

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



A G E N D A

**May 24, 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, 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 employment matters relating to particular persons. 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 May 3, 2011, and the annual meeting on May 17, 2011, be approved.

4. COMMUNICATIONS

A. President’s Spotlight:

Doug Hutton – Night Custodian – Roessleville
Peter Murray – School Bus Driver

B. Correspondence/Board Activities

Introduction & Welcome:

Ms. Sherri Fisher, *recently appointed as*
 Assistant Superintendent for Management Services & Strategic Planning

C. 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. Summer School Plans/ Summer Building Use**

Mr. Buhner will present a brief update on summer programs.

B. End-of-Year Calendar

Mr. Backus will review the calendar for the last weeks of school in June.

C. Board Committee Reports

The Transportation and Policy 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.

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. Seminar on Educational Issues

1. Twelve (12) contact hours of credit for participation in “Summer Institute in Literacy and Communication Disorders” (SD#2011-12-01), sponsored by The College of Saint Rose. The workshop will be held on July 23 & 24, 2011 at the Lally-Touhey Forum of CSR in Albany. Anne Mack Nair (Saddlewood) is the contact person.

C. In-Service Courses

1. Three (3.0) in-service credits for participation in and completion of the 45-contact hour course, “Developing Adolescent Readers and Writers – LNG902” (#10-11-51). The online course is sponsored by Fresno Pacific University and will be held at varied times. Samantha Gonyeau Scalzo (Lisha Kill) is the contact person.
2. Five (5.0) in-service credits for participation in and completion of the 75-contact hour course “Dudley Observatory Rising Stars Program” (#10-11-52). The course is sponsored by Bender Scientific & NY Space Grant Consortium and will be held at the Dudley Observatory in Schenectady NY, on varied dates and times from April 3, 2011 to April 3, 2012. Stacey Sebert (Sand Creek) is the contact person.

3. Three (3.0) in-service credits for participation in and completion of the 45-contact hour course, "Reading Workshop Approach in the Middle Grades" (#10-11-53). The online course is sponsored by Professional Development Institute and will be held at varied times. Students will have one year after enrolling to complete the course. Christine Carhart (Sand Creek) is the contact person.
4. Three (3.0) in-service credits for participation in and completion of the 45-contact hour course, "PowerPoint Presentations" (#10-11-54). The online course is sponsored by Fresno Pacific University and will be held at varied times. Christine Carhart (Sand Creek) is the contact person.
5. One-half (.5) in-service credit for participation in and completion of the 7.5-contact hour course "Response to Intervention Summer 2011 Study Group – Part 1" (#11-12-03). The workshop is sponsored by the ELA Instructional Council and will be held on July 6, 13, and 20, 2011, from 1:00 to 3:30 p.m. in one of our elementary school libraries. Stacey Wranesh-Roberts is the contact person.
6. One-half (.5) in-service credit for participation in and completion of the 7.5-contact hour course "Response to Intervention Summer 2011 Study Group – Part 2" (#11-12-04). The workshop is sponsored by the ELA Instructional Council and will be held on August 10, 17, and 24, 2011, from 1:00 to 3:30 p.m. in one of our elementary school libraries. Stacey Wranesh-Roberts is the contact person.
7. One-half (.5) in-service credit for participation in and completion of the 7.5-contact hour course "Leveled Literacy Intervention Summer 2011 Study Group" (#11-12-05). The workshop is sponsored by the ELA Instructional Council and will be held on July 7, 14, and 21, 2011, from 1:00 to 3:30 p.m. in one of our elementary school libraries. Stacey Wranesh-Roberts is the contact person.
8. One-half (.5) in-service credit for participation in and completion of the 7.5-contact hour course "Reading Workshop Summer 2011 Study Group" (#11-12-06). The workshop is sponsored by the ELA Instructional Council and will be held on July 5, 12, and 19, 2011, from 1:00 to 3:30 p.m. in one of our elementary school libraries. Stacey Wranesh-Roberts is the contact person.
9. One (1.0) in-service credit for participation in and completion of the 15-contact hour course "2nd Annual Literacy Institute – Research to Practice: Next Steps in Literacy Education" (#11-12-07). The workshop is sponsored by Capital Region BOCES and will be held at Guilderland High School on August 2 & 3, 2011, from 8:30 a.m. to 3:00 p.m. and August 4, 2011, from 8:30 a.m. to 11:30 a.m. Stacey Wranesh-Roberts is the contact person.
10. One (1.0) in-service credit for participation in and completion of the 15-contact hour course "NYS Summer Music Conference 2011" (#11-12-08), sponsored by the New York State School Music Association (NYSSMA). The conference will be held August 21-23, 2011 at Crowne Plaza, Albany NY. Peter Cannistraci (CCHS) is the contact person.

11. Two (2.0) in-service credits for participation in and completion of the 40-contact hour course, "What Great Teachers Do" (#11-12-09). The online course is sponsored by Learner's Edge, Inc. and will be held at varied times. Todd Sitterly (Lisha Kill) is the contact person.

D. Contracts

1. A contract with Rensselaer City School District for the 2010-11 school year to provide health and welfare services to seven (7) South Colonie resident students attending Doane Stuart School located in Rensselaer, at a cost of \$374.13 per student. The total cost of this contract shall be \$2,618.91.
2. A contract with Albany City School District for the 2010-11 school year to provide health and welfare services to fifty-five (55) South Colonie resident students attending private schools located in the city of Albany, at a cost of \$635.24 per student. The total cost of this contract shall be \$34,938.20.
3. A contract with East Greenbush Central School District for the 2010-11 school year to provide health and welfare services to two (2) South Colonie resident students attending the Montessori School located in East Greenbush, at a cost of \$490.57 per student. The total cost of this contract shall be \$981.14.

E. Transportation Contracts

1. A negotiated contract with Chalet Services, Inc. for transportation to Charlton School, 322 Lake Hill Road, Burnt Hills, NY 12027, at a cost of \$114.00 per diem. Transportation will begin on Monday, May 16, 2011, and end on June 24, 2011. The total cost of this contract shall be \$3,306.00

F. Use of School Bus

1. Use of one (1) school bus by the Village of Colonie Summer Program for transportation to the Utica Zoo, 99 Steele Hill Road, Utica, NY 13501, on Thursday, July 14, 2011. Pick-up time is 8:00 a.m. and return is at 6:00 p.m. Driver's wages and mileage fees will be paid in accordance with the District fee and rate schedule.

G. Section II Merger

Continuation of the existing merger between Colonie Central High School and Shaker High School for the activity of Ice Hockey.

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.

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 May 24, 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 May 24, 2011, be approved.

9. POLICIES

One Reading & Approval:

- Policy 6240:** Investments
- Policy 6250:** Miscellaneous Cash Receipts
- Policy 8111:** Workplace Safety & Reporting Hazards
- Policy 4110:** 2011-12 School Calendar (Revision)

Motion made by _____, seconded by _____, that the above stated policies be approved.

10. RESOLUTIONS

Retirement Resolution

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

11. CERTIFICATION OF VOTE RESULTS

Proposition: Budget Resolution – PASSED

| | <u>YES</u> | <u>NO</u> |
|-------------------|-------------------|------------------|
| MACHINE TOTALS: | 1481 | 1007 |
| ABSENTEE BALLOTS: | 67 | 54 |
| TOTALS | 1548 | 1061 |

Board Vacancy – 5-Year Term: Seat of Neil Johanning

| | <u>Neil Johanning</u> |
|--------------------|------------------------------|
| Machine Total | 1640 |
| Absentee Ballots | 94 |
| TOTAL VOTES | 1734 |

Write-In Votes: Danny Garrison

Board Vacancy – 5-Year Term: **Seat of Paul Gordon**

| | <u>Daniel J. Waters</u> | <u>Edward F. Sim</u> |
|--------------------|--------------------------------|-----------------------------|
| Machine Total | 989 | 1000 |
| Absentee Ballots | 51 | 53 |
| TOTAL VOTES | 1040 | 1053 |

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

12. 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.

13. ACKNOWLEDGEMENTS**14. FUTURE MEETINGS**

- June 1, 2011 – Facilities Committee – 7:30 a.m. – District office
- June 2, 2011 – Academic Achievement Committee – 7:30 a.m. – District Office
- June 7, 2011 – Accountability & Board Operations Mtg – 7:30 a.m. – District Office
- June 7, 2011 – Regular Board of Education Meeting – 7:00 p.m. – **CCHS Library**
- June 21, 2011 – Policy Committee – 6:00 p.m. – District Office
- June 21, 2011 – Regular Board of Education Meeting – 7:00 p.m. – District Office
- June 22, 2011 – Information Technology Committee – 7:30 a.m. – District Office
- June 25, 2011 – Annual Board Retreat – 9 a.m. to 1 p.m. – NYSSBA Bldg., Latham
- June 30, 2011 – Board of Education Meeting – 6:00 p.m. – District Office
- July 12, 2011 – Re-Organizational/Regular Board of Education Meeting – 7:00 p.m.

15. ADJOURN

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

A. Resignation

1. Name: Mark D. Pennock
Position: Teaching Assistant
Location: Colonie Central High School
Reason: Personal
Effective Date: June 27, 2011

B. Leave of Absence

1. Name: Carrie Myers
Position: Second Grade Teacher
Type: Child Care Leave
Location: Forest Park Elementary School
Effective Date: June 9, 2011
Ending Date: June 30, 2011

C. Long-Term Substitutes

1. Name: Kayleigh Davis
Address: 8 Robinia Drive, Loudonville, NY 12211
Type: Long Term Substitute
Teaching Area: Childhood Education
Location: Forest Park Elementary School
Effective Date: May 16, 2011
Salary: Salary Schedule II, Step 1 (pro-rated)
Education: B.S. from SUNY Oneonta, M.S. from SUNY Albany
Certification: Initial in Childhood Education (Grades 1-6)
2. Name: Lisa DeAngelis
Address: 166 Ormond Street, Albany, NY 12208
Type: Long Term Substitute
Teaching Area: Music
Location: Veeder Elementary School
Effective Date: May 17, 2011
Salary: Salary Schedule I, Step 1 (pro-rated)
Education: B.S. from SUNY Potsdam
Certification: Initial in Music
3. Name: Christine Sonder
Address: 46 Shinnecock Hills Drive, Albany, NY 12205
Type: Long Term Substitute
Teaching Area: Childhood Education
Location: Veeder Elementary School
Effective Date: May 23, 2011
Salary: Salary Schedule II, Step 1 (pro-rated)
Education: B.S. from Russell Sage College, M.S. from Sage Graduate School
Certification: Initial in Childhood Education (Grades 1-6)

D. Long-Term Replacement

1. Name: Kayleigh Davis
Address: 8 Robinia Drive, Loudonville, NY 12211
Type: Long Term Replacement
Teaching Area: Childhood Education
Location: Forest Park Elementary School
Effective Date: June 9, 2011
Ending Date: June 30, 2011
Salary: Salary Schedule II, Step 1 (pro-rated)
Education: B.S. from SUNY Oneonta, M.S. from SUNY Albany
Certification: Initial in Childhood Education (Grades 1-6)

E. Substitute Teachers

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

F. Summer School Appointments

Approval of the following summer school appointments, per Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2011 summer school program:

| | | |
|----------------|-------------------------------|-------------------------------|
| Thomas Gracon | High School and 5-8 Principal | Colonie Central High School |
| Patrick Gunner | Special Education Principal | Forest Park Elementary School |

G. Lunch Supervision for the 2011-12 School Year

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

Forest Park Elementary School

| | |
|---------------|------------------|
| Maureen Hogan | Aimee Thompson |
| Heather Kurto | Patricia Vardaro |

Saddlewood Elementary School

| | |
|------------------|----|
| Jeremy Eggleston | |
| Tamara Pink | |
| Joanne Kalsher | |
| Jennifer Nugent | .5 |
| Lynn West | .5 |

H. Interscholastic – Spring - 2010-11 School Year

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

Colonie Central High School

Assistant Coach Junior Varsity Girls Lacrosse Michael Trimarchi .4

I. Co-Curricular – 2010-11 School Year

Sand Creek Middle School

Rescind the following previously approved position:

Intramurals:

Season IV – Weight Training Charles Nagel .5

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

Intramurals:

Season IV – Weight Training Thomas Geddes .5

A. Creation of Positions*Effective July 1, 2011 to June 30, 2012*

- (1) 1.00 (7.5 hours) 12 Month Temporary Senior Keyboard Specialist –
Pupil Services @ Forest Park (As per I.D.E.A. Federal Grant 611)

Effective September 1, 2011 to June 30, 2012

- (1) .57 (4.0 hours) 10 Month Temporary School Nurse (Our Savior's Lutheran)
(1) 1.00 (7.0 hours) 10 Month Temporary School Nurse (1:1 – CCHS)

B. Appointments

1. Name: Colleen Farina
Address: 30 Huntington Drive, Niskayuna, NY 12309
Position: Temporary School Monitor
Effective: May 25, 2011 – June 30, 2011
Salary: \$10.61 per hour, per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Roessleville Elementary School

2. Name: Kathleen Charbonneau
Address: 2115 Central Avenue, Schenectady, NY 12309
Position: Probationary Part-Time Food Service Helper
Effective: May 24, 2011
Salary: \$10.43 per hour, per CSEA contract
Hours: 3.0 hours per day
Current Location: Lisha Kill Middle School
Probationary Period: May 24, 2011 – November 23, 2011

3. Name: Brian Shank
Address: 117 Hunter Drive, Valatie, NY 12184
Position: School Monitor Substitute
Effective: May 25, 2011
Salary: \$9.25 per hour