

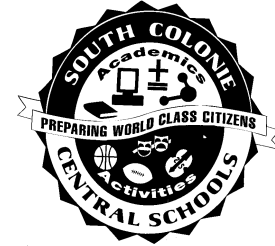
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

August 2, 2016

District Office

Public Hearings – 7:00 pm  
Regular 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	Neil Johanning	James T. Ryan
Rose Gigliello	David Kiehle	Edward Sim
Shelle Jaquish	Leonard Motto	

**Members Excused:**

Brian Casey

**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.

**PUBLIC HEARING – CODE OF CONDUCT**

Pursuant to Part 100.2 of the Regulations of the Commissioner of Education, a Public Hearing was held for the purpose of receiving comments from all interested parties and citizens regarding the adoption of the proposed 2016-2017 Code of Conduct (Policy 5300) and the Code of Conduct Plain Language Summary (Policy 5300.1).

There were no public comments or participation from interested parties during the Public Hearing for the proposed 2016-2017 Code of Conduct.

**PUBLIC HEARING – SMART SCHOOLS INVESTMENT PLAN**

Pursuant to the requirements of Chapter 54 of the Laws of 2014, a Public Hearing was held for the purpose of receiving comments from all interested parties and citizens regarding the adoption of the proposed Smart Schools Investment Plan which will describe the proposed expenditures and projects to be supported by Smart Schools funding.

There were no public comments or participation from interested parties during the Public Hearing for the proposed Smart Schools Investment Plan.

**REGULAR MEETING OF THE BOARD OF EDUCATION**

The Regular meeting of the Board of Education began at the conclusion of the Public Hearings for the Code of Conduct and the Smart Schools Investment Plan.

**3. APPROVAL OF MINUTES**

A motion was made by Mr. Ryan and seconded by Ms. Gigliello, that the minutes of the Re-Organizational Meeting of July 5, 2016, the Regular Meeting of July 5, 2016, and the Special Meeting of July 19, 2016 be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**4. REPORTS FOR INFORMATION AND STUDY****A. Solar Project Update**

Steven Erby of Monolith Solar Associates, provided an update on the status of the District's solar project.

**B. Professional Development Plan**

Tim Backus, Assistant Superintendent for Instruction, provided a brief review of the 2016-2017 Professional Development Plan. Recommendation for adoption of the Plan will appear in Item 9 of this agenda.

**C. NYS School Report Cards**

Tim Backus, Assistant Superintendent for Instruction, provided a review of the 2014-2015 NYS School Report Cards. This review included graduation rates, Regents results, and an overview of assessment data for all schools.

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

- Reported that the Sand Creek Middle School is looking for sponsors for their Olweus Bullying Prevention Program. Participation is optional, however, any Board members who would like to sponsor this program may submit their donations to Mr. Johanning.

**Mr. Johanning**

- Recently sat on the panel, along with other area Board of Education members, for the St. Rose Summer Academy for aspiring Superintendents.

**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. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Maker Madness: Getting Started in Your School” (#16-17-25), sponsored by the Capital Region BOCES-NERIC Model Schools. The course will be held July 11, 2016 through August 5, 2016 at various times as an online course. Participants must register on the Capital Region BOCES My Learning Plan. Lucy Menard (Saddlewood Elementary School) is the contact person.
2. One (1.0) in-service credit for participation in and completion of the 15.0 contact hours course, “Young Adult Literature and Technology” (#16-17-26), sponsored by the Capital Region BOCES-NERIC Model Schools. The course will be held July 11, 2016 through August 8, 2016 at various times as an online course. Participants must register on the Capital Region BOCES My Learning Plan. Lucy Menard (Saddlewood 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, “ABCs of Working Effectively with Challenging Parent” (#16-17-27), sponsored by the Creative Teacher Institute. The course will be held July 1-30, 2016 or November 1-30, 2016 at various times as an online course. Participants must register on the Creative Teacher Institute website. Alexa Brannigan (Veeder Elementary School) is the contact person.
4. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “The Effect that Stress Has on Student Learning” (#16-17-28), sponsored by the Creative Teacher Institute. The course will be held July 1-30, 2016 at various times as an online course. Participants must register on the Creative Teacher Institute website. Alexa Brannigan (Veeder Elementary School) is the contact person.
5. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Backwards by Design: Meeting Student Learning Objectives” (#16-17-29), sponsored by the Creative Teacher Institute. The course will be held August 1-30, 2016; November 1-30, 2016; January 3-30, 2017; or February 1-28, 2017 at various times as an online course. Participants must register on the Creative Teacher Institute website. Alexa Brannigan (Veeder Elementary School) is the contact person.

6. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Everyone Can Do Read-Alouds!” (#16-17-30), 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. Alexa Brannigan (Veeder Elementary School) is the contact person.
7. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Learning Disabilities and Beyond: Resources for Educators” (#16-17-31), sponsored by the Creative Teacher Institute. The course will be held August 1-30, 2016 or October 1-30, 2016 at various times as an online course. Participants must register on the Creative Teacher Institute website. Lindsay Bligh (Colonie Central High School) is the contact person.
8. Three (3.0) in-service credits for participation in and completion of the 45.0 contact hours course, “Using the Computer for Personal Productivity In and Out of the Classroom” (#16-17-32), 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. Lindsay Bligh (Colonie Central High School) is the contact person.

### **C. Seminars on Education**

1. Three (3.0) contact hours of credit for participation in “Twitter in the Classroom: Hands-On Session” (SD2016-17-#13), sponsored by NERIC Model Schools. The workshop may be attended August 9, 2016 from 1:00 pm to 4:00 pm in the HFM Room at NERIC, 900 Watervliet Shaker Road, Albany, NY. Participants must enroll on Capital Region BOCES My Learning Plan. Betsy Ryan (Sand Creek Middle School) is the contact person.
2. Three (3.0) contact hours of credit for participation in “Apps in the World Language Classroom” (SD2016-17-#14), sponsored by the Greater Capital Region Teacher Center (GCRTC). The workshop may be attended July 21, 2016 from 9:00 am to 3:00 pm at the Shaker Road Elementary School. Participants must enroll on GCRTC My Learning Plan. Betsy Ryan (Sand Creek Middle School) is the contact person.
3. Six (6.0) contact hours of credit for participation in “DASA Certification Training” (SD2016-17-#15), sponsored by the Greater Capital Region Teacher Center (GCRTC). The workshop may be attended August 3, 2016 and August 4, 2016 from 4:00 pm to 7:00 pm each session at the O’Rourke Middle School, 173 Lake Hill Road, Burnt Hills, NY. Participants must enroll on GCRTC My Learning Plan and attend both sessions to receive course credit. Betsy Ryan (Sand Creek Middle School) is the contact person.
4. Six (6.0) contact hours of credit for participation in “Google Apps and Google Classroom: An Overview of GAfE” (SD2016-17-#16), sponsored by the Greater Capital Region Teacher Center (GCRTC). The workshop may be attended August 29, 2016 from 8:30 am to 3:30 pm at the Lisha Kill Middle School Library Classroom. Participants must enroll on GCRTC My Learning Plan. Geoff Bizan (Shaker Road Elementary School) is the contact person.

5. Six (6.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 1” (SD2016-17–#17), sponsored by the South Colonie Central School District. The workshop may be attended August 25, 2016 from 8:00 am to 2:00 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.
6. Three (3.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 2” (SD2016-17–#18), sponsored by the South Colonie Central School District. The workshop may be attended September 21, 2016 from 2:45 pm to 5:45 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.
7. Three (3.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 3” (SD2016-17–#19), sponsored by the South Colonie Central School District. The workshop may be attended October 20, 2016 from 2:45 pm to 5:45 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.
8. Three (3.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 4” (SD2016-17–#20), sponsored by the South Colonie Central School District. The workshop may be attended November 17, 2016 from 2:45 pm to 5:45 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.
9. Three (3.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 5” (SD2016-17–#21), sponsored by the South Colonie Central School District. The workshop may be attended December 15, 2016 from 2:45 pm to 5:45 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.
10. Three (3.0) contact hours of credit for participation in “Aligning Pre-Calculus to Common Core–Session 6” (SD2016-17–#22), sponsored by the South Colonie Central School District. The workshop may be attended January 19, 2017 from 2:45 pm to 5:45 pm at the Colonie Central High School. The workshop is restricted to High School Math Teachers only. Susan Cresanti (Colonie Central High School) is the contact person.

#### **D. Agreements**

1. Approval of an agreement between the Commissioner of the NYS Office of General Services, the Governor Nelson A. Rockefeller Empire State Plaza, Albany, NY 12242 and the Colonie Central High School, South Colonie Central School District to reserve use of the Empire State Plaza for the Graduation Ceremony of the 2017 Senior Class on June 23, 2017, per the attached rental rates.

2. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY to provide Speech, Occupational, and Physical Therapy services to student(s) attending Oak Hill School as per the individual educational plan. Therapist will schedule child and provide appropriate therapy services at the rate of \$50.00 per 30 minute for TOD. The agreement shall commence on July 1, 2016 and continue through June 26, 2017.
3. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY to provide Speech, Occupational, and Teacher of the Deaf (TOD) and Special Education Itinerant Teacher (SEIT) services to one (1) South Colonie student as per the Individual Educational Plan. Therapist will schedule child and provide appropriate therapy services at the rate of \$50.00 per 30 minute for TOD. The agreement shall commence on July 1, 2016 and continue through June 26, 2017.
4. Approval of an agreement between the Town of Colonie and the South Colonie Central School District for providing a Colonie Police Department Officer to serve as School Resource Officer for the 2016-2017 school year. The South Colonie Central School District will reimburse the Town of Colonie \$40,000.00 to make the Police Officer available to the District as the School Resource Officer.

#### **E. Classroom Rental & Ancillary Services Agreement**

Approval of the Classroom Rental and Ancillary Services Agreement with the Capital Region BOCES for the 2016-2017 school year as indicated below. These contracts reflect the reimbursement charges agreed upon by the District Superintendent's Special Education Committee and the Component School Superintendent. The term of this agreement shall be for a period of one (1) year commencing July 1, 2016 and ending June 30, 2017.

- \$12,000 per classroom paid to the District for the rental of two (2) classrooms for a total of \$24,000; one (1) at Lisha Kill Middle School and one (1) at Sand Creek Middle School.
- Ancillary Services annual base fee of \$28,500.00 paid to the District in conjunction with the classroom rental.

#### **F. Intermunicipal Agreements**

1. Approval of an Intermunicipal Agreement with the Watervliet City School District for the provision of Summer School educational services to Watervliet City School District students as per attached agreement for the months of July and August, 2016.
2. Approval of an Intermunicipal Agreement with the Voorheesville Central School District for the provision of Special Educational services to one (1) Voorheesville Central School District student as per attached agreement for the months of July 2016 and August, 2016.
3. Approval of an Intermunicipal Agreement with the Voorheesville Central School District for the provision of Special Educational services to one (1) Voorheesville Central School District student as per attached agreement for the 2016-2017 school year.

4. Approval of an Intermunicipal Agreement with the Menands School District for the provision of technology instruction, network technician support, and network infrastructure and server administration to Menands School District as per attached agreement for the 2016-2017 school year.
5. Approval of an Intermunicipal Agreement with the Menands School District for the provision of educational services to students from Menands School District as per attached agreement for the 2016-2017 school year.
6. Approval of an Intermunicipal Agreement with the Guilderland Central School District for the provision of Alternative Education services to Guilderland High School students as per attached agreement for the 2016-2017 school year.
7. Approval of an Intermunicipal Agreement with the Niskayuna Central School District for the provision of Alternative Education services to Niskayuna High School students as per attached agreement for the 2016-2017 school year.
8. Approval of an Intermunicipal Agreement with the Guilderland Central School District for the provision of transportation services to Guilderland Central School District students as per attached agreement for the 2016-2017 school year.
9. Approval of an Intermunicipal Agreement with the North Colonie Central School District for the provision of transportation services to North Colonie Central School District students as per attached agreement for the 2016-2017 school year.

#### **G. Contracts**

1. Approval of a preliminary contract with the Board of Cooperative Educational Services (BOCES) of Albany-Schoharie-Schenectady-Saratoga Counties for the 2016-2017 school year totaling \$2,596,313.31.
2. Approval of an amended contract with the Board of Cooperative Educational Services (BOCES) of Albany-Schoharie-Schenectady-Saratoga Counties for the 2015-2016 school year totaling \$2,467,309.84.

#### **H. Transportation Contracts**

1. Approval of a negotiated summer transportation contract with Star & Strand Services, 360 5<sup>th</sup> Avenue, Troy, NY 12182, for Route 2016S-7 to Parsons School, 60 Academy Road, Albany, New York 12208. Transportation is to begin July 11, 2016 and end August 19, 2016 at a daily rate of \$150.00. The anticipated cost is \$4,500.00.
2. Approval of a negotiated summer transportation contract with Star & Strand, 360 5<sup>th</sup> Avenue, Troy, New York 12182, for Route 2016S-8 to Oak Hill School, 39 Charlton Road, Scotia, New York 12302. Transportation is to begin July 13, 2016 and end August 12, 2016 at a daily rate of \$150.00. The anticipated cost is \$3,450.00.



**I. Capital Construction**

1. Acceptance of a proposal from Ambient Environmental, Inc., 12 Colvin Avenue, Albany, NY 12206, in the amount of \$1,750.00 for the preparation of an asbestos site-specific variance for the Veeder Elementary School. District-Wide Technology Project, NYSED Project #01060106-7999-005.
2. Approval of a contract with U.W. Marx Construction Company, 20 Gurley Avenue, Troy, NY 12182, for Construction Management Services based on an RFP proposal approved by the Board of Education on January 5, 2016 and authorization for the Superintendent of Schools to execute the contract. District-Wide Technology Project, NYSED Project #01060106-7999-005. Colonie Central High School Reconstruction, NYSED Project #01060106-0001-027. Roessleville Elementary School Construction/Reconstruction, NYSED Project #01060106-0017-012. Forest Park Elementary School Construction/Reconstruction, NYSED Project #01060106-0014-013.

**J. Dental Insurance Rates – Revised**

Approval of the Delta Dental of New York premium agreement at the following revised rate levels for the period of July 1, 2016 to June 30, 2018. This agreement was approved by the Board of Education on June 21, 2016 and is revised due to a clerical error.

Employee Subscriber with no dependents	\$ 46.10 per month
Employee Subscriber with one dependent (2-party)	\$ 86.04 per month
Employee Subscriber with more than one dependent (3-party)	\$129.55 per month

**K. Bid Awards – Food Services**

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

**Paper Goods and Disposables**

To: Hill & Markes, Inc., 1997 StHwy 5S, Amsterdam, NY 12010  
Item: 12633, 12320

To: Lusco Paper Co., Inc., 1401 Fifth Avenue, Troy, NY 12180  
Item: 11010, 12575

**L. Donations**

1. Donation from Target, “Take Charge of Education” Program, Mail Stop 5CF, Minneapolis, MN 55459-0214, to Forest Park Elementary School in the amount of \$200.00. Donation will be used to purchase elementary school supplies.
2. Donation from Target, “Take Charge of Education” Program, Mail Stop 5CF, Minneapolis, MN 55459-0214, to Forest Park Elementary School in the amount of \$107.25. Donation will be used to purchase elementary school supplies.

- 3. Donation from Colonie Boys Lacrosse Booster Club, 512 Albany Shaker Road, Albany, New York 12211 in the amount of \$600.00 to cover the cost of uniforms.
- 4. Donation from Michael Kane through Mr. Kane’s “Your Cause Corporate Employee Giving Program” to Colonie Central High School in the amount of \$2.00 to be used towards the purchase of uniforms.

**M. Tax Refund**

Approval of a 2015-2016 tax refund payable to Seritage SRC Finance (Sears Roebuck & Co.) in the amount of \$40,692.14. The property is located at 1425 Central Avenue, Albany NY 12205 (Tax Map #42.3-1-1).

**N. Transfer of Reserve Funds – 2015-2016 School Year (Effective June 30, 2016)**

From: A917	Unassigned Fund Balance	\$1,200,000.00
To: A827	Retirement Contribution Reserve	\$1,200,000.00

**O. Transfer of Reserve Funds – 2015-2016 School Year (Effective June 30, 2016)**

From: A917	Unassigned Fund Balance	\$820,000.00
To: A864	Tax Litigation Reserve Fund	\$820,000.00

**P. Re-Appropriation of 2016-2017 Budget - Revised**

Approval of the revised re-appropriation of the 2016-2017 budget for July 5, 2016 in the amount of \$96,660,528, due to a clerical error.

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

Re-appropriation of the 2016-2017 budget in the amount of \$909.00. The total re-appropriated budget is \$96,661,437.

**R. Clerk & Treasurer Reports – June, 2016**

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

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

**7. PERSONNEL – INSTRUCTION** (Pages 15-22)

A motion was made by Mr. Sim and seconded by Mr. Ryan, that the Instructional Personnel changes listed on the attached sheets dated August 2, 2016 be approved.

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

**8. PERSONNEL – SUPPORT** (Pages 23-24)

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, that the Support Personnel changes listed on the attached sheets dated August 2, 2016 be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**9. PROFESSIONAL DEVELOPMENT PLAN**

Pursuant to Section 100.2 (dd) of the Commissioner’s Regulations, an annual update of the District’s Professional Development Plan that meets content requirements shall be adopted by the Board of Education and certified to the Commissioner of Education not later than September 1 of each school year. The Plan directs professional development planning and implementation in the South Colonie Central School District.

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

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**10. RESOLUTION – CASHIC TRUST AGREEMENT**

WHEREAS, the South Colonie Central School District is a member of the Capital Area School Health Insurance Consortium (CASHIC); and

WHEREAS, the Board of Trustees of CASHIC seek to adopt a revised Trust Agreement, to clarify certain provisions and ensure the continued effective operation of CASHIC;

NOW, THEREFORE, due deliberation having been had, BE IT RESOLVED:

1. That the South Colonie Central School District hereby consents to the adoption of the Trust Agreement proposed by CASHIC’s Board of Trustees.
2. That Jonathan W. Buhner, Superintendent of Schools, be authorized to execute the Written Consent provided by CASHIC’s Board of Trustees.
3. That one (1) certified copy of this Resolution be prepared and sent, along with the executed Written Consent, to CASHIC’s attorneys at the following address:

Gleason, Dunn, Walsh and O’Shea  
40 Beaver Street  
Albany, New York 12207  
Attn: Thomas F. Gleason, Esq.

A motion was made by Mr. Ryan and seconded by Ms. Jaquish, that the above stated Resolution Consenting to the Revised Capital Area School Health Insurance Consortium Trust Agreement be adopted.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

## **11. RESOLUTION – AUTHORIZATION FOR SOLE SOURCE PROCUREMENT**

WHEREAS, the District has reviewed and evaluated instructional resources for Remedial Reading and recommended the Heinemann Leveled Literacy Intervention (LLI) Program to the Board of Education as the product that will best meet the pedagogical needs of the District; and

WHEREAS, the acquisition of the Heinemann Leveled Literacy Intervention (LLI) Program is desired for use in Grade K through Grade 6 instruction; and

WHEREAS, no other instructional materials provide substantially equivalent or similar benefits to that provided by the Leveled Literacy Intervention (LLI) Program; and

WHEREAS, after reviewing the benefits received from the Heinemann Leveled Literacy Intervention (LLI) Program, the cost of said instructional materials is reasonable in comparison to other instructional materials in the marketplace for Remedial Reading; 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 resources from the Heinemann Leveled Literacy Intervention (LLI) Program for Grade K through Grade 6 instruction based on the attached proposal from Heinemann, which is the sole source vendor for this product, for an initial investment of \$39,130.00 to be funded from the 2016-2017 General Fund Budget.

NOW, THEREFORE BE IT RESOLVED:

1. That the Board of Education accepts the recommendation of the Superintendent and authorizes the procurement of resources from the Heinemann Leveled Literacy Intervention (LLI) Program for a total sum of \$39,130.00 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. Motto, that the above stated Resolution Authorizing the Purchase of the Heinemann Leveled Literacy Intervention (LLI) Program as a Sole Source Procurement be adopted.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**12. RESOLUTION – NEW YORK/ISLAND COOPERATIVE BID (EdDATA) AWARDS**

WHEREAS, the South Colonie Central School District adopted a resolution to participate in the New York/Island Cooperative Bid Program and entered into an agreement with the New York/Island Cooperative Bid Program and Educational Data Systems on August 25, 2015; and

WHEREAS, specifications were prepared and bids were advertised and received by the Clarkstown Central School District on behalf of the NY Cooperative Bid Members, and

WHEREAS, the South Colonie Central School District wishes to award the vendor unit prices to the lowest bidders based on the attached District Summary of Award Letters;

NOW THEREFORE BE IT RESOLVED:

That the South Colonie Central School District hereby awards its portion of the New York/Island Cooperative Bid to the various vendors listed on the attached District Summary Award Letters as follows:

<u>Bid Number</u>	<u>Item</u>	<u>Award Amount</u>
7481	General Classroom Supplies	\$16,151.80
7484	Athletic Supplies	\$ 4,895.65
7646	Athletic Supplies	\$ 2,306.20
7486	Audio Visual Supplies	\$ 214.21
7628	Copy Duplicator Supplies	\$ 34.20
7495	Custodial Supplies	\$ 30.91
7239	Elementary Science Grade Level Materials List	\$ 35.59
7240	Elementary Science Supplies	\$ 18.66
7254	Family/Consumer Science Supplies	\$ 529.41
7304	Fine Art Supplies	\$21,901.76
7308	Health and Trainer Supplies	\$ 7,390.52
7258	Language Arts	\$ 646.45
7248	Library Supplies	\$ 895.06
7303	Math Supplies	\$ 974.05
7466	Music	\$ 811.04
7301	Office/Computer Supplies	\$ 3,853.11
7246	Physical Education Supplies	\$ 6,942.19
7483	Rocketry	\$ 356.66
7549	Science Supplies	\$10,463.45
7488	Special Needs	\$ 1,724.60
7273	Teaching Aids	\$16,910.49
7265	Technology Supplies	\$ 1,522.23

A motion was made by Ms. Gigliello and seconded by Ms. Badger Mele, that the above stated Resolution Awarding the South Colonie Central School District Portion of the New York/Island Cooperative Bid be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**13. FUTURE MEETINGS**

- **August 2** Board of Education Meeting – 7:00 pm – District Office
- **August 23** Facilities Committee – 5:30 pm – District Office  
Board of Education Meeting – 6:00 pm – District Office
- **September 6** Policy Committee – 6:00 pm – District Office  
Board of Education Meeting – 7:00 pm – District Office

A motion was made by Mr. Sim and seconded by Mr. Motto, 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 8:17 pm.

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

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

The Board adjourned Executive Session at 9:11 pm.

**14. ADJOURN MEETING**

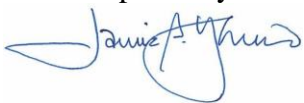
A motion was made by Mr. Sim and seconded by Mr. Johanning, that the Regular Meeting be adjourned.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 9:12 pm.

Respectfully Submitted,



Jamie S. Mroczko  
District Clerk

**7. PERSONNEL – INSTRUCTION****A. 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: August 31, 2016  
Ending Date: June 30, 2017  
Salary: Schedule II, Step 3, as per SCTA Contract (pro-rated)  
Education: B. S. Empire State College, M.S. The College of St. Rose  
Certification: Permanent in Special Education
  
2. Name: Christina Golson  
Address: 99 Frederick Avenue, Albany, NY 12205  
Type: Temporary (1.0)  
Teaching Area: Teaching Assistant  
Location: Lisha Kill Middle School  
Effective Date: August 31, 2016  
Ending Date: June 30, 2017  
Salary: As per SCTA-TA Contract  
Education: B.A. The College of St. Rose  
Certification: Initial in English Language Arts (Grades 7-12)
  
3. Name: Kaitlin Spektor  
Address: 27 Nicole Drive, Albany, NY 12205  
Type: Temporary Part-Time (.50)  
Teaching Area: Music Teacher  
Location: Shaker Road Elementary School/Lisha Kill Middle School  
Effective Date: August 31, 2016  
Ending Date: June 30, 2017  
Salary: Schedule II, Step 1, as per SCTA Contract (pro-rated)  
Education: B.S. and M.S. The College of St. Rose  
Certification: Initial in Music

**B. Appointments**

1. Name: Patrick Donahoe  
Address: 817 William Street, Baltimore, MD 21230  
Type: 4 Year Probationary  
Tenure Area: Elementary Education Teacher  
Location: Roessleville Elementary School (Grade 4)  
Effective Date: August 31, 2016  
Salary: Schedule II Step 4, as per SCTA Contract  
Education: B.A. James Madison University, M.A. Towson University  
Certification Status: Initial in Childhood Education (Grades 1-6)

2. Name: Michael Boland  
Address: 68 South Allen Street, Apt. 1, Albany, NY 12208  
Type: 4 Year Probationary  
Tenure Area: Teaching Assistant  
Location: Colonie Community Center  
Effective Date: August 31, 2016  
Salary: As per SCTA TA Contract  
Education: B.S. SUNY Oneonta  
Certification Status: Initial in Social Studies 7-12
  
3. Name: Rachel Graber  
Address: 111 Clermont Avenue, Schenectady, NY 12303  
Type: 4 Year Probationary  
Tenure Area: Mathematics Teacher  
Location: Lisha Kill Middle School/Sand Creek Middle School  
Effective Date: August 31, 2016  
Salary: Schedule II, Step 3, as per SCTA Contract  
Education: B.A. SUNY Albany, M.S. The College of St. Rose  
Certification Status: Professional in Mathematics 7-12
  
4. Name: Casey Rowland  
Address: 98A Vly Road, Albany, NY 12205  
Type: 4 Year Probationary  
Tenure Area: Teaching Assistant  
Location: Veeder Elementary School  
Effective Date: August 31, 2016  
Salary: As per SCTA-TA Contract  
Education: B.A. University of North Carolina  
Certification Status: Initial in Childhood Education (Grades 1-6)
  
5. Name: Tess McCarthy  
Address: 31 Albion Avenue, Albany, NY 12209  
Type: 4 Year Probationary  
Tenure Area: Music Teacher  
Location: Sand Creek Middle School  
Effective Date: August 31, 2016  
Salary: Schedule II, Step 2, as per SCTA Contract  
Education: B.S. and M.S. The College of St. Rose  
Certification Status: Initial in Music
  
6. Name: Brandon Malowski  
Address: 175 Folts Road, Herkimer, NY 13350  
Type: 3 Year Probationary  
Tenure Area: Music Teacher  
Location: Lisha Kill Middle School  
Effective Date: August 31, 2016  
Salary: Schedule II, Step 3, as per SCTA Contract  
Education: B.M. SUNY Fredonia, M.S. University of Nebraska  
Certification Status: Initial in Music



7. Name: Emily Kowalski  
Address: 12 Bridle Path, Albany, NY 12205  
Type: 4 Year Probationary  
Tenure Area: Teaching Assistant  
Location: Colonie Central High School  
Effective Date: August 31, 2016  
Salary: As per SCTA-TA Contract  
Education: B.A. The Sage College of Albany  
Certification Status: Level III Teaching Assistant

**C. Increase of Appointments**

1. Name: Brook Bourgeois  
Teaching Area: Industrial Arts  
Location: Lisha Kill Middle School  
Increase: .10  
Effective Date: September 1, 2016 to June 30, 2017
2. Name: Erica Doran  
Teaching Area: Music  
Location: Shaker Road Elementary School  
Increase: .033  
Effective Date: September 1, 2016 to June 30, 2017
3. Name: Gretchen Davis  
Teaching Area: Science  
Location: Lisha Kill Middle School  
Increase: .10  
Effective Date: September 1, 2016 to June 30, 2017
4. Name: Charles Nagel  
Teaching Area: Industrial Arts  
Location: Menands Union Free School District  
Increase: .32  
Effective Date: September 1, 2016 to June 30, 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:

William Luke                      Grade 5-12 Summer School Associate Principal

**Special Education Summer School Program**

Emily Kowalski	Personal Care Assistant	.33
Melina Brustle	Personal Care Assistant	.50
Cynthia Rivera	Personal Care Assistant	.50

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

Joe Coleman                      Geometry

**E. Summer Appointments 2016 – GCRTC***Approval* of the following 2016 Summer Appointments for the GCRTC, as per the daily rate:**Executive Director**

Valerie Lovelace                      \$382.00 per day

**Program Specialist**

Tiffany Phelps                      \$336.00 per day

**Teacher Leadership Coach for Technology**

Geoff Bizan                      \$300.00 per day

**Teacher Leadership Coach for Elementary Education**

Debra Hoffman                      \$300.00 per day

**Teacher Leadership Coach for HS Mathematics**

David Fields                      \$300.00 per day

**Teacher Leadership Coach for MS Mathematics**

Mary Ann Nickloy                      \$300.00 per day

**F. Department Chairpersons – 2016-2017 School Year***Approve* per the SCTA Contract:

Music District-Wide                      Peter Cannistraci

**G. Subject Coordinators – 2016-2017 School Year***Approve* per the SCTA Contract:**District-Wide**Art                      Thomasa Nielsen  
Library                      Jeffrey Dutcher

**Colonie Central High School**

English	Deborah LaBrake	.20
English	Melissa Dunn	.20
English	Jaclyn Lupe	.20
English	Megan Carlin	.20
English	Juli Hutchins	.20
Math	Dave Fields	
Science	Barbara Villa	
Foreign Language	Monica Trabold	
Physical Education 9-12	Jennifer Jette	
Social Studies	Bryan Dailey	
Technology/Home & Careers	John Gehres	
Guidance	Kimberly Leva	

**Approve** per Policy 9290:

**Coordinators**

College Program	Ray Molloy
Plan Testing	Kim Moutray
SAT/PSAT	Kim Moutray
Peer K-12 Mentor Coordinator	Thomasa Nielsen

**H. Greater Capital Region Teacher Center Teacher Leadership Coaches for the 2016-2017 School Year**

**Approve** per Policy 9290:

**Teacher Leadership Coach-Technology Integration Level 2**

Geoffrey Bizan

**Teacher Leadership Coach-Elementary Education Level 2**

Deborah Hoffman

**Teacher Leadership Coach-Mathematics Level 1**

Mary Ann Nickloy  
David Fields

**I. Audio Visual Coordinators– 2016-2017 School Year**

**Approve** per Policy 9290:

High School	Jeff Dutcher
Lisha Kill	Brook Bourgeois
Sand Creek	Dan DeMarco

**J. Cafeteria Supervision for the 2016-2017 School Year**

**Rescind** the following previously approved position:

**Shaker Road Elementary School**

Charlene Bologna 1.0

**Revise** the following previously approved position:

**Veeder Elementary School**

Charlene Bologna .50 to 1.0

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

**Roessleville Elementary School**

Michael Palmer	1.0	Matthew Tarullo	1.0
Colleen Leach	1.0	Ann Kubizne	.50
Melissa Helkamp	1.0	Laura Prosper	.50

**Sand Creek Middle School**

Anne Conway	1.0	Sue Pedone	1.0
Tracey Johnas	1.0	Melissa Moskov	1.0
Greg Lanni	1.0	Teri Korb	1.0
Pam Roberts	1.0	Gretchen Courcelle	1.0
Delores Valenti	1.0	Jess Keller	1.0
Jennifer Dongelewic	1.0	Penny Manly	1.0
Lisa Marcone (Forezzi)	1.0	Michel Nichter	1.0
Lisa Pollicino	1.0	Brian Czerpak	1.0
Tracey Finnigan	1.0	Sarah Nagel	1.0
Heather Fiore	1.0	Michele Daby	1.0
Bill Luke	1.0	Heather Kurto	1.0

**Lisha Kill Middle School**

Kimberly DonVito	1.0	Andrea Bourgeois	1.0
Linda Gresens	1.0	Nicholas Southworth	1.0
Jonathan LaPoint	1.0	Kellie Gaffney	1.0
Michelle Malatesta	1.0	Lynn Jeram	1.0
Dawn Peplowski	1.0	Wendy Kelley	1.0
Joseph Repko	1.0	Michael Mensching	1.0
Michelle Roehr	1.0	Gina Mooney	1.0
Michael Trimarchi	1.0	Calvin Pitts	1.0

**K. Study Hall Supervision for the 2016-2017 School Year**

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

**Sand Creek Middle School**

Stacey Sebert	1.0	Cynthia Ryan	1.0
Penny Manly	1.0	Michael Nichter	1.0
Rachel Pollay	1.0	Joseph Conway	1.0
Emelene Bennett	1.0	Lisa McGee	1.0
Melissa Moskov	1.0	Brian Czerpak	1.0
Cheryl Comins	1.0	Delynn Wickham	1.0
Sarah Nagel	1.0	Nina Kaplan	1.0
Stephanie Harrison	1.0	Lisa Thayer	1.0
Ruth Brady	1.0	Peter Paquette	.50
Melissa Vogt	1.0	Carol Pinkans	.50
Shaunna Reinisch	1.0		

**Lisha Kill Middle School**

Brook Bourgeois	1.0	Jacqueline Frank	1.0
Susan Campbell	1.0	Joan Lipscomb	1.0
Stephanie Copeland	1.0	Michael Mensching	1.0
Tami Hanley	1.0	John Meurs	1.0
Scott Hodge	1.0	Robin Sacco	1.0
Shannon Koon	1.0	Laura Yerou	1.0
Gina Mooney	1.0		

**L. Co-Curricular – 2016-2017 School Year**

**Appoint** the following previously approved position at the approved rate of compensation:

**Sand Creek Middle School**

Art Club (5-8)		Betsy Ryan	.50
Computer Club		Jane Albanese	1.0
<b><u>Intramurals:</u></b>			
Season I – Girls Basketball (5-6)		Tanya DeLaMater	1.0
Season I – Boys Basketball (5-6)		Greg Lanni	1.0
Season I - Coed Tennis (5-8)		Suzanne Pedone	1.0
Season II – Wellness/Weight Training (7-8)		Greg Lanni	1.0
<b><u>Small Performing Music Group: 4 Total</u></b>			
Band (6)		Jeffrey Kirsty	1.0
Band (5)		Terri Korb	1.0
Band (8)		Terri Korb	.50
Band (7)		Michelle Cannistraci	.50
Orchestra (7-8)		Rachele Prawdzik	1.0

Small Performing Group Fall: 4 Total

Musical Production Director	DeLynn Wickham	1.0
Musical Producer	Pam Roberts	1.0
Musical Producer	Amanda Harris	1.0
Technical Director	DeLynn Wickham	1.0
STEM/Engineering Competition	Mark Sheffer	1.0
Student Council	Jessica Maguire	1.0
Variety Show Coordinator	Jennifer Dongelewic	.50
Variety Show Coordinator	Tracy Finnigan	.50

Lisha Kill Middle School

Art Club (5-8)	Christine Norris	1.0
Eco Club	Dawn Peplowski	1.0

Intramurals:

Season I – Girls Basketball (5-6)	Wendy Kelley	1.0
Season I – Boys Basketball (5-6)	Eric Obermayer	1.0
Season I - Coed Tennis (5-8)	Katherine Detrick	1.0
Season II – Girls Lacrosse (5-6)	Andrea Bourgeois	1.0
Season II – Boys Lacrosse (5-6)	Joseph Repko	1.0
Season II – Coed Wrestling (5-8)	Joseph Repko	1.0
Season II – Wellness/Weight Training (7-8)	Wendy Kelley	1.0
Season II – Wellness/Weight Training (7-8)	Todd Sitterly	1.0
Math Club	Linda Gresens	1.0
School Store	Michelle Malatesta	1.0
School Yearbook	Penny Bartlett	.50
School Yearbook	Jessica LaFex	.50

Small Performing Music Group: 5 Total

Band (5-6)	Andrew Hearn	1.0
Band (7-8)	Joel Miller	1.0
Music Department	Dana Probeyahn	.33
Music Department	Joel Miller	.33
Music Department	Andrew Hearn	.33
Orchestra (7-8)	Dana Probeyahn	1.0

Small Performing Group Spring: 2 Total

Drama Director	Erica Doran	1.0
Musical Producer	Brook Bourgeois	1.0
STEM/Engineering Competition	Brook Bourgeois	1.0
Student Council	Tami Hanley	.50
Student Council	Cheryl Parda	.50

**8. PERSONNEL – SUPPORT****A. Appointments**

1. Name: Ronald Butler  
Address: 3454 Consaul Road, Schenectady, NY 12304  
Position: Custodial Working Foreperson  
Effective: July 20, 2016  
Salary: \$1,150.00 stipend per CSEA Contract  
Current Location: Lisha Kill Middle School
2. Name: Bret Elligott  
Address: 2568 Western Avenue, Apt. 1-13, Altamont, NY 12009  
Position: Custodial Worker Substitute  
Effective: July 13, 2016  
Salary: \$11.25 per hour
3. Name: John Reynolds  
Address: 26 Stewart Street, Amsterdam, NY 12010  
Position: Custodial Worker Substitute  
Effective: July 15, 2016  
Salary: \$11.25 per hour
4. Name: Aimee Brunelle  
Address: 528 Columbia Street, Cohoes, NY 12047  
Position: Provisional Athletic Trainer/District Wellness Coordinator  
Effective: August 8, 2016  
Salary: Per Attached Confidential Sheet  
Hours: 8.0 hours per day  
Current Location: District Wide  
Probationary Period: August 8, 2016 through February 7, 2017
5. Name: Malinda Zwack  
Address: 8 Drawbridge Drive, Albany, NY 12203  
Position: School Bus Driver Substitute  
Effective: July 1, 2016  
Salary: \$18.08 per hour
6. Name: Samuel Slick Jr.  
Address: 17 Sunnyside Avenue, Albany, NY 12205  
Position: Break-In School Bus Driver  
Effective: July 11, 2016  
Salary: Not paid during training

**B. Rescind Appointments**

1. Name: Randi Appleton  
 Address: 50 Glade Drive, Schenectady, NY 12309  
 Position: Permanent School Monitor  
 Effective: August 31, 2016  
 Salary: \$11.50 per hour per Teamsters Contract  
 Hours: 3.5 hours per day  
 Current Location: Saddlewood Elementary School
  
2. Name: Paula Lehr  
 Address: 73 S Westcott Road, Schenectady, NY 12306  
 Position: Probationary Senior Keyboard Specialist  
 (10 month 1 week)  
 Effective: August 29, 2016  
 Salary: Schedule C, Step 1 per CSEA Contract (pro-rated)  
 Hours: 7.0 hours per day  
 Current Location: Colonie Central High School  
 Probationary Period: August 29, 2016 through February 28, 2017

**C. Change of Hours**

*Effective August 31, 2016 - June 30, 2017:*

Randi Appleton	Temporary School Monitor	2.5 hours per day to 5.0 hours per day	SW
----------------	--------------------------	---	----

**D. Summer School Appointments**

Appoint the following Summer School staff:

**K-8 Special Education Summer School Program**

Stephanie Reinhardt	School Monitor	Monitor base rate
Emily Nicholson	Personal Care Assistant (.33)	Per Policy 9290
Janice Hunter	Personal Care Assistant (.34)	Per Policy 9290
Allyson Johnson	Personal Care Assistant (.50)	Per Policy 9290
Michelle Johnson	Personal Care Assistant (.50)	Per Policy 9290
Jackie Volkmann	Personal Care Assistant (1.0)	Per Policy 9290

**E. Support Staff Substitute and Occasional Employment Rates**

Hourly Rates effective July 1, 2016:

<u>Substitute Title</u>	<u>Hourly Rate</u>
Athletic Trainer	\$30.00