

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



REGULAR MEETING

**February 15, 2010
District Office**

7:00 p.m.



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, parents, students, and community is the key to educational success

Mission Statement

Preparing World Class Citizens for the 21st Century through school and community partnerships while addressing the diverse needs of all students

1. CALL TO ORDER

The meeting of the South Colonie Board of Education will be called to order by Mr. Casey.

Roll Call

Brian Casey	_____	Robert Domenici	_____	Richard Dunn	_____
Paul Gordon	_____	Shelle Jaquish	_____	Neil Johanning	_____
David Kiehle	_____	Leonard Motto	_____	James T. Ryan	_____

Also present: Superintendent Jonathan Buhner, Assistant Superintendent for Instruction Tim Backus, Assistant Superintendent for Management Services Beverly Miller, and District Clerk Joyce Gay.

It is anticipated that the Board may enter Executive Session at this time.

Motion by _____, seconded by _____ to **enter** executive session to discuss contract negotiations. Time:_____.

Motion by _____, seconded by _____ to **adjourn** executive session. Time:_____.

2. PLEDGE TO FLAG

Mr. Casey will lead the pledge to the flag.

3. APPROVAL OF MINUTES

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the minutes of the regular meeting on February 1, 2011, be approved.

4. COMMUNICATIONS

A. Correspondence/Board Activities

B. Requests to speak on agenda or non-agenda items should be made on the forms available at the door and should be given to the Clerk of the Board prior to the start of the meeting. This information will be passed on to the meeting chairperson so that sufficient time will be allotted. Persons wishing to address the Board on agenda topics will be provided time when the agenda topic is discussed. Time is provided during the **PUBLIC COMMENTS** section of the agenda for discussion of **non-agenda topics**.

5. REPORTS FOR INFORMATION AND STUDY

A. School Calendar Discussion

The 2011-12 school calendar (Policy 4110) has been developed to coordinate major vacation periods with the Capital Region BOCES. The calendar provides for 181 days of student attendance and four (4) staff development days for a total of 185 days.

B. Board Committee Reports

The Strategic Planning and District Communications Committees have met since the last board meeting. Committee chairperson will report on the meetings, make recommendations to the full Board, and/or seek clarification on issues. Board members who are liaison to district-wide committees will also report at this time.

8. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Committee on Special Education

1. Placements as indicated on the attached sheets.
2. Approval of Sub-Committee Chairperson: Dr. Jennifer Brooks
(There is no stipend or salary adjustment for this appointment.)

B. In-Service Courses

1. Three (3.0) in-service credits for participation in and completion of the 45-contact hour course, "Creative Nonfiction: Telling the Truth" (#10-11-44), sponsored by Bard Institute for Thinking and Writing. The course will be held July 10 through July 15, 2011 at Bard College, Annandale-on-Hudson NY. Sherry Guice (Lisha Kill) is the contact person.
2. One (1.5) in-service credit for participation in and completion of the 15-contact hour course, "Children's and Young Adult Literature" (#10-11-45), sponsored by NERIC. The online course will be held January 16 through March 6, 2011. Kristi Picard (CCHS) is the contact person.

C. Seminar on Educational Issues

1. Six (6) contact hours of credit for participation in "Miscue Analysis: Using Running Records to Inform Reading Instruction" (SD#2010-11-39), sponsored by South Colonie Schools, to be held on March 2 and March 9, 2011, from 4 to 7 p.m. each day at Roessleville School. Stacey Wranesh (Roessleville) is the contact person.
2. Nine (9) contact hours of credit for participation in "Capital District SRP Leadership Conference" (SD#2010-11-40), sponsored by NYSUT. The workshop will be held on March 12 & 13, 2011 at The Otesaga Hotel in Cooperstown, NY. Enrollment is limited to Teaching Assistants and attendance is required at both sessions. Chris Zostant (CCHS) is the contact person.

D. Transportation Contracts

1. A negotiated contract with Chalet Services Inc, 3206 Rt. #81, Surprise, NY 12176, for transportation to the Shaker Road BOCES program at a cost of \$75.00 per diem and includes the cost of the required aide. Transportation begins on January 24, 2011 and ends June 24, 2011. The total cost of the contract shall be \$7,350.00.

E. Use of School Bus

1. Use of one (1) school bus by the Colonie Village Senior Center for transportation on Saturday, April 2, 2011. Pick-up will be at the Village Senior Center at 11:30 a.m. and to Cici's Pizza on Wolf Road for lunch then proceed to the Palace Theatre for a 3:00 p.m. show. The driver's wages and mileage fees will be waived since they allow us the use their buildings at no charge for driver training.

F. Student Trips

Group: Lisha Kill Grade 5 Students (200)
Destination: Fort William Henry
Date(s): Tuesday, May 17, 2011
Responsible: Barbara Winters, Lori Duraski
Transportation: School Bus
Cost: Individuals (\$14.00 per person)

G. Health and Welfare Contracts

1. A contract for the 2010-11 school year with the North Greenbush Central School District to provide health and welfare services to four (4) South Colonie resident students attending LaSalle Institute located in North Greenbush at a cost of \$231.15 per student. The total cost of the contract shall be \$924.60
2. A contract for the 2010-11 school year with Bethlehem Central School District to provide health and welfare services to five (5) South Colonie resident students attending Bethlehem Children's School located in Bethlehem at a cost of \$797.00 per student. The total cost of this contract shall be \$3,985.00.

H. Surplus Items

1. For disposal – items are outdated and no longer in use:
 - One (1) Okidata Microline 395 Printer
 - Two (2) metal keyboard trays
 - Two (2) Dell 15" Computer Monitors – Fixed Asset #5098 & #5013
 - Two (2) computer tower holders on wheels
2. For trade-in towards purchase of new equipment – Item is in non-working condition and has been deemed "un-repairable."
 - One (1) Canon NP 6012 Copier, Serial #NUC51937, Fixed Asset #0693
(Located at Pupil Services Office – Forest Park)

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated **REPORTS AND RECOMMENDATIONS** be approved.

9. PERSONNEL – INSTRUCTION

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Instructional Personnel changes listed on the attached sheets dated February 15, 2011, be approved.

10. PERSONNEL – SUPPORT

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Support Personnel changes listed on the attached sheets dated February 15, 2011, be approved.

11. RESOLUTIONS

National Music in Our School & Youth Art Month – March 2011

National Women's History Month – March 2011

National School Breakfast Week – March 7-11, 2011

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated resolutions be approved.

12. POLICIES**1st Reading:**

Policy 4110: 2011-12 School Calendar

13. PUBLIC COMMENTS

Note: The Board will entertain comments from the public on any issue with a time limit of three (3) minutes per person and a maximum of 15 minutes per issue.

14. ACKNOWLEDGEMENTS**15. FUTURE MEETINGS**

- February 16, 2011 – Information Technology Committee – 7:30 a.m. – District Office
- February 28, 2011 – Policy Committee – 6:00 p.m. – District Office
- March 1, 2011 – Graduation Committee – 6:00 p.m. – District Office
- March 1, 2011 – Regular Board of Education Meeting – 7:00 p.m. – District Office
- **BUDGET TOPICS:** Special Education and Pupil Personnel Services
- March 3, 2011 – Audit-Finance Committee – 7:30 a.m. – District Office
- March 3, 2011 – Budget Meeting/Open Discussion – Shaker Road School – 7:00 p.m.
- March 8, 2011 – Budget Meeting – 7:00 p.m. – District Office
- **TOPICS:** Fringe Benefits and Instructional Program – Enrollment Projections, Instructional Staffing, Support Staffing, Textbooks, Curriculum Development, Staff Development, Library & Media Technology, Building Budgets, Summer School, CALC, and Information Technology.

- March 15, 2011 – Regular Board of Education Meeting – 7:00 p.m. – District Office
BUDGET TOPIC: Presentation of 1st draft of Budget
- March 22, 2011 – Budget Meeting (Work Session) – 7:00 p.m. – District office
- March 23, 2011 – Facilities Committee – 7:30 a.m. – District Office
- March 28, 2011 – Policy Committee – 6:00 p.m. – District Office
- April 5, 2011 – Regular Board of Education Meeting – 7:00 p.m. – District Office
BUDGET TOPIC: Presentation of 2nd draft of Budget
- April 13, 2011 – Special Board of Education Meeting – 7:00 p.m. – District Office
BUDGET TOPIC: Adoption of 2011-12 Budget
- Monday, April 18, 2011 – Last day to file petition for School Board member election

16. ADJOURN

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the regular meeting be adjourned. Time: _____.

JWB/JG
02/11/2011

A. Tenure Appointment

Tenure appointment to the following personnel, having satisfactorily completed appropriate probationary period, effective on the date indicated.

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
William Boardman	Administrator	03/23/2011

B. Retirements

1. Name: Christine Dooley
Position: Elementary Education Teacher
Location: Forest Park Elementary School
Effective Date: July 1, 2011

2. Name: Barbara LaPointe
Position: Teaching Assistant
Location: Roessleville Elementary School
Effective Date: July 1, 2011

2. Name: Carol Stubbs
Position: Elementary Education Teacher
Location: Roessleville Elementary School
Effective Date: July 1, 2011

C. Resignation

1. Name: Christie Smith
Position: Physical Education Teacher
Location: Colonie Central High School
Reason: Personal
Effective Date: February 15, 2011

D. Long-Term Substitutes

1. Name: Maria Ziamandanis
Address: 12 Maria Drive, Loudonville, NY 12211
Type: Long Term Substitute
Teaching Area: Elementary Education
Location: Saddlewood Elementary School
Effective Date: February 4, 2011
Salary: Salary Schedule I, Step 1
Education: B.S. from Siena College, M.S. from College of St. Rose
Certification: Initial in Early Childhood Education (Grades 1-6)

E. Substitute Teachers

Approval of substitute teachers on the attached list for regular, conditional or emergency conditional appointments.

F. Co-Curricular – 2010-11 School Year

Colonie Central High School

Rescind the appointment of the following previously approved position:

- Productions: Technical Director (Set construction) Thomas Feeney

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

- Productions: Technical Director (Set construction) Thomas Feeney .5
- Productions: Technical Director (Set construction) Melissa McConville .5

A. Resignation

1. Name: Patrick E. Murphy
Position: Bus Driver
Effective: February 7, 2011
Reason: Personal

B. Creation of Position

Effective February 1, 2011 – June 30, 2011:

- (1) .75 Temporary School Monitor – 6.0 Hour (Forest Park)

C. Appointments

1. Name: Karen Adkins
Address: 6 Aldershoot Road, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: February 7, 2011
Salary: \$9.50 per hour

2. Name: Jennifer Casabonne
Address: 18B Pine Avenue, Albany, NY 12203
Position: Food Service Helper Substitute
Effective: February 16, 2011
Salary: \$9.50 per hour