

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



MINUTES

**September 26, 2017
District Office**



**Tenured Employees Reception – 6:30 pm
Regular Meeting – 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. Sim at 7:00 pm.

1. ROLL CALLMembers 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, Assistant Superintendent for Human Resources, Safe Schools & IT
Jamie Mroczko, District Clerk

2. PLEDGE TO THE FLAG

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

3. APPROVAL OF MINUTES

A motion was made by Mr. Ryan and seconded by Ms. Badger Mele, that the minutes of the Regular Meeting of September 12, 2017 be approved.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

4. REPORTS FOR INFORMATION AND STUDY**A. Tenured Employees Reception**

A reception honoring employees who were awarded tenure was held at 6:30 pm. Mr. Backus recognized those employees in attendance and thanked them for the service to the District.

Employees who were recognized are:

Alicia Bouteiller – Music (General) – Veeder/Roessleville
Ryan Delaney – Music (Strings) – Sand Creek
Lucy Menard – Library Media Specialist – Saddlewood
April Mlambi – English as a New Language (ENL) – Sand Creek & Forest Park
David Perry – Administrator/SDA – District Office
Amanda Ralston – Special Education – Roessleville
William Roemer – Administrator/SDL – High School
Jennifer Tralongo – Earth Science – High School

B. Summer School Reports

Jill Penn provided a report on the 2017 Summer School program for Special Education. Dave Wetzel and Brian Scalzo provided a report on the Summer School program for Grade 5-12 Instruction. Jennifer Wells provided a report on the Summer Literacy Academy. These reports included staff and administrator recommendations.

C. Summer Curriculum Report

Mr. Backus, Assistant Superintendent for Instruction, reviewed curriculum work funded for completion during the 2017-2018 school year.

D. School Opening Report

Mr. Backus, Assistant Superintendent for Instruction, provided a report regarding enrollments, enrollment projections and class size comparisons.

E. Annual Goals/Targets/Management Statements

Mr. Buhner provided a brief report on the District's annual goals, targets and management statements.

F. NYSSBA Resolutions/Discussion

Mr. Buhner led a brief discussion on the proposed bylaws and resolutions for the New York State School Boards Association (NYSSBA) Annual Business Meeting which will be held on October 14, 2017.

Mr. Johanning shared comments on some of the proposed resolutions and discussed the potential of changing the District's Convention vote for those items.

G. Board Committee Reports

1. Ms. Gigliello, Committee Chairperson, provided a report on the Academic Achievement Committee meeting that was held on September 12, 2017.
2. Mr. Casey, Committee Chairperson, provided a report on the Transportation Committee meeting that was held on September 15, 2017.

5. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Ryan

- Notified members that the Facilities Committee has added another meeting that is scheduled for October 3 at 8:30 am. Committee members will conduct an inspection of the current capital project sites at Forest Park, Roessleville and the High School, as well as the Alternate Education site at Pine Grove United Methodist Church.

Mr. Kiehle

- Attended the soccer game at the High School and reported that the fields are in wonderful condition. Mr. Kiehle addressed a concern regarding the crosswalks. This is a busy thoroughfare and at times vehicles coming through do not slow down. He recommended placing signs and/or cones to slow traffic. Mr. Sim echoed Mr. Kiehle's comments and stated that the District would also need to consider options for winter weather.
- Mr. Kiehle recommended that buses use the "Stop for School Buses" signs from last year's Eagle Scout project to bring awareness to the community and encourage safety at bus stops.

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. Two (2.0) contact hours of credit for participation in "Engines: New and Updates for ROPs, LCV, LTG, LLO" (2017-18-#74), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.
2. Four (4.0) contact hours of credit for participation in "6.5L Diesel Engine" (2017-18-#75), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.

3. Two (2.0) contact hours of credit for participation in “2017 Battery Electric Vehicle New Model Launch” (2017-18–#76), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.
4. Two (2.0) contact hours of credit for participation in “2017 Cadillac XT5 New Model Launch” (2017-18–#77), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.
5. Two (2.0) contact hours of credit for participation in “2017 Chevrolet Camaro New Model Launch” (2017-18–#78), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.
6. Two (2.0) contact hours of credit for participation in “2018 Global Midsize Truck NML” (2017-18–#79), sponsored by GM Training. The course may be attended from September 10, 2017 through November 1, 2017 at various times as an online course. Participants must be an Automotive Tech Instructor and must register at <https://www.gmtraining.com>. Christopher Hanley (Colonie Central High School) is the contact person.
7. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Time and Classroom Management, Parent Conferences and Interims” (2017-18–#80), sponsored by the South Colonie Central School District. The course may be attended on October 12, 2017 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.
8. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Behavior Problems, Time of Year Issues Workshop” (2017-18–#81), sponsored by the South Colonie Central School District. The course may be attended on November 9, 2017 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.

9. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Improving Your ASPEN Computer Skills Workshop” (2017-18–#82), sponsored by the South Colonie Central School District. The course may be attended on December 7, 2017 from 3:40 pm to 4:40 pm at the Colonie Central High School Computer Lab. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person
10. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Communicating Skills and Self-Reflection Workshop” (2017-18–#83), sponsored by the South Colonie Central School District. The course may be attended on January 11, 2018 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.
11. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Handling Hungry, Impoverished, Neglected and Angry Students Workshop” (2017-18–#84), sponsored by the South Colonie Central School District. The course may be attended on February 8, 2018 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.
12. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Survival Skills, Tenure, Contracts and More Workshop” (2017-18–#85), sponsored by the South Colonie Central School District. The course may be attended on March 15, 2018 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.
13. One (1.0) contact hour of credit for participation in “Mentor/Mentee Training: Evaluating Strengths/Weaknesses and Establishing Goals for Improvement Workshop” (2017-18–#86), sponsored by the South Colonie Central School District. The course may be attended April 12, 2018 from 3:40 pm to 4:40 pm at Colonie Central High School, Room 134. Mentors must be an employee of the District for five years or more and must be a tenured teacher. Mentees must be a new teacher for the 2017-2018 school year. Thomasa Nielsen (Colonie Central High School) is the contact person.
14. Ten (10.0) contact hours of credit for participation in “DESMOS.com Graphing Calculator” (2017-18–#87), sponsored by the Greater Capital Region Teacher Center. The course may be attended on October 19, 2017; November 2, 2017; November 16, 2017; November 30, 2017; and December 14, 2017 from 4:00 pm to 6:00 pm at the Colonie Central High School Media Center. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. David Fields (Colonie Central High School) is the contact person.

15. Fifteen (15.0) contact hours of credit for participation in “Geometry and Algebra 2 High School Math PLC” (2017-18–#88), sponsored by the Greater Capital Region Teacher Center. The course may be attended on October 10, 2017; November 8, 2017; December 5, 2017; January 9, 2018; February 6, 2018; March 6, 2018; April 10, 2018; May 1, 2018; and June 5, 2018 from 4:15 pm to 5:45 pm at the Colonie Central High School Media Center. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. David Fields (Colonie Central High School) is the contact person.
16. Eight (8.0) contact hours of credit for participation in “Poor Students, Rich Teaching, Mindsets for Change Book Study” (2017-18–#89), sponsored by the South Colonie Central School District. The course may be attended on September 26, 2017; October 10, 2017; October 17, 2017; and October 24, 2017 from 3:30 pm to 5:30 pm at the Roessleville Elementary School Library. Participants must be a Roessleville Elementary School teacher and must attend all sessions to receive course credit. Marybeth Tedisco (Roessleville Elementary School) is the contact person.
17. Two (2.0) contact hours of credit for participation in “Writing For Their Lives” (2017-18–#90), sponsored by the Albany City Area Reading Council. The course may be attended on October 10, 2017 from 3:30 pm to 5:30 pm at NYSUT, 800 Troy Schenectady Road, Latham, NY. Participants must register with the Albany City Area Reading Council. Pegeen Jensen (Saddlewood Elementary School) is the contact person.
18. Thirty (30.0) contact hours of credit for participation in “Knowing New Texts Matter: A Year-Long Study Group of New and Noteworthy Fiction for All Grades” (2017-18–#91), sponsored by the Albany City Area Reading Council and the Greater Capital Region Teacher Center. The course may be attended September 27, 2017; October 25, 2017; November 29, 2017; January 3, 2018; February 7, 2018; March 14, 2018; April 25, 2018; and May 23, 2018 from 4:00 pm to 6:00 pm at the Lisha Kill Middle School. The snow date is June 13, 2018. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. Sherry Guice (Lisha Kill Middle School) is the contact person.
19. Forty-five (45.0) contact hours of credit for participation in “All About Anxiety in School-Age Children” (2017-18–#92), sponsored by the Creative Teacher Education Institute. The course may be attended October 1, 2017 through October 31, 2017 at various times as an online course. Participants must register on the Creative Teacher Education Institute website. Alison Doxie (Veeder Elementary School) is the contact person.
20. Three (3.0) contact hours of credit for participation in “Lucy Calkins Getting Started Webinars: Grade 1” (2017-18–#93), sponsored by the South Colonie Central School District. The course may be attended September 27, 2017 from 3:45 pm to 6:45 pm at the Forest Park Elementary School. The course is restricted to Forest Park Grade 1 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.

21. Eighteen (18.0) contact hours of credit for participation in “Math 6-8 Common Core Support Network” (2017-18–#94), sponsored by the Greater Capital Region Teacher Center. The course may be attended October 10, 2017; November 8, 2017; December 5, 2017; January 9, 2018; February 6, 2018; March 6, 2018; April 10, 2018; May 1, 2018; and June 5, 2018 from 4:15 pm to 6:15 pm at the Colonie Central High School. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. Jackie Frank (Lisha Kill Middle School) is the contact person.

C. Agreement

Approval of an agreement with Anderson Center for Autism, P.O. Box 367, Staatsburg, NY 12580 and the South Colonie Central School District to provide Special Education services for one (1) South Colonie student resident from July 1, 2017 to June 30, 2018. The two month summer tuition rate is \$8,563.00 and the residential summer maintenance daily rate is \$491.68. The school year tuition rate is \$51,377.00 and the residential maintenance daily rate is \$503.51. All rates are set forth by the New York State Education Department and maintenance rates are set forth by the Office of Children and Family Services. Upon receipt of new certified tuition rates, retroactive billing will be processed resulting in either owing additional funds or receiving a refund.

D. Memorandum of Agreement

1. Approval of a Memorandum of Agreement between South Colonie Central School District and Achievements, 623 New Loudon Road, Latham, NY 12110 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
2. Approval of a Memorandum of Agreement between South Colonie Central School District and Albany County, 112 State Street, Albany, NY 12207 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
3. Approval of a Memorandum of Agreement between South Colonie Central School District and Anderson Center for Autism, 4885 Route 9, Staatsburg, NY 12580 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.

4. Approval of a Memorandum of Agreement between South Colonie Central School District and Capital District Beginnings, Inc., 673 Columbia Turnpike, P.O. Box 630, East Greenbush, NY 12061 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
5. Approval of a Memorandum of Agreement between South Colonie Central School District and Center for Disability Services, Inc., 314 South Manning Boulevard, Albany, NY 12208 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
6. Approval of a Memorandum of Agreement between South Colonie Central School District and Crossroads Center for Children, Inc., 1136 North Westcott Road, Suite 100, Schenectady, NY 12306 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
7. Approval of a Memorandum of Agreement between South Colonie Central School District and Early Childhood Education Center, 230 Washington Avenue Extension, Albany, NY 12203 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
8. Approval of a Memorandum of Agreement between South Colonie Central School District and Early Childhood Learning Center, Inc., DBA Circle of Friends, 14379 Route 9W, Ravena, NY 12123 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.

9. Approval of a Memorandum of Agreement between South Colonie Central School District and Helping Hands School, 4 Fairchild Square, Clifton Park NY 12065 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
10. Approval of a Memorandum of Agreement between South Colonie Central School District and Northeast Parent and Child Society, 1821 Hamburg Street, Schenectady, NY 12304 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
11. Approval of a Memorandum of Agreement between South Colonie Central School District and Oak Hill School, 29 Charlton Road, Scotia, NY 12302 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
12. Approval of a Memorandum of Agreement between South Colonie Central School District and Spotted Zebra Learning Center, Inc., 26 Computer Drive East, Albany, NY 12205 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
13. Approval of a Memorandum of Agreement between South Colonie Central School District and Springbrook NY, Inc., 105 Campus Drive, Oneonta, NY 13820 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.
14. Approval of a Memorandum of Agreement between South Colonie Central School District and Vanderheyden, 614 Cooper Hill Road, Wynantskill, NY 12198 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.

15. Approval of a Memorandum of Agreement between South Colonie Central School District and Wildwood School, 2995 Curry Road Extension, Schenectady, NY 12303 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2017 to June 30, 2018. The per student rates are as follows: Section 611, ages 3-5 \$1,143.00; Section 611, Related Services \$381.00; Section 619, ages 3-5 \$354.00; Section 619, Related Services \$118.00. The total allocation per attached agreement.

E. Transportation Contract

Approval of a transportation contract with Star & Strand Transportation Services, Inc., 360 5th Avenue, Troy, NY 12182, for Route 2017-2 to Saddlewood Elementary School, 100 Loralee Drive, Albany, NY 12205. Transportation is to begin October 10, 2017 and end June 22, 2018, at a rate of \$217.75 per day. Total anticipated cost of the contract is \$35,275.50.

F. Change Order – Capital Construction

Approval of Change Order #GC-06 for Bast Hatfield Construction, LLC in the amount of \$6,722.00 for the removal and demolition of roof curbs in the Colonie Central High School Technology Wing. Total contract sum is increased from \$5,084,160.00 to \$5,090,882.00. Colonie Central High School Project, NYSED Project #010601-06-0001-027.

G. District Credit Cards

The Superintendent recommends that the following individual be assigned and approved to use District credit cards:

David Perry, Director of Human Resources, Safe Schools & IT

H. Declare as Surplus

1. One (1) Powermatic Band Saw-140, Asset Tag#101072, Serial #9-1772, located at Sand Creek Middle School. Item is in good working order and will go out to bid at a future date.
2. One (1) Powermatic Scroll Saw-95, Asset Tag#101052, Serial #895183, located at Sand Creek Middle School. Item is in good working order and will go out to bid at a future date.
3. One (1) Delta Scroll Saw-5K115M, Asset Tag#101053, Serial #CF7781, located at Sand Creek Middle School. Item is in good working order and will go out to bid at a future date.
4. One (1) Delta Scroll Saw-5K115L, Asset Tag#101054, Serial #CF7786, located at Sand Creek Middle School. Item is in good working order and will go out to bid at a future date.

5. One (1) Central Machinery 70 gal. Dust Collector, Model #45378, located at Sand Creek Middle School. Item is in good working order and will go out to bid at a future date.
6. One (1) Delta Deluxe Radial Arm Saw, Asset Tag #101084, Serial #92H50108, located at Sand Creek Middle School. Item is no longer in working order.

I. Tax Roll Corrections

1. Approval of an application RP-554 for Corrected Taxes for the 2017 tax roll on property owned by Joanne Sokaris located at 22 Jo Ann Court, Albany, NY 12205 (Tax Map# 42.5-3-43). The Low Income Senior Exemption was erroneously not granted to this qualified applicant.
2. Approval of an application RP-554 for Corrected Taxes for the 2017 tax roll on property owned Niagara Mohawk A National Grid Company (Tax Map #5.02-50-903./4). An error was made when calculating the Special Franchise Assessment for the electric and gas distribution facilities.

J. Donations

1. Donation from Colonie Senior Basketball League, c/o Jim Thompson, 43 Sunset Blvd., Albany, NY 12205, of \$700.00 to be applied to the purchase of a new scoreboard at Lisha Kill Middle School.
2. Donation from Theresa Gulum, 36 Kallen Avenue, Schenectady, NY 12304, of a violin case valued at \$100.00.
3. Donation from South Colonie Special Education PTA (SEPTA) in the amount of \$1,146.95 for the purchase of Special Education classroom supplies and materials as per the attached list.
4. Donation from the South Colonie Special Education PTA (SEPTA) of certain materials from the Think Social Curriculum by Michelle Garcia Winner to be used for social skills programming as per attached list.

K. Re-Appropriation of the 2017-2018 Budget

Re-appropriation of the 2017-2018 budget in the amount of \$1,846.00. The total re-appropriated budget is \$99,459,887.

**** Mr. Ryan stepped out of the Board meeting at 8:16 pm.**

L. Clerk & Treasurer Reports – August, 2017

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

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

7. PERSONNEL – INSTRUCTION (Pages 17-21)

A motion was made by Mr. Casey and seconded by Mr. Johanning, that the Instructional Personnel changes listed on the attached sheets dated September 26, 2017 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

8. PERSONNEL – SUPPORT (Pages 22-23)

A motion was made by Ms. Jaquish and seconded by Ms. Gigliello, that the Support Personnel changes listed on the attached sheets dated September 26, 2017 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

9. RESOLUTION – APPOINTMENT OF ELECTION PERSONNEL

WHEREAS, the Board of Education of the South Colonie Central School District, Albany County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on the 14th day of November, 2017; and

WHEREAS, it is now desired to provide for the appointment of Permanent Chairpersons, Chief Election Inspectors, and Election Inspectors for said Annual District Meeting at each polling place;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the South Colonie Central School District, Albany County, New York, as follows:

Section 1: The following named individuals are hereby appointed as Permanent Chairpersons of the Annual District Meeting referred to in the preambles hereof:

DeNeen Bogdanowicz
Nancy Fahd
Deborah Galdun
Cindy Lupe
Jamie Mroczko

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

LeeAnn Dunn
Shirley Kelty
Kristen Kristel
Kathie Wilson
JoElla Ziele

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

Jane Cuddeback	Beverly Limmer	Matthew Veino
James Haughney	Susan O’Brien	Kiamesha Wright
Madonna Katsares	Lauri Powalyk	Timothy Wright
Linda Kennedy	David Stark	

Section 4: Each Permanent Chairperson, Chief Election Inspector, and Election Inspector appointed for said Special District Meeting, as herein provided, shall serve at the agreed-upon compensation. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairpersons, Chief Election Inspectors, and Election Inspectors for said Special District Meeting.

Section 5: This resolution shall take effect immediately.

A motion was made by Mr. Kiehle and seconded by Mr. Johanning, that the above stated Resolution for the Appointment of Election Personnel be approved.

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

10. RESOLUTION – VEHICLE EXCHANGE

Approval of a resolution authorizing the exchange of two vehicles with equivalent values between the South Colonie Central School District and the Town of Colonie.

A motion was made by Ms. Gigliello and seconded by Ms. Jaquish, that the above stated Resolution for Vehicle Exchange be approved.

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

** Mr. Ryan returned to the Board meeting at 8:25 pm.

11. MEMORANDUM OF AGREEMENT – SUPPORT SUPERVISORS & TECHNICIANS

Approval of a Memorandum of Agreement between the Superintendent of Schools and the Board of Education of the South Colonie Central School District and the Support Supervisors' and Technicians Association to modify the longevity and vacation terms to provide credit for District Service to a current employee hired as a Computer Technician.

A motion was made by Ms. Jaquish and seconded by Ms. Gigliello, that the above stated Memorandum of Agreement be adopted.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

12. POLICIES - APPROVAL**A. Final Reading & Approval**

Policy 5314.2 – Emergency Interventions and Use of Restraints

On behalf of the Policy Committee, upon the motion made by Committee Chair, Mr. Johanning, recommendation that the revisions made to the above stated Policy (5314.2) be approved as presented.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

13. RESOLUTIONS

National Fire Prevention Week – October 8-14, 2017

National School Lunch Week – October 9-13, 2017

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

14. FUTURE MEETINGS

- **September 29** **District Closed – Yom Kippur**
- **October 3** Strategic Planning Committee – 6:00 pm – District Office
- **October 6** Professional Development Day
- **October 9** **District Closed – Columbus Day**
- **October 10** Audit/Finance Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **October 11** Capital Project Public Forum – 7:00 pm – Saddlewood Elementary
- **October 24** Communications Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **October 27** Facilities Committee – 7:30 am – District Office
- **October 30** Policy Committee – 6:00 pm – District Office

EXECUTIVE SESSION

A motion was made by Ms. Gigliello and seconded by Mr. Casey, 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 8:30 pm.

A motion was made by Mr. Ryan and seconded by Ms. Badger Mele to adjourn Executive Session.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board adjourned Executive Session at 9:09 pm.

15. ADJOURN MEETING


A motion was made by Ms. Badger Mele and seconded by Ms. Jaquish, 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 9:10 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

7. **PERSONNEL – INSTRUCTION**

A. **Creation of Positions**

Create the following probationary position for the 2017-2018 school year effective September 18, 2017:

(1) 1.0 Speech Teacher

Create the following temporary position for the 2017-2018 school year effective September 18, 2017:

(1) .20 Teacher on Special Assignment (GCRTC)

B. **Leave of Absence**

1. Name: Jennifer Jette
Position: Physical Education Teacher
Type: Child Care Leave
Location: Colonie Central High School
Effective Date: August 31, 2017
Ending Date: November 13, 2017

C. **Change of Title**

1. Name: David J. Perry
Address: 66 Blue Jay Way, Rexford, New York 12148
Tenure Area: Administrator
REVISED Title: Assistant Superintendent of Human Resources, Safe Schools, & Information Technology
Location: District Office
Effective Date: July 1, 2014
Salary: As per DO Administrators Contract
Education: B.A from Siena College; M.S. from College of St. Rose; Ph.D. SUNY Albany
Certification: Permanent as School District Administrator

D. **Appointments**

1. Name: Jayme Zeiser
Address: 2511 Whamer Lane, Niskayuna, NY 12309
REVISED Type: Temporary Part-Time (.96) to Probationary – 4 year
Tenure Area: Speech
Location: Sand Creek Middle School
Effective Date: September 18, 2017
Salary: Schedule III, Step 12 as per the SCTA Contract
Education: B.S. from Lehigh University; M.S. from SUNY New Paltz
Certification Status: Permanent in Speech and Hearing Handicapped

2. Name: Jason Bissonette
Address: 250 Stoodley Place, Schenectady, NY 12303
REVISED Type: Probationary – 2 year
Teaching Area: Physical Education Teacher
Location: TBD
Effective Date: July 1, 2017
Salary: Schedule II, Step 11 per SCTA Contract
Education: B.S. from SUNY Cortland;
M.S. from University of Phoenix
Certification: Permanent in Physical Education

E. Temporary Appointments

1. Name: Tiffany Phelps
Address: 1148 Route 50, Apt. 8, Ballston Lake, NY 12019
Type: Temporary Part-Time (.20)
Teaching Area: Teacher on Special Assignment
Location: Shaker Road Elementary School-GCRTC
Effective Date: September 1, 2017
Ending Date: June 30, 2018
Salary: Schedule II, Step 12, as per the SCTA Contract (pro-rated)
Certification: Professional in Literacy (Grades 5-12)
2. Name: Sharon Hughes
Address: 15 Juracka Parkway, Rotterdam, NY 12306
Type: Temporary (1.0)
Teaching Area: Teaching Assistant
Location: Lisha Kill Middle School
Effective Date: October 16, 2017
Ending Date: June 30, 2018
Salary: As per SCTA TA Contract (pro-rated)
Education: B.S. from SUNY Geneseo; M.S. from Syracuse University
Certification: Permanent in Special Education

F. Long-Term Replacement

1. Name: Catherine Wilson
Address: 835 Kings Road, Schenectady, NY 12303
Type: Long-Term Replacement
Teaching Area: Physical Education
Location: Colonie Central High School
Effective Date: August 31, 2017
Ending Date: November 13, 2017
Salary: Salary Schedule I, Step 1 per SCTA Contract (pro-rated)
Education: B.A. from SUNY Cortland
Certification: Initial in Physical Education

G. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

H. Special Needs Integration Coordinator for the 2017-2018 School Year

Approve per Policy 9290:

Lisha Kill Middle School	Brandon Malowski	.50
Lisha Kill Middle School	Peter DeMarco	.50
Sand Creek Middle School	Heather Kurto	1.0

I. Math Olympiad Coordinators for the 2017-2018 School Year

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

Building Coordinator	Roessleville Elementary School	Sandy LaBrake	1.0
Building Coordinator	Veeder Elementary School	Rich Thompson	1.0

J. IT Facilitators for the 2017-2018 School Year

Rescind the following previously approved position effective October 1, 2017:

Middle School Level	Lisha Kill Middle School	Calvin Pitts
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Appoint the following previously approved position effective October 1, 2017:

Middle School Level	Lisha Kill Middle School	Kathy Detrick
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K. SIS Trainers for the 2017-2018 School Year

Rescind the following previously approved position:

Elementary Schools

Roessleville Elementary School	Kim Ringer
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Approve per Board of Education Policy 9290:

Elementary Schools

Roessleville Elementary School	Darcie Jaskot
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L. Cafeteria Supervision for the 2017-2018 School Year

Rescind the following previously approved positions:

Forest Park Elementary School

Aimee Bain 1.0 September 11, 2017

Lisha Kill Middle School

Calvin Pitts 1.0 October 1, 2017

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

Forest Park Elementary School

Christine Fox 1.0 September 11, 2017

Racquel Cunningham 1.0 September 11, 2017

Lisha Kill Middle School

John Dolny 1.0 October 2, 2017

M. Study Hall Supervision for the 2017-2018 School Year

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

Sand Creek Middle School

Michael Nichter 1.0

N. Co-Curricular – 2017-2018 School Year

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

Colonie Central High School

Yearbook Business Manager Doug Rosenberg 1.0

O. Personal Care Assistants – 2017-2018 School Year

Appoint the following Personal Care Assistants (IEP driven) per Board of Education Policy 9290:

Sand Creek Middle School

Regina Ahl 1.0

Forest Park Elementary School

Amy Smith	1.0
Erica Blakley	1.0

8. PERSONNEL – SUPPORT**A. Abolish Position***Effective September 20, 2017:*

- (1) .77 Food Service Helper (5.0 hours)

B. Creation of Position*Effective September 20, 2017:*

- (1) .73 Food Service Helper (4.75 hours)

C. Resignations

1. Name: Barbara Brown
Position: Food Service Helper (HS)
Effective: September 20, 2017
Reason: Personal
2. Name: Donna Palaszynski
Position: Food Service Helper (SC)
Effective: September 21, 2017
Reason: Personal
3. Name: Doreen Smith
Position: School Monitor (LK)
Effective: August 31, 2017
Reason: Accepted a position outside the District

D. Appointments

1. Name: Kristy Scalise
Address: 45 Joy Drive, Loudonville, NY 12211
Position: Temporary School Monitor (.50)
Effective: September 11, 2017 through June 30, 2018
Salary: \$11.68 per hour per Teamsters Contract
Hours: 4.0 hours per day
Current Location: Shaker Road Elementary School
Probationary Period: September 11, 2017 through March 12, 2018
2. Name: Juliann O'Connor
Address: 3 Ensign Place, Albany, NY 12205
Position: School Monitor Substitute
Effective: September 5, 2017
Salary: \$10.40 per hour

3. Name: James McCabe
Address: 23 Stirrup Drive, Albany, NY 12205
Position: Part-Time Bus Driver (.50)
Effective: September 11, 2017
Salary: \$18.26 per hour per CSEA Contract
Hours: 4.0 hours per day
Probationary Period: September 11, 2017 through March 12, 2018
4. Name: Ronald J. Elligott, Jr.
Address: 42 W. Parkwood Street, Albany, NY 12203
Position: Break-In Bus Driver
Effective: September 14, 2017
Salary: Not paid during training
5. Name: Adrienne Poulin
Address: 6 Kings Mill Court, Albany, NY 12205
Position: Probationary School Monitor (.91)
Effective: October 2, 2017
Salary: \$11.68 per hour per Teamsters Contract
Hours: 7.25 hours per day
Current Location: Colonie Central High School
Probationary Period: October 2, 2017 through April 2, 2018
6. Name: Tina Cullum
Address: 5 Launfal Street, Albany, NY 12205
Position: School Monitor Substitute
Effective: September 27, 2017
Salary: \$10.40 per hour
7. Name: Tina Cullum
Address: 5 Launfal Street, Albany, NY 12205
Position: Clerk Typist I – Part-Time (Substitute)
Effective: September 27, 2017
Salary: \$11.25 per hour

E. Personal Care Assistants for the 2017-2018 School Year:

Appoint the following Personal Care Assistants (IEP Driven) per Board of Education Policy 9290:

Michele Johnson	School Monitor	1.0	SC
Kemm Cameron	School Monitor	1.0	FP
Mary Lynch	School Monitor	1.0	FP
Lisa Mosca	School Monitor	1.0	FP
Christine Prime	School Monitor	1.0	FP
Susan Reed	School Monitor	1.0	FP
Mosammat Sultana	School Monitor	1.0	FP
Renee Sciotti	School Monitor	1.0	VR
Susan Snyder	School Monitor	1.0	SC