

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



A G E N D A

**March 1, 2011
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, and Assistant Superintendent for Management Services Beverly Miller.

- **APPOINTMENT OF DISTRICT CLERK PRO-TEM**

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that Beverly Miller be appointed as District Clerk Pro-Tem.

- **EXECUTIVE SESSION**

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 15, 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. Budget Discussion**

Presentation of 2011-12 budget proposals for Special Education and Pupil Personnel Services.

B. ESL Program Update

Supervisor Nora Callender will present an update on the English as a Second Language Program.

C. Board Committee Reports

The Information Technology Committee has 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.

6. 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.

B. In-Service Courses

1. One-half (.5) in-service credit for participation in and completion of the 7.5 contact hours course, "Book Study for Teachers of English Language Learners" (#10-11-46), sponsored by Questar III BETAC. The course will be held on March 15, April 12, and May 10, 2011, from 4:00 to 6:30 p.m. each day at the Sand Creek Library Classroom. Nora Callender (CCHS) is the contact person.

C. Seminar on Educational Issues

1. Three (3) contact hours of credit for participation in "Sustainable Living Workshop" (SD#2010-11-41), sponsored by NYSERDA. The workshop will be held at Capital Region BOCES, 900 Watervliet-Shaker Road, on Monday, March 28, 2011, from 4 to 7 p.m. Enrollment is limited to Grades 6-12 teachers. Stacey Sebert (Sand Creek) is the contact person.

D. Student Trips

Group: Sand Creek Grade 8 Students (150-200)
Destination: Silver Bay, Lake George NY
Date: Friday, May 13, 2011
Responsible: Lisa McGee, Cathy Vigars
Transportation: Chartered Bus
Cost: Individuals

E. Clerk's and Treasurer's Reports – January 2011

7. 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 March 1, 2011, be approved.

8. 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 March 1, 2011, be approved.

9. POLICIES**2nd Reading & Approval:****Policy 4110 – School Calendar**

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

10. 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.

11. ACKNOWLEDGEMENTS**12. FUTURE MEETINGS**

- 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
- March 30, 2011 – Accountability & Board Operations Committee – 7:30 a.m. – D. O.
- April 5, 2011 – District Communications Committee – 7:30 a.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

13. 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
02/23/2011

A. Retirement

1. Name: Bernard Kinlan
Position: School Social Worker
Location: Colonie Central High School
Effective Date: July 1, 2011

B. Resignation

1. Name: Angelica Robinson
Position: Science (Physics) Teacher
Location: Colonie Central High School/Lisha Kill Middle School
Effective Date: February 28, 2011
Reason: Personal

C. Leaves of Absence

1. Name: Mary Ellen Myer
Position: Elementary Education
Type: Child Care Leave
Location: Roessleville Elementary School
Effective Date: March 3, 2011
Ending Date: June 30, 2011
2. Name: Amy Ogburn
Position: Elementary Education
Type: Child Care Leave
Location: Forest Park Elementary School
Effective Date: February 16, 2011
Ending Date: April 29, 2011

D. Temporary Part-Time Appointments

1. Name: Andrea Erikson
Address: 767 South Main Street, Northville, NY 12134
Type: Temporary Part-time (.80)
Teaching Area: Science (Physics)
Location: Colonie Central High School/Lisha Kill Middle School
Effective Date: February 28, 2011
Ending Date: June 30, 2011
Salary: Salary Schedule I, Step 1, (pro-rated)
Education: B.A. from LeTorneau University
Certification Status: Pending Initial in Physics

2. Name: Aaron Hutchins
Address: 9 Equinox Court, Apt. 2B, Delmar, NY 12054
Type: Temporary Part-time (.625)
Teaching Area: Physical Education
Location: Traveling
Effective Date: February 28, 2011
Ending Date: June 30, 2011
Salary: Salary Schedule I, Step 1, (pro-rated)
Education: B.S. from SUNY Cortland
Certification Status: Initial in Physical Education

E. Increase of Appointments

1. Name: Jason Bissonette
Teaching Area: Physical Education
Location: Lisha Kill Middle School
Increase: .1
Effective Date: February 28, 2011 to June 30, 2011
2. Name: Gary Bohl
Teaching Area: Physical Education
Location: Sand Creek Middle School
Increase: .1
Effective Date: February 28, 2010 to June 30, 2011
3. Name: Kathleen Villa
Teaching Area: Physical Education
Location: Colonie Central High School
Increase: .1
Effective Date: February 28, 2011 to June 30, 2011

F. Long-Term Replacements

1. Name: Darcie Donahue
Address: 1 Mary Hadge Drive, Niskayuna, NY 12309
Type: Long Term Replacement
Teaching Area: Early Childhood Education
Location: Roessleville Elementary School
Effective Date: March 3, 2011
Ending Date: June 30, 2011
Salary: Salary Schedule II, Step 3 (pro-rated)
Education: B.A. from SUNY Oneonta, M.S. from SUNY Albany
Certification: Professional in Early Childhood Education (Birth-Grade 2)

2. Name: Amanda Ralston
Address: 1001 Louis Road, Schenectady, NY 12303
Type: Long Term Replacement
Teaching Area: Childhood Education
Location: Forest Park Elementary School
Effective Date: February 16, 2011
Ending Date: April 29, 2011
Salary: Salary Schedule II, Step 4 (pro-rated)
Education: B.S. from SUNY Oneonta, M.S. from College of St. Rose
Certification: Professional in Childhood Education (Grades 1-6)

G. Substitute Teachers

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

H. Co-Curricular – 2010-11 School Year

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

Colonie Central High School

Productions: Choreographer Cheryl Beckmann

I. Lunch Supervision for the 2010-11 School Year

Rescind the appointment of the following previously approved position effective February 28, 2011:

Lisha Kill Middle School

Susan Comito

A. Appointments

1. Name: William Haight
Address: 20 Glenmore Drive, Niskayuna, NY 12309
Position: Provisional School Bus Driver/Trainer
Effective: February 28, 2011
Salary: Schedule V, Step 10, per CSEA contract

2. Name: Elaine Redick
Address: 329 Shaker Run, Albany, NY 12205
Position: Provisional School Bus Driver/Trainer
Effective: February 28, 2011
Salary: Schedule V, Step 10, per CSEA contract