

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



MINUTES

October 24, 2017

**District Office
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 | Leonard Motto |
| Brian Casey | Neil Johanning | James T. Ryan |
| Rose Gigliello | David Kiehle | Edward Sim |

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. SCHOOL BOARD RECOGNITION

School Board Recognition Week is October 23-27, 2017. It takes strong schools to build a strong community, and the men and women serving on the Board of Education devote countless hours to make sure South Colonie schools are helping every child learn at a higher level. They make tough decisions every month and spend many hours studying education issues and regulations in order to provide the kind of accountability our community expects.

On behalf of the staff, faculty and students of the South Colonie Central School District, the Superintendent recognized the members of the Board of Education for their dedication, commitment and contributions to the students and community of South Colonie and for the many hours of service they provide in supporting excellence in education.

4. APPROVAL OF MINUTES

A motion was made by Mr. Ryan and seconded by Mr. Motto, that the minutes of the Regular Meeting of October 10, 2017 be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

5. REPORTS FOR INFORMATION AND STUDY

A. Colonie 2020 Update – Mike O’Neil

Mike O’Neil, Director of Facilities, provided a report on the current status of the Colonie 2020 capital project at the High School, Forest Park Elementary and Roessleville Elementary. The Board recognized Mr. O’Neil and his staff for all of their hard work on the projects. It is very much appreciated.

B. 2017-2018 Transportation Opening Report – Pete Tunny

Pete Tunny, Supervisor of Transportation, provided a report on the bus fleet, the undercarriage bus washing schedule, and the opening of school.

C. McKinney-Vento Report – DeNeen Bogdanowicz

DeNeen Bogdanowicz, District Registrar/McKinney-Vento Liaison, provided a report on the McKinney-Vento Act which provides services for homeless and displaced students.

D. Board Committee Reports

1. Mr. Kiehle, Committee Chairperson, provided a report on the Audit/Finance Committee meeting that was held on October 10, 2017.

6. COMMUNICATIONS

A. Correspondence/Board Activities

Ms. Jaquish

- Reported that the preparation for a new light at the intersection of Consaul and Waterman has begun.

Mr. Johanning

- Attended the K-12 Instructional Council. The group is looking at new teacher tools and sharing ideas online. Suggested an ASPEN overview at an upcoming Board meeting and setting up test accounts for Board members to have an idea of the experience.
- Attended the Northeast Region PTA Presidents and Principals dinner held on October 23. The focus was family engagement in schools. Mr. Buhner and Mr. Robilotti attended the event as well.

Ms. Badger Mele

- Attended the concert at the High School on October 23.

Mr. Ryan

- Reported that the High School sign has extended the bus safety awareness message.

Mr. Kiehle

- Attended the concert at the High School on October 23. It was an amazing event and the program was wonderful. There is another concert on October 25 and the faculty event will be held on October 30.
- Attended an event on October 17 sponsored by the Police Computer Crimes Unit regarding internet safety. It was a nice presentation and it is amazing how the team is working for the District to support the safety of our students.

Ms. Gigliello

- Attended the NYSSBA Convention in Lake Placid along with other Board members. It was a great conference. Mr. Kiehle recommended that members who attended the conference share their ideas with the appropriate Board Committee.

B. Requests to Speak:

Maura Pickett & Cheri Pinkans, South Colonie Friends of Theatre reported to the Board on the activities of their group and shared how to become a sponsor. Approximately 500 South Colonie students participate in the theater drama clubs as actors or backstage crew. The group provide two Seniors with scholarship awards each year and provides Grade 8 students with theatre camp awards.

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. Fifteen (15.0) contact hours of credit for participation in “Teaching Artistic Behaviors (TABS) and Modifications” (2017-18–#97), sponsored by the Greater Capital Region Teacher Center. The course may be attended October 10, 2017; October 17, 2017; October 24, 2017; November 7, 2017; and November 14, 2017 from 4:00 pm to 7:00 pm at the Lisha Kill Middle School. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. Michael Lubbers (Forest Park Elementary School) is the contact person.
2. Fifteen (15.0) contact hours of credit for participation in “#Unstoppable Baptiste Yoga for Youth Training Program” (2017-18–#98), sponsored by the Baptiste Foundation. The course may be attended January 20, 2018 and January 21, 2018 from 8:30 am to 5:30 pm at the Roessleville Elementary School Gym. Participants must register online (see link) and must attend all sessions to receive course credit. <https://app.etapestry.com/onlineforms/BAPTISTEFOUNDATION/roessleville.html> Marybeth Tedisco (Roessleville Elementary School) is the contact person.

3. One (1.0) contact hour of credit for participation in “Saddlewood Chapter Book Club” (2017-18–#99), sponsored by the South Colonie Central School District. The course may be attended November 28, 2017 from 3:30 pm to 4:30 pm at the Saddlewood Elementary School. Lucy Menard (Saddlewood Elementary School) is the contact person.
4. Fifteen (15.0) contact hours of credit for participation in “Fostering Resilient Learners: Strategies for Creating a Trauma-Sensitive Classroom” (2017-18–#100), sponsored by the Greater Capital Region Teacher Center. The course may be attended October 10, 2017; October 24, 2017; November 14, 2017; November 28, 2017; and December 5, 2017 from 4:00 pm to 7:00 pm at the Troy High School Library Classroom, 1950 Burdett Avenue, Troy, NY. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. Anne Mary Conway (Sand Creek Middle School) is the contact person.
5. Fifteen (15.0) contact hours of credit for participation in “The Resiliency Revisited Retreat: Unlocking the Passion to Connect with Students” (2017-18–#101), sponsored by the Greater Capital Region Teacher Center. The course may be attended November 17, 2017 from 4:00 pm to 11:00 pm and November 18, 2017 from 8:00 am to 4:00 pm at the Carey Institute for Global Good, 63 Huyck Road, Rensselaerville, NY. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. Susan Cresanti (Colonie Central High School) is the contact person.
6. Fifteen (15.0) contact hours of credit for participation in “The Power of the Adolescent Brain: Strategies for Teaching Middle and High School Students” (2017-18–#102), sponsored by the Greater Capital Region Teacher Center. The course may be attended November 18, 2017 from 4:00 pm to 11:00 pm and November 19, 2017 from 8:00 am to 4:00 pm at the Carey Institute for Global Good, 63 Huyck Road, Rensselaerville, NY. Participants must register on the GCRTC My Learning Plan and must attend all sessions to receive course credit. Susan Cresanti (Colonie Central High School) is the contact person.
7. Five (5.0) contact hours of credit for participation in “Teacher Summit: University at Albany” (2017-18–#103), sponsored by the Greater Capital Region Teacher Center. The course may be attended October 9, 2017 from 8:30 am to 4:00 pm at the SUNY Albany Uptown Campus. Participants must register on the GCRTC My Learning Plan. Barbara Ripps (Veeder Elementary School) is the contact person.
8. Six (6.0) contact hours of credit for participation in “Psychological First Aid” (2017-18–#104), sponsored by the National Center for Child Traumatic Stress Network. The course may be attended at various times as an online course. Participants must register at <https://learn.nctsn.org/course/index.php?categoryid=11>. Lisa Bennett (Lisha Kill Middle School) is the contact person.

9. Four (4.0) contact hours of credit for participation in “Everyone Makes Music: Tips, Tricks, and To-Dos for Teaching Diverse Learners in the Music Classroom” (2017-18-#105), sponsored by the Berkshire-Hudson Valley Chapter of the American Orff Schulwerk Association. The course may be attended April 28, 2018 from 9:00 am to 1:00 pm at the College of St. Rose Massry Center for the Arts, 432 Western Avenue, Albany, NY. Participants must register on the GCRTC My Learning Plan. Erica Doran (Shaker Road Elementary School) is the contact person.
10. One (1.0) contact hour of credit for participation in “Saddlewood Picture Book Club” (2017-18-#106), sponsored by the South Colonie Central School District. The course may be attended November 21, 2017 from 3:45 pm to 4:45 pm at the Saddlewood Elementary School Library. Lucy Menard (Saddlewood Elementary School) is the contact person.
11. One (1.0) contact hour of credit for participation in “Saddlewood Picture Book Club” (2017-18-#107), sponsored by the South Colonie Central School District. The course may be attended December 5, 2017 from 3:30 pm to 4:30 pm at the Saddlewood Elementary School Library. Lucy Menard (Saddlewood Elementary School) is the contact person.
12. One (1.0) contact hour of credit for participation in “Saddlewood Picture Book Club” (2017-18-#108), sponsored by the South Colonie Central School District. The course may be attended January 9, 2018 from 3:30 pm to 4:30 pm at the Saddlewood Elementary School Library. Lucy Menard (Saddlewood Elementary School) is the contact person.
13. One (1.0) contact hour of credit for participation in “Saddlewood Picture Book Club” (2017-18-#109), sponsored by the South Colonie Central School District. The course may be attended February 6, 2018 from 3:30 pm to 4:30 pm at the Saddlewood Elementary School Library. Lucy Menard (Saddlewood Elementary School) is the contact person.
14. One (1.0) contact hour of credit for participation in “Saddlewood Picture Book Club” (2017-18-#110), sponsored by the South Colonie Central School District. The course may be attended March 13, 2018 from 3:45 pm to 4:45 pm at the Saddlewood Elementary School Library. Lucy Menard (Saddlewood Elementary School) is the contact person.
15. One (1.0) contact hour of credit for participation in “Saddlewood Picture Book Club” (2017-18-#111), sponsored by the South Colonie Central School District. The course may be attended April 10, 2018 from 3:30 pm to 4:30 pm at the Saddlewood Elementary School Library. Lucy Menard (Saddlewood Elementary School) is the contact person.
16. One (1.0) contact hour of credit for participation in “Saddlewood Picture Book Club” (2017-18-#112), sponsored by the South Colonie Central School District. The course may be attended May 8, 2018 from 3:45 pm to 4:45 pm at the Saddlewood Elementary School Library. Lucy Menard (Saddlewood Elementary School) is the contact person.

17. Three (3.0) contact hours of credit for participation in “STEM Summit 2017” (2017-18-#113), sponsored by the Museum of Innovation and Science (miSci). The course may be attended November 8, 2017 from 4:15 pm to 8:00 pm at miSci, 15 Nott Terrace Heights, Schenectady, NY. Participants must register at www.misci.org/educators-and-group/professional-development.html. Stacey Sebert (Sand Creek Middle School) is the contact person.
18. Three (3.0) contact hours of credit for participation in “Second Grade Lucy Calkin’s Study Group” (2017-18-#114), sponsored by the South Colonie Central School District. The course may be attended October 18, 2017 and November 8, 2017 from 3:30 pm to 5:00 pm at the Saddlewood Elementary School. The course is restricted to Saddlewood Teachers only. Participants must attend both sessions to receive course credit. Jennifer Wells (Lisha Kill Middle School) is the contact person.
19. Six (6.0) contact hours of credit for participation in “NYC Teachers College Reunion” (2017-18-#115), sponsored by the South Colonie Central School District. The course may be attended October 21, 2017 from 9:00 am to 3:00 pm at the Teachers College, Columbia University, 525 W 120th Street, New York, NY. The course is restricted to specified list only. Jennifer Wells (Lisha Kill Middle School) is the contact person.

C. Certificate of Authority – Citizens Bank

Approval of a Certificate of Authority outlining the terms and conditions of the District's Corporate Credit Account with Citizens Bank.

D. Independent Contract Agreements

1. Approval of a revised Independent Contract Agreement between Campbell House Psychological Associates and South Colonie Central School District for Special Education consultation services on an as-needed basis at Forest Park and Saddlewood Elementary Schools. This agreement shall begin September 6, 2017 and shall end June 30, 2018. The rate is \$180.00 per hour up to a maximum of 40 hours and a maximum cost of \$7,200.00. Additional contracted hours to be mutually agreed upon by the District and the Contractor.
2. Approval of an Independent Contract Agreement between Campbell House Psychological Associates and South Colonie Central School District for Educational and Psychological Services on an as-needed basis throughout the District at a rate of \$180.00 per hour. This agreement shall begin September 6, 2017 and shall end June 30, 2018.
3. Approval of an Independent Contract Agreement between Never Alone and South Colonie Central School District to provide educational services for up to ten (10) hours per week to a student enrolled in the Never Alone program. This agreement shall begin August 10, 2017 and shall end June 30, 2018 or earlier if the student leaves the program. The rate is \$39.00 per hour up to a maximum of 10 hours per week. Additional contracted hours to be mutually agreed upon by the District and the Contractor.

E. Transportation Contract – Revised

Approval of a revised transportation contract with Durham School Services, 830 South Pearl Street, Albany, NY 12202, for Route 2017-4 to Wildwood School, 2999 Curry Road Extension, Guilderland, NY 12303. Transportation is to begin September 16, 2017 and end October 14, 2017 at a daily rate of \$250.00, plus \$85.00 per day for an additional monitor. The total anticipated cost is \$7,035.00. This transportation contract was previously approved by the Board of Education on October 10, 2017 in the amount of \$5,695.00.

F. Transportation Contract

Approval of a second 31-day emergency contract with Durham School Services, 830 South Pearl Street, Albany, NY 12202, for Route 2017-4 to Wildwood School, 2999 Curry Road Extension, Guilderland, NY 12303. Transportation is to begin October 16, 2017 and end November 15, 2017 at a daily rate of \$250.00, plus \$85.00 per day for an additional monitor. The anticipated cost is \$7,705.00.

G. Capital Construction Change Orders

1. Approval of Change Order GC-07A for Bast Hatfield Construction LLC, 1399 Crescent Vischer's Ferry Road, Suite 2, Clifton Park, NY 12065, in the net amount of (\$7,250.00) for value engineering credits to the District for the selection of standard colors rather than custom colors for exterior cladding, including aluminum composite panels, metal soffit and metal-faced insulated window panels at Forest Park Elementary School. Total contract sum is decreased from \$5,090,882.00 to \$5,083,632.00. Forest Park Elementary School, NYSED Project #010601-06-0014-013.
2. Approval of Change Order GC-07B for Bast Hatfield Construction LLC, 1399 Crescent Vischer's Ferry Road, Suite 2, Clifton Park, NY 12065, in the net amount of (\$4,250.00) for value engineering credits to the District for the selection of standard colors rather than custom colors for exterior cladding, including aluminum composite panels and metal soffit at Roessleville Elementary School. Total contract sum is decreased from \$5,083,632.00 to \$5,079,382.00. Roessleville Elementary School, NYSED Project #010601-06-0017-012.
3. Approval of Change Order AC-02 for AKTOR Corporation, 44 Tivoli Street, Albany, NY 12207, in the amount of \$3,040.00 for asbestos abatement in Rooms 105, 139 and 143 at Colonie Central High School. Total contract sum is increased from \$212,805.00 to \$215,845.00. Colonie Central High School, NYSED Project #010601-06-0001-027.
4. Approval of Change Order AC-03 for AKTOR Corporation, 44 Tivoli Street, Albany, NY 12207, in the amount of \$19,518.00 for asbestos abatement in women's bathroom and pipe fittings at Roessleville Elementary School. Total contract sum is increased from \$215,845.00 to \$235,363.00. Roessleville Elementary School, NYSED Project #010601-06-0017-012.

5. Approval of Change Order AC-04 for AKTOR Corporation, 44 Tivoli Street, Albany, NY 12207, in the amount of \$9,150.00 for asbestos abatement in Boys and Girls Locker Room walls and pipe fittings at Roessleville Elementary School. Total contract sum is increased from \$235,363.00 to \$244,513.00. Roessleville Elementary School, NYSED Project #010601-06-0017-012.

H. Declare as Surplus

1. One (1) Titmus II-S Vision Tester, Serial #21500, Asset Tag #101818, located at Colonie Central High School School Health Office. Item is no longer in working order.
2. One (1) Titmus Vision Tester-Model OV-75, Serial #6321, located at Lisha Kill Middle School Health Office. Item is no longer in working order.
3. One (1) Titmus Vision Tester-Model OV-7m, Serial #10530, Asset Tag 2414, located at Lisha Kill Middle School Health Office. Item is no longer in working order.
4. One (1) Canon AP250 Electric Typewriter, Serial #22021930, Asset Tag #1343, located at Shaker Road Elementary School. Item is in good working condition and will go out to bid at a future date.

I. Declare as Surplus – Items Rescinded

The following items which were declared as surplus and approved by the Board of Education at the September 26, 2017 meeting have been rescinded. The items will be used in the Technology Department at Sand Creek Middle School.

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.
2. One (1) Central Machinery 70 gal. Dust Collector, Model #45378, located at Sand Creek Middle School. Item is in good working order.

J. Student Trips

1. Group: Grade 8 (130 students & 20 chaperones)
 School: Lisha Kill Middle School
 Destination: Six Flags, Agawam, MA
 Date: May 4, 2018
 Responsible: Kellie Gaffney, Gretchen Heller Davis
 Transportation: Charter Bus
2. Group: Grade 8 (160-200 students & 20 chaperones)
 School: Sand Creek Middle School
 Destination: Museum of Natural History, Central Park Zoo, New York
 Date: May 4, 2018
 Responsible: Lisa Thayer
 Transportation: Charter Bus

3. Group: Grade 7 (150 students & 25 chaperones)
School: Lisha Kill Middle School
Destination: Museum of Science & Technology, Burnett Park Zoo,
Destiny USA, Syracuse, NY
Date: May 11, 2018
Responsible: Jessica LaFex
Transportation: Charter Bus
4. Group: Grade 6 (150 students & 14 chaperones)
School: Lisha Kill Middle School
Destination: Camp Chingachgook, Lake George, NY
Date: May 15, 2018
Responsible: Jodie Fumarola
Transportation: Charter Bus
5. Group: Grade 7 (250 students & 20 chaperones)
School: Sand Creek Middle School
Destination: Fort William Henry, Cruise, Lake George, NY
Date: May 29, 2018
Responsible: Emelene Bennett
Transportation: Charter Bus
6. Group: Grade 5 (151 students & 64 chaperones)
School: Lisha Kill Middle School
Destination: Bronx Zoo, Bronx, NY
Date: May 31, 2018
Responsible: Deena Griffith
Transportation: Charter Bus

K. Tax Refund

1. Approval of a 2017-2018 tax refund payable to Lillian McCann in the amount of \$477.37. The property is located at 131 Fieldstone Drive, Schenectady, NY 12304 (Tax Map #60.16-1-67).
2. Approval of a 2017-2018 tax refund payable to Mario Fusco in the amount of \$383.66. The property is located at 133 Fieldstone Drive, Schenectady, NY 12304 (Tax Map #60.16-1-68).
3. Approval of a 2017-2018 tax refund payable to Mark Sherman in the amount of \$247.52. The property is located at 124 Fieldstone Drive, Schenectady, NY 12304 (Tax Map #60.16-1-75).
4. Approval of a 2017-2018 tax refund payable to JoAnn McCarthy in the amount of \$477.37. The property is located at 135 Fieldstone Drive, Schenectady, NY 12304 (Tax Map #60.16-1-69).

5. Approval of a 2017-2018 tax refund payable to Paul MacFarland in the amount of \$247.52. The property is located at 136 Fieldstone Drive, Schenectady, NY 12304 (Tax Map #60.20-3-8).
6. Approval of a 2017-2018 tax refund payable to James Salada in the amount of \$406.65. The property is located at 162 Fieldstone Drive, Schenectady, NY 12304 (Tax Map #60.16-19-3-62.3).
7. Approval of a 2017-2018 tax refund payable to Charles Vennard in the amount of \$442.01. The property is located at 248 Allendale Avenue, Schenectady, NY 12304 (Tax Map #60.20-3-2).
8. Approval of a 2017-2018 tax refund payable to Richard Deleon & Susan Faith in the amount of \$353.61. The property is located at 515 Lois Lane, Schenectady, NY 12304 (Tax Map #60.16-1-133).
9. Approval of a 2017-2018 tax refund payable to Gary & Ruth Dayter in the amount of \$212.16. The property is located at 273 Taurus Road, Schenectady, NY 12304 (Tax Map #60.15-1-17).

L. Tax Roll Corrections

1. Approval of an application RP-554 for Corrected Taxes for the 2017 tax roll on property owned by Shelco Development. The property is located at 12 Gabby Court, Albany, NY 12205 (Tax Map #17.2-3-56). The deed filed on August 8, 2016 transferred ownership to the Town of Colonie and was never updated on the 2017 tax roll. The property should be wholly exempt in Real Property Section 8.
2. Approval of an application RP-554 for Corrected Taxes for the 2017 tax roll on property owned by Frances M. Manuel. The property is located at 10 North Elmhurst Avenue, Albany, NY 12205 (Tax Map #53.7-2-3). Low Income Senior exemption should be at a 50% reduction of assessed value.

M. Budget Transfers

Approval of budget transfers as per attached sheet.

N. Donation

Donation from Averill Park School District, 146 Gettle Road, Averill Park, NY 12018 to the South Colonie Central School District Athletic Department in the amount of \$350.00. This donation will be used to cover the cost of the officials for the girls basketball tourney.

O. Re-Appropriation of the 2017-2018 Budget

Re-appropriation of the 2017-2018 budget in the amount of \$350.00. The total re-appropriated budget is \$99,462,237.

P. Clerk & Treasurer Reports – September, 2017

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

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

8. PERSONNEL – INSTRUCTION (Pages 15-16)

A motion was made by Mr. Motto and seconded by Ms. Jaquish, that the Instructional Personnel changes listed on the attached sheets dated October 24, 2017 be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

9. PERSONNEL – SUPPORT (Pages 17-19)

A motion was made by Mr. Casey and seconded by Mr. Johanning, that the Support Personnel changes listed on the attached sheets dated October 24, 2017 be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

10. COLLECTIVE BARGAINING AGREEMENT – TEACHING ASSISTANTS

Approval of an Agreement between the South Colonie Central School District and the South Colonie Teachers' Association for Teaching Assistants, outlining the terms and conditions of employment as specified per the attached agreement.

A motion was made by Ms. Gigliello and seconded by Mr. Motto, that the above stated Collective Bargaining Agreement be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

11. RESOLUTION – REAL PROPERTY ACQUISITION

WHEREAS, real property located at 96A Hackett Avenue, Colonie, New York has been added to the assessment rolls for the County of Albany; and

WHEREAS, Patricia C. McVee, IAO, Director of the Real Property Tax Service Agency for the County of Albany informed the District in a letter dated March 23, 2017 that the real property located at 96A Hackett Avenue has no listed owner, and further inquired if the District had an interest in purchasing the aforesaid real property; and

WHEREAS, the real property located at 96A Hackett Avenue is contiguous to real property owned by South Colonie Central School District (i.e., Colonie Central High School); and

WHEREAS, the County of Albany is interested in conveying 96A Hackett Avenue to the South Colonie Central School District by a quit claim deed for the sum of \$150.00; and

WHEREAS, Section 404 of the Education Law of the State of New York states in pertinent part that “[r]eal property may be acquired in any school district and in any city having less than 70,000 inhabitants, for school purposes and for any other purpose for which such property may be acquired...by gift, grant, devise or purchase”; and

WHEREAS, the acquisition of 96A Hackett Avenue, Colonie, New York is for school purposes; and

WHEREAS, Section 1709, subdivision 6 of the Education Law of the State of New York authorizes a Board of Education “...to purchase sites or additions thereto...”; and

WHEREAS, the acquisition of 96A Hackett Avenue, Colonie, New York does not violate school district Policy 7350 inasmuch as that policy concerns the acquisition of school sites to ensure that schools are reasonably accessible to the population the school serves.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board of Education of the South Colonie Central School District hereby authorizes the acquisition of 96A Hackett Avenue, Colonie, New York, Section, Block and Lot Number 42.3-1-33 by quit claim deed for the sum of \$150.00; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute any and all documents associated with the acquisition of this parcel.

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

12. RESOLUTION

Native American Heritage Month – November, 2017

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

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

13. FUTURE MEETINGS

- **October 27** Facilities Committee – 7:30 am – Lisha Kill Middle School
- **November 7** Academic Achievement Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **November 10** **District Closed – Veteran’s Day Observed**
- **November 14** **Capital Project & Capital Referendum Vote**
- **November 21** Strategic Planning Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **November 22** **No School – Thanksgiving Recess**
- **November 23-24** **District Closed – Thanksgiving Recess**
- **November 27** Policy Committee – 6:00 pm – District Office

EXECUTIVE SESSION

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

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

The Board entered into Executive Session at 8:38 pm.

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

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

The Board adjourned Executive Session at 9:13 pm.

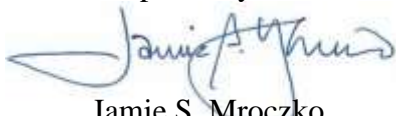
14. ADJOURN MEETING

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

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 9:14 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

8. PERSONNEL – INSTRUCTION**A. Appointment**

1. Name: Stacey Wranesh-Roberts
Address: 11 Brookfield Run, Queensbury, NY 12804
Type: Probationary – 4 year
Tenure Area: Administrator
Location: Saddlewood Elementary School
Effective Date: November 27, 2017
Salary: As per SCAA Contract
Education: B.S. from SUNY Geneseo, M.S. from SUNY Albany
Certification Status: Initial as School Building Leader

B. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

C. IT Facilitator for the 2017-2018 School Year

Appoint per Board of Education Policy 9290:

Elementary School Level Forest Park Elementary School Colleen Kuno

D. Homework Club Coordinators for the 2017-2018 School Year

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

| | | | |
|----------------------|-------------------------------|-------------------|-----|
| Building Coordinator | Saddlewood Elementary School | Christina Johnson | 1.0 |
| Building Coordinator | Shaker Road Elementary School | Jamie Tymchyn | 1.0 |

E. Odyssey of the Mind Coordinators for the 2017-2018 School Year

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

| | | | |
|----------------------|--------------------------------|-------------------|-----|
| Building Coordinator | Roessleville Elementary School | Ann Kubizne | 1.0 |
| Building Coordinator | Saddlewood Elementary School | Lucy Menard | .50 |
| Building Coordinator | Saddlewood Elementary School | Courtney Aperance | .50 |
| Building Coordinator | Veeder Elementary School | Cristal Slater | 1.0 |
| Building Coordinator | Lisha Kill Middle School | Michael Mensching | 1.0 |
| District Coordinator | | Michael Mensching | 1.0 |

F. Special Needs Integration Coordinators for the 2017-2018 School Year

Revise per Board of Education Policy 9290:

| | | |
|-----------------------------|-------------|------------|
| Colonie Central High School | Carol Barry | 1.0 to .50 |
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Approve per Board of Education Policy 9290:

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| Colonie Central High School | Jennifer Satin | .50 |
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9. PERSONNEL – SUPPORT**A. Creation of Positions**

Effective October 25, 2017 through June 30, 2018:

- (1) .81 Temporary School Monitor (6.5 hours)

B. Resignation

1. Name: Marilyn Ordon
Position: Food Service Helper (HS)
Effective: October 12, 2017
Reason: Personal

C. Appointments

1. Name: Gina Padula
Address: 7 Drake Court, Albany, NY 12205
Position: Probationary Senior Keyboard Specialist
Effective: October 16, 2017
Salary: Schedule C, Start Rate per CSEA Contract
Hours: 7.0 hours per day
Current Location: Sand Creek Middle School
Probationary Period: October 16, 2017 through April 16, 2018
2. Name: Lori Thornton
Address: 45 Broderick Street, Albany, NY 12205
Position: Probationary School Monitor (.81)
Effective: October 16, 2017
Salary: \$11.68 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Lisha Kill Middle School
Probationary Period: October 16, 2017 through April 16, 2018
3. Name: Susan Murray
Address: 2025 New Scotland Road, Apt. 2, Slingerlands, NY 12159
Position: Probationary School Monitor (.63)
Effective: October 17, 2017
Salary: \$11.68 per hour per Teamsters Contract
Hours: 5.0 hours per day
Current Location: Colonie Central High School
Probationary Period: October 17, 2017 through April 17, 2018

4. Name: Sharisse Baxter
Address: 21A Dowling Road, Albany, NY 12205
Position: Probationary Food Service Helper (.62)
Effective: October 16, 2017
Salary: \$11.56 per hour per CSEA Contract
Hours: 4.0 hours per day
Current Location: Sand Creek Middle School
Probationary Period: October 16, 2017 through April 16, 2018

5. Name: Elizabeth Ferrer-Blanco
Address: 7 Kellogg Avenue, Schenectady, NY 12304
Position: Probationary Food Service Helper (.62)
Effective: October 18, 2017
Salary: \$11.56 per hour per CSEA Contract
Hours: 4.0 hours per day
Current Location: Colonie Central High School
Probationary Period: October 18, 2017 through April 18, 2018

6. Name: Ronald Elligott, Jr.
Address: 42 W. Parkwood Street, Albany, NY 12203
Position: School Bus Driver Substitute
Effective: October 12, 2017
Salary: \$15.25 per hour

7. Name: Wendy Trance
Address: 7 Maple Avenue, Albany, NY 12205
Position: Part-Time Typist (.46)
Effective: October 25, 2017
Salary: \$13.28 per hour per CSEA Contract
Hours: 3.25 hour per day
Current Location: Saddlewood Elementary School
Probationary Period: October 25, 2017 through April 25, 2018

8. Name: Donna Hyer
Address: 21 Old Birch Lane, Albany, NY 12205
Position: Clerk Typist I – Part Time (Substitute)
Effective: October 23, 2017
Salary: \$11.25 per hour

9. Name: Donna Hyer
Address: 21 Old Birch Lane, Albany, NY 12205
Position: School Monitor Substitute
Effective: October 23, 2017
Salary: \$10.40 per hour

10. Name: Donna Hyer
Address: 21 Old Birch Lane, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: October 23, 2017
Salary: \$10.40 per hour

11. Name: Lakisha Chambers
Address: P.O. Box 6554, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: October 25, 2017
Salary: \$10.40 per hour