

**SOUTH COLONIE CENTRAL SCHOOLS  
BOARD OF EDUCATION**



**A G E N D A**

**May 3, 2011**

**Saddlewood School**

**Executive Session: 6:30 p.m.**

**Budget Hearing: 7:00 p.m.**



**District Office**

**Open Meeting: 7:30 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 21<sup>st</sup> Century through school and community partnerships while addressing the diverse needs of all students

**1. CALL TO ORDER: Saddlewood Library Media Center – 6:30 p.m.**

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 pending litigation. Time: \_\_\_\_\_.

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

**Public Hearing on Recommended Budget – 7:00 p.m.**

**The Regular Meeting will continue at the District Office – 7:30 p.m.**

**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 April 27, 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. K-12 Science Program Update**

Administrators Greg Bearup and Chris Leahey will present updates on the K-8 and 9-12 Science programs.

**B. School Report Card**

Assistant Superintendent Tim Backus will present the School Report Card, which reports student performance on state assessments, attendance data and demographics.

**C. Board Committee Reports**

The Graduation/Hall of Fame and Information Technology 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.

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 3, 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 3, 2011, be approved.

**9. RESOLUTION**

The South Colonie Central Schools Board of Education will nominate Lynne Lenhardt as Area 7 Director of the New York State School Boards Association for a two-year term commencing January 1, 2012.

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above resolution 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**

- May 11, 2011 – Transportation Committee – 7:30 a.m. – District Office
- May 17, 2011 – Annual Budget Vote & Board Election – 11 a.m. to 9:00 p.m.  
at Forest Park, Roessleville, Saddlewood, Shaker Road, & Veeder Schools
- May 23, 2011 – Policy Committee – 6:00 p.m. – District Office
- May 24, 2011 – Graduation Committee – 6:00 p.m. – District Office
- May 24, 2011 – Regular Board of Education Meeting – 7:00 p.m. – District Office
- 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 – Regular Board of Education Meeting – 7:00 p.m. – District Office
- 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 30, 2011 – Board of Education Meeting – 7:00 p.m. – District Office
- July 12, 2011 – Re-Organizational/Regular Board of Education Meeting – 7:00 p.m.

**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  
04/29/2011

**A. Leaves of Absence**

1. Name: Maureen Musto  
Position: Special Education Teacher  
Type: Child Care Leave  
Location: Lisha Kill Middle School  
Effective Date: April 26, 2011  
Ending Date: May 30, 2011

**B. Long-Term Replacements**

1. Name: Nicole Provost  
Address: 1005 Rose Avenue, Schenectady, NY 12303  
Type: Long Term Replacement  
Teaching Area: Special Education  
Location: Lisha Kill Middle School  
Effective Date: April 26, 2011  
Ending Date: May 30, 2011  
Salary: Salary Schedule II, Step 1 (pro-rated)  
Education: B.S. from College of St. Rose, M.S. from SUNY Albany  
Certification: Initial in Students with Disabilities (Grades 1-6)