Jennifer Wells (Saddlewood Elementary School) is the contact person.
5. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Co-Teaching that Works, Grades K-4” (#16-17-16), sponsored by the South Colonie Central School District Pupil Services Department. The course will be held July 19, 2016 from 8:30 am to 12:15 pm and July 26, 2016 from 8:30 am to 12:15 pm (tentative dates and times) at a location to be determined. The course is restricted to teachers participating in a co-teaching model only. Participants must attend all sessions to receive course credit. Patrick Gunner (Lisha Kill Middle School) is the contact person.
6. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Co-Teaching in the Differentiated Classroom, Grades 5-8” (#16-17-17), sponsored by the South Colonie Central School District Pupil Services Department. The course will be held July 19, 2016 from 8:30 am to 12:15 pm and July 26, 2016 from 8:30 am to 12:15 pm (tentative dates and times) at a location to be determined. The course is restricted to teachers participating in integrated co-teaching classrooms 2016 only. Participants must attend all sessions to receive course credit. Patrick Gunner (Lisha Kill Middle School) is the contact person.
7. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study 2016: Interactive Notebooks in ELA and Social Studies” (#16-17-18), sponsored by the South Colonie Central School District. The course will be held August 9, 2016 from 9:00 am to 11:30 am; August 10, 2016 from 9:00 am to 11:30 am; and August 11, 2016 from 9:00 am to 11:30 am (tentative dates and times) at a location to be determined. The course is restricted to Grade 3-6 Teachers only. Participants must attend all sessions to receive course credit. Jennifer Wells (Saddlewood Elementary School) is the contact person.
8. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study 2016: Energize Research Reading and Writing” (#16-17-19), sponsored by the South Colonie Central School District. The course will be held July 12, 2016 from 9:00 am to 11:30 am; July 13, 2016 from 9:00 am to 11:30 am; and July 14, 2016 from 9:00 am to 11:30 am (tentative dates and times) at a location to be determined. The course is restricted to Grade 4-8 Teachers only. Participants must attend all sessions to receive course credit. Jennifer Wells (Saddlewood Elementary School) is the contact person.
9. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study 2016: Reading Non-Fiction, Notice and Note” (#16-17-20), sponsored by the South Colonie Central School District. The course will

be held July 19, 2016 from 9:00 am to 11:30 am; July 20, 2016 from 9:00 am to 11:30 am; and July 21, 2016 from 9:00 am to 11:30 am (tentative dates and times) at a location to be determined. The course is restricted to Grade 4-8 Teachers only. Participants must attend all sessions to receive course credit. Jennifer Wells (Saddlewood Elementary School) is the contact person.

10. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study 2016: Teaching and Learning Creative Revision” (#16-17-21), sponsored by the South Colonie Central School District. The course will be held July 26, 2016 from 9:00 am to 11:30 am; July 27, 2016 from 9:00 am to 11:30 am; and July 28, 2016 from 9:00 am to 11:30 am (tentative dates and times) at a location to be determined. The course is restricted to Grade 5-8 Teachers only. Participants must attend all sessions to receive course credit. Jennifer Wells (Saddlewood Elementary School) is the contact person.
11. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Summer Study 2016: Teaching Interpretation, Using Text-Based Evidence to Construct Meaning” (#16-17-22), sponsored by the South Colonie Central School District. The course will be held August 2, 2016 from 9:00 am to 11:30 am; August 3, 2016 from 9:00 am to 11:30 am; and August 4, 2016 from 9:00 am to 11:30 am (tentative dates and times) at a location to be determined. The course is restricted to Grade 7-8 Teachers only. Participants must attend all sessions to receive course credit. Jennifer Wells (Saddlewood Elementary School) is the contact person.
12. Four (4.0) in-service credits for participation in and completion of the 60.0 contact hours course, “Programming and Logic I” (#16-17-23), sponsored by the South Colonie Central School District. The course will be held August 29, 2016 through December 16, 2016 at various times as an online course. Participants must register with Hudson Valley Community College (HVCC). Calvin Pitts (Lisha Kill Middle School) is the contact person.
13. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “The Flipped Classroom” (#16-17-24), sponsored by Capital Region BOCES-NERIC. The course will be held July 11, 2016 through August 22, 2016 at various times as an online course. Participants must sign up on Capital Region BOCES My Learning Plan. Karen Baumeister (Roessleville Elementary School) is the contact person.

C. Seminars on Education

1. Three (3.0) contact hours of credit for participation in “Introduction to Eric Jensen’s Engaging Students with Poverty in Mind” (SD2016-17-#09), sponsored by the Greater Capital Region Teacher Center (GCRTC). The workshop may be attended August 10, 2016 from 9:00 am to 3:00 pm at the Shaker Road Elementary School. Participants must enroll on GCRTC My Learning Plan. Kate Raso (Colonie Central High School) is the contact person.

2. Three (3.0) contact hours of credit for participation in “10th Annual Games in Education Symposium” (SD2016-17-#10), sponsored by WMHT. The workshop may be attended on August 2, 2016 and August 3, 2016 from 9:00 am to 4:00 pm at the Troy Middle School, 1976 Burdett Avenue, Troy, NY. Participants must register on Games in Education and attend both sessions to receive course credit. Lucy Menard (Saddlewood Elementary School) is the contact person.
3. Three (3.0) contact hours of credit for participation in “ASPEN Gradebook and Pages: A Fresh Start to the Year” (SD2016-17-#11), sponsored by South Colonie Central School District, Forest Park Elementary School. The workshop may be attended on August 25, 2016 or September 1, 2016 from 9:00 am to 12:00 pm at the Forest Park Elementary School. Participants must be Forest Park Grade K-4 Teaching Staff. Kelli Budney (Forest Park Elementary School) is the contact person.
4. Three (3.0) contact hours of credit for participation in “Using Technology to Explore Yardsticks: Developmental Stages from Age 4-14” (SD2016-17-#12), sponsored by NERIC: Model Schools. The workshop may be attended August 1-31, 2016 at various times as an online course. Participants must enroll on Capital Region BOCES My Learning Plan. MaryEllen Myer (Roessleville Elementary School) is the contact person.

D. 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 the Summer 2016 and the 2016-2017 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 2-5 children).
2. Approval of an agreement between The Center for Disability Services, Inc., 314 South Manning Blvd., NY 12208, and South Colonie Central School District to provide Special Education services to South Colonie Central School District students enrolled in the contractor’s school for the 2016-2017 summer component and regular school year component. Summer tuition shall be \$7,079.00, except that a partial month resulting from a new enrollment or discharge shall be paid on a pro-rated basis of \$1,179.83 per week. Tuition for the regular school year component shall be \$42,947.00 pending STAC SED approval. A partial month resulting from a new enrollment or discharge shall be paid on a pro-rated basis of \$1,073.68 per week.
3. Approval of an agreement with Spotted Zebra Learning Center, 26 Computer Drive, Albany, NY 12205 to provide related services of Occupational, Physical and Speech Therapy as well as Counseling and Special Education, based on the attached compensation schedule. This agreement shall be in effect September 1, 2016 through June 30, 2017.

4. Approval of an agreement with Tyler Technologies, Inc., 23 British American Boulevard, Latham, NY 12110 for the purchase and installment of the Tyler Technologies, Inc. GPS System including hardware, software and licensing, training, and installation at a total cost of \$56,724.00.

E. Proposals

1. Capital Construction Project Proposal: Acceptance of a proposal from Alarm & Suppression, Inc., 331 Ushers Road, Suite #3, Ballston Lake, NY 12019 and authorization to enter into a contract for the purchase and installation of a Primex Clock System at a cost of \$104,954.77, NYS Contract #PT66945. District-wide Technology Capital Project, NYSED Project #010601-06-7999-005.
2. School Food Service Consultant Proposal: Acceptance of a consultant proposal from HMB Consultants, 3 Douglas Lane, Voorheesville, NY 12186 for the completion of an Operational Assessment of the Child Nutrition and A la Carte School Food Service Program at a cost of \$15,000.00.

F. Bid Awards – Food Services

1. Net Off Invoice (NOI) Grocery

Recommended awards to the low bidder meeting specifications from August 1, 2016 to June 30, 2017 as follows:

To: Ginsberg's Foods, P.O. Box 17, Hudson, NY 12534
Item: 50757, 50748, 50752, 50746, 50753, 55706, 50747, 50938, 50936, 55900, 55902

To: Sysco Albany, LLC, 1 Liebich Lane, Clifton Park, NY 12065
Item: 80011, 80099, 50003, 50002, 50036, 51057, 20165, 20166, 20159, 20224, 20151, 20135, 20225, 20140, 20145, 20221, 20223, 20130, 20160, 20169, 20168, 20123, 20171, 20098, 20096, 20093, 20094, 20106, 20101

To: US Foods Albany, 755 Pierce Road, Clifton Park, NY 12065
Item: 50923, 50924, 50931, 55724, 50750, 50756, 50755, 55721, 50909, 50758, 55705, 50759, 80055, 80202, 80201, 80200, 80415, 80150, 80410, 80305, 80225, 80056, 80035, 80036, 80121, 55030, 56002, 50147, 51040, 50148, 51045, 51046, 51042, 51041, 51005, 51048, 55975, 51030, 51025, 50129, 20121, 2014820120, 14066, 14067, 14061, 14065, 14068, 14063

2. Canned & Frozen Foods, Grocery Items, Meats, Cheeses and Snacks

Recommended awards to the low bidder meeting specifications from August 1, 2016 to June 30, 2017 as follows:

To: Gillette Creamery, 47 Steve's Lane, Gardiner, NY 12525
Item: 16544, 16550, 16560, 10165

To: Ginsberg's Foods, P.O. Box 17, Hudson, NY 12534
Item: 20010, 70223, 70390, 70035, 10255, 55971, 20115, 20117, 50997, 80100, 20207, 16047, 50740, 70060, 14401, 14397, 14398, 14399, 14396, 14481, 14482, 14301, 80130, 80140, 80165, 70365, 80395, 20020, 70100, 60011, 60012, 60013, 60020, 60140, 60132, 60110, 20011, 16554, 16547, 16548, 16549, 16551, 80112, 80254, 70428, 70170, 20030, 80261, 20040, 20197, 16514, 16515, 16516, 80383, 80381, 80384, 55992, 70300, 70455, 20095, 20090, 14213, 14042, 14600, 30101, 30100, 30117, 30116, 30070, 20070, 80262, 16085, 20100, 80090, 16052, 14493,

To: Mohawk Dairy, 260 Forest Avenue, Amsterdam, NY 12010
Item: 00060

To: Roberts Foods, 17 Metzger Road, Red Hook, NY 12571
Item: 14428, 14045, 14303, 14486, 14310, 14488, 14311, 14484, 14003, 14007, 14008, 14104, 14103, 14410, 14405

To: Sysco Albany, LLC, 1 Liebich Lane, Clifton Park, NY 12065
Item: 70224, 50908, 16512, 16632, 16633, 70395, 70010, 10182, 16611, 16612, 70451, 70452, 70447, 20205, 20230, 15603, 15585, 15584, 15583, 15587, 15588, 15589, 16021, 16005, 15605, 15594, 15598, 15611, 16023, 16024, 15602, 49994, 50000, 80420, 49999, 50014, 49997, 14102, 14207, 14226, 13996, 70380, 14555, 40010, 40020, 14480, 55955, 14450, 14255, 16100, 16517, 80040, 16120, 50035, 50968, 50053, 50054, 16070, 14078, 80405, 80300, 80180, 80185, 80030, 80250, 80120, 51015, 80087, 80086, 80065, 16064, 16063, 56021, 56014, 56004, 50202, 50200, 80088, 20050, 14285, 14540, 14250, 14531, 50912, 20170, 70225, 80440, 50608, 80315, 14262, 14214, 14100, 14101, 14268, 14411, 30060, 30080, 30065, 30095, 30075, 30030, 70320, 70341, 70330, 70345, 80263, 10196, 50932, 80095, 16053, 80330, 20215, 55987, 55994, 55988, 55989, 55993, 16598, 14497, 14496

To: US Foods Albany, 755 Pierce Road, Clifton Park, NY 12065
Item: 16513, 20174, 20172, 20177, 20200, 20199, 20175, 20173, 20176, 11020, 10244, 11050, 20116, 20190, 20185, 80010, 16034, 15582, 15596, 16042, 16022, 16041, 15606, 15597, 16044, 16033, 50006, 50005, 50016, 70061, 14205, 14208, 14206, 14307, 14306, 14305, 14004, 70071, 70070, 16610, 11010, 14461, 20181, 20180, 14290, 14302, 80360, 14257, 14300, 20061, 20063, 20064, 20062, 20060, 70075, 14105, 14400, 16518, 80139, 80141, 80145, 80056, 50967, 16502, 16061, 80400, 80401, 80370, 80371, 16656, 16655, 14081, 14079, 14080, 80340, 30104, 30103, 50701, 40040, 60120, 60130, 60131, 13300, 13302, 70430, 16553, 20111, 70453, 80063, 80255, 16605, 70150, 20245, 80064, 56008, 55968, 56010, 56015, 56007, 56017, 56006, 56018, 80260, 20196, 20198, 80075, 70190, 14530, 80160, 10168, 70227, 11030, 14051, 14062, 14263, 14445, 14545, 14551, 14515, 14260, 14099, 30020, 30096, 30010, 56005, 70340, 70342, 16080, 70460, 55930, 40030, 20105, 50705, 16593, 16597, 16596, 16599, 16590, 16594, 16595

3. Pizza

Recommended awards to the low bidder meeting specifications from September 1, 2016 to January 31, 2017 as follows:

To: Wolfe's Pizza & Wholesale, LLC 2403 State Rte. 7 Cobleskill, NY 12043
Item: 51000A

G. Donations

1. Donation from Target, "Take Charge of Education " Program, Mail Stop 5CF, Minneapolis, MN 55459-0214, to Roessleville Elementary School in the amount of \$450.95. Donation will be used to purchase technology for classrooms.
2. Donation from Roessleville Elementary PTA in the amount of \$379.00 to be used to purchase an iPad to be used in the classrooms.
3. Donation from Richard and Rosemary Newton, 13 Criswood Drive, Albany, NY 12205 of a box of sheet music and musical scores, valued at \$200.

H. Tax Refunds

1. Approval of a 2015-2016 tax refund payable to American Heritage Realty, LLC in the amount of \$420.49. The property is located at 16 Computer Drive, Albany NY 12205 (Tax Map #30.18-2-6).
2. Approval of a 2015-2016 tax refund payable to American Heritage Realty, LLC in the amount of \$420.49. The property is located at 18 Computer Drive, Albany NY 12205 (Tax Map #30.18-2-5).

I. Re-Appropriation of 2016-2017 Budget

Re-appropriation of the 2016-2017 budget in the amount of \$529.00. The total re-appropriated budget is \$96,660,228.

J. Claims Auditor Report – April, 2016 to June, 2016

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

8. POLICY**A. Single Reading & Approval**

Policy 9290 – Supplemental Compensation Rates

A motion was made by Mr. Johanning and seconded by Ms. Jaquish, that the above stated Policies (9290) be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

9. PERSONNEL – INSTRUCTION (Pages 14-16)

A motion was made by Mr. Sim and seconded by Ms. Gigliello, that the Instructional Personnel changes listed on the attached sheets dated July 5, 2016 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

10. PERSONNEL – SUPPORT (Pages 17-19)

A motion was made by Mr. Ryan and seconded by Mr. Casey, that the Support Personnel changes listed on the attached sheets dated July 5, 2016 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

11. FUTURE MEETINGS

- **August 2** Board of Education Meeting – 7:00 pm – District Office
- **August 23** Board of Education Meeting – 6:00 pm – District Office

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board entered into Executive Session at 6:55 pm.

A motion was made by Mr. Sim and seconded by Mr. Casey to adjourn Executive Session.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board adjourned Executive Session at 7:30 pm.

12. MEMORANDUM OF AGREEMENT – SCAA

Approval of a Memorandum of Agreement between the South Colonie Central School District Board of Education and the South Colonie Administrators Association for the time period of July 1, 2016 through June 30, 2020, as specified per attached agreement.

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

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

13. RESOLUTION – SCTA NEGOTIATIONS

WHEREAS, the Collective Bargaining Agreement between the Superintendent of the South Colonie Central School District (“District”) and the South Colonie Teachers’ Association (“SCTA”) expired on June 30, 2015; and

WHEREAS, the District and the SCTA have been negotiating the terms of a successor Collective Bargaining Agreement; and

WHEREAS, the District and the SCTA have held multiple negotiation sessions in an attempt to agree upon a successor Collective Bargaining Agreement; and

WHEREAS, the District and the SCTA have not been able to reach agreement on the terms of a successor Collective Bargaining Agreement; and

WHEREAS, the District and the SCTA wish to proceed jointly to impasse.

NOW, THEREFORE, BE IT RESOLVED:

1. That the District jointly declares impasse with respect to negotiations with the SCTA and that the Superintendent of Schools, or his designee, be authorized to sign any and all documents initiating the impasse and to file the same with the Public Employment Relations Board.
2. That this resolution shall be effective upon adoption.

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, that the above stated Resolution 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**

14. ADJOURN MEETING

A motion was made by Mr. Ryan 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 7:31 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

9. **PERSONNEL – INSTRUCTION**

A. **Revision of Position**

Revise the following temporary position for the 2016-2017 school year:

- (1) .30 to .50 Music Teacher

B. **Resignation**

1. Name: Susan Gierthy
Position: Music Teacher (9 years)
Location: Lisha Kill Middle School
Effective Date: June 30, 2016
Reason: Personal

C. **Leaves of Absence**

1. Name: Courtney Daddario
Position: Teaching Assistant
Type: Personal Leave
Location: Colonie Central High School
Effective Date: September 6, 2016
Ending Date: June 30, 2017
2. Name: Sean Peer
Position: Teaching Assistant
Type: Personal Leave
Location: Colonie Central High School
Effective Date: September 1, 2016
Ending Date: January 1, 2017

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 2016 Summer School program:

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

Michele VonHaugg	Algebra 1
Michele VonHaugg	Algebra 2
Michele VonHaugg	Geometry
Ashley Shultis	Algebra 1A
Danielle Snyder	Algebra 1

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

Daniel Gorman	English 7/8
Ashley Shultis	English 7/8

E. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

F. Continuing Education Coordinator – 2016-2017 School Year

Approve per Board of Education Policy 9290:

Anjelieeque Martinez

G. Master Schedule Special Area Coordinator – 2016-2017 School Year

Approve per Board of Education Policy 9290:

Jill Penn

H. Master Schedule Assistant Coordinator – 2016-2017 School Year

Approve per Board of Education Policy 9290:

Joseph Guardino

I. Athletic Equipment Managers – 2016-2017 School Year

Approve per Board of Education Policy 9290:

Colonie Central High School	Andrew Monin
Sand Creek Middle School	Greg Lanni
Lisha Kill Middle School	Joseph Repko

J. IT Facilitators for the 2016-2017 School Year

Appoint per Board of Education Policy 9290:

Elementary School Level	Forest Park Elementary School	Kelli Budney
Elementary School Level	Veeder Elementary School	Rich Thompson
Elementary School Level	Saddlewood Elementary School	Amy Ogburn
Elementary School Level	Shaker Road Elementary School	Gregory Sherwin
Elementary School Level	Roessleville Elementary School	Kimberly Ringer
Middle School Level	Lisha Kill Middle School	Calvin Pitts
Middle School Level	Sand Creek Middle School	Karen Goo
High School Level	Colonie Central High School	Jeff Dutcher
High School Level	Colonie Central High School	Tom Casey

K. Cafeteria Supervision for the 2016-2017 School Year

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

Forest Park Elementary School

John Meacham	1.0	Mary Ann Snyder	1.0
Aimee Bain (Thompson)	1.0	Maureen Hogan	1.0

Saddlewood Elementary School

Sara Vann	1.0	Lucy Menard	1.0
Jason Bissonette	1.0	Tamara Pink	1.0

Shaker Road Elementary School

Michael McCulloch	1.0	Charlene Bologna	1.0
Tracy Krom	1.0	Ann Kubizne	1.0

Veeder Elementary School

Charlene Bologna	.50	Michael Perrott	.50
Veronica Delancey-Smith	1.0	Sarah Raymond	.50
Alexa Brannigan	.50		

L. Mentors for Teachers

Create the following Mentors for the 2015-2016 school year:

Terri Korb	1.0
John Kilroy	3.0
Dana Probeyahn	1.0
Cheryl Nunamacher	2.0

10. PERSONNEL – SUPPORT**A. Creation of Positions**

Effective August 31, 2016 through June 30, 2017:

(3) .63 Temporary 1:1 School Monitors (5.0 hours)

B. Resignations

1. Name: Theresa Blaauboer
Position: Permanent Keyboard Specialist (VR)
Effective: August 2, 2016
Reason: Accepted another position within District
2. Name: Evangeline Legato
Position: Permanent Secretary I (FP)
Effective: August 1, 2016
Reason: Accepted another position within District

C. Appointments

1. Name: Alda Lamberton
Address: 29 Gadsen Court, Albany, NY 12205
Position: School Monitor Substitute
Effective: July 1, 2016
Salary: \$10.00 per hour
2. Name: John O'Brien
Address: 21 Simon Lane, Latham, NY 12110
Position: Custodial/Messenger Substitute
Effective: June 30, 2016
Salary: \$11.25 per hour
3. Name: Evangeline Legato
Address: 6 Glenmore Drive, Schenectady, NY 12309
Position: Provisional Special Education Assistant
Effective: August 1, 2016
Salary: As per attached Confidential Sheet (pro-rated)
Hours: 7.5 hour per day
Current Location: Lisha Kill Middle School – Pupil Services
Probationary Period: August 1, 2016 through January 30, 2017

4. Name: Elizabeth Gohra
Address: 10 Kathy Drive, Albany, NY 12205
Position: Probationary School Monitor
Effective: August 31, 2016
Salary: \$11.45 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Colonie Central High School
Probationary Period: August 31, 2016 through March 1, 2017

5. Name: Theresa Blaauboer
Address: 9 Woodland Drive, Schenectady, NY 12309
Position: Probationary School Monitor
Effective: August 31, 2016
Salary: \$11.45 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Lisha Kill Middle School
Probationary Period: August 31, 2016 through March 1, 2017

6. Name: Joseph Wademan
Address: 76 Oberlook Avenue, Wynantskill, NY 12198
Position: Probationary School Monitor
Effective: August 31, 2016
Salary: \$11.45 per hour per Teamsters Contract
Hours: 7.25 hours per day
Current Location: Colonie Central High School
Probationary Period: August 31, 2016 through March 1, 2017

7. Name: Jeff Hellkamp
Address: 21 Shaker Drive, Loudonville, NY 12211
Position: Probationary School Monitor
Effective: August 31, 2016
Salary: \$11.45 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Colonie Central High School
Probationary Period: August 31, 2016 through March 1, 2017

8. Name: Troy Turner
Address: 129 Wilkins Avenue, Albany, NY 12205
Position: Probationary School Monitor
Effective: August 31, 2016
Salary: \$11.45 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Lisha Kill Middle School
Probationary Period: August 31, 2016 through March 1, 2017

9. Name: Gloria Hollner
Address: 60 Oakwood Drive, Albany, NY 12205
Position: School Monitor Substitute
Effective: August 31, 2016
Salary: \$10.00 per hour
10. Name: Sarah Auclair
Address: 75 6th Avenue, 1st Floor, Troy, NY 12180
Position: Probationary Custodial Worker
Effective: July 1, 2016
Salary: Schedule G Start Rate per CSEA Contract
Hours: 8.0 hours per day
Current Location: Saddlewood Elementary School
Probationary Period: July 1, 2016 through December 30, 2016

D. Change of Appointment

1. Name: James Maloney
Address: 23 Fairview Avenue, Wynantskill, NY 12198
Position: Probationary Custodial Supervisor (SD)
Effective: June 22, 2016
Hours: 8.0 hours per day
Current Location: District Wide
Probationary Period: June 22, 2016 through December 21, 2016

E. Revision of Appointment

1. Name: Annette Chamberlain
Address: 11 Lakeview Avenue, Rensselaer, NY 12144
Position: Provisional School Lunch Director
Effective: July 1, 2016
Hours: 7.5 hours per day
Current Location: District Office
Probationary Period: July 1, 2016 through December 30, 2016

F. Change of Hours

Effective August 31, 2016:

Jennifer Casabonne	Account Clerk I	3.5 hours per day to 6.0 hours per day	DO
--------------------	-----------------	---	----

G. Summer School Appointments

Appoint the following Summer School staff:

K-8 Special Education Summer School Program

Kiley DonVito	School Monitor	Monitor base rate
---------------	----------------	-------------------