

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



A G E N D A

**September 21, 2010
CCHS Library
6:30 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 21st Century through school and community partnerships while addressing the diverse needs of all students

6:30 p.m. – CCHS Library
TENURE RECEPTION
 honoring
**Administrators, Teachers and
 Teaching Assistants**

A G E N D A

1. **CALL TO ORDER**

Roll Call

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

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

2. **PLEDGE TO 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 **September 7, 2010**, 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. Summer School Report**

Administrators involved in the summer programs will review the Grades 5-6, 7-12, and Special Education Summer School Programs. The reports will include staff and administrator recommendations.

B. Summer Operations & Maintenance Work Report

The O & M projects completed during the summer will be reviewed.

C. Summer Curriculum Report

Assistant Superintendent for Instruction Tim Backus will review curriculum work funded for completion during the 2010-11 school year.

D. School Opening Report

Information will be reviewed regarding enrollments, enrollment projections, and class size comparisons.

6. 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. Three (3.0) in-service credits for participation in and completion of the 45-contact hour course "Virtual Field Trips: Taking and Making – TEC 940" (#10-11-31), sponsored by Fresno Pacific University. The online course will begin in September 2010. Elaine Luizzi (Forest Park) is the contact person.
2. Three (3.0) in-service credits for participation in and completion of the 45-contact hour course "Architectural Modeling – TEC 211" (#10-11-32), sponsored by and held at The College of St. Rose. The course will be held on Thursdays from September 16, 2010 to December 16, 2010, from 6:45 to 9:15 p.m. Jennifer Schubert (High School) is the contact person.
3. Three (3.0) in-service credits for participation in and completion of the 45-contact hour course "Analog and Digital Circuits 4 – TEC 311" (#10-11-32), sponsored by and held at The College of St. Rose. The course will be held on Thursdays from September 16, 2010 to December 16, 2010, from 4:00 to 6:30 p.m. Jennifer Schubert (High School) is the contact person.

C. Seminar on Educational Issues

1. Three (3) contact hours of credit for participation “Peer Mentoring Teacher Program” (SD#2010-11-16), sponsored by South Colonie. Classes will be held on Wednesdays, September 15, 2010, November 17, 2010, January 19, 2011, and March 16, 2011 from 4 to 5 p.m. at Sand Creek Middle School Library. Thomasa Nielsen (CCHS) and Virginia MacPhee (Sand Creek) are the contact persons.
2. Three (3) contact hours of credit for participation in “Smart Board Training – Level 2” (#2010-11-17), sponsored by South Colonie Schools. The workshop will be held Thursday, October 21, 2010, from 4 to 7 p.m. at Lisha Kill Middle School Library. Enrollment is restricted to those who have completed Smart Board Training – Level 1. Jack Adams is the contact person.
3. Three (3) contact hours of credit for participation in “Introduction to Movie Maker – Level 1” (#2010-11-18), sponsored by South Colonie Schools. The workshop will be held Monday, October 25, 2010, from 4 to 7 p.m. at Colonie Central High School – Room 162. Jack Adams is the contact person.
4. Three (3) contact hours of credit for participation in “Google Apps – Level 1” (#2010-11-19), sponsored by South Colonie Schools. The workshop will be held Thursday, September 30, 2010, from 4 to 7 p.m. at Colonie Central High School – Room 162. Jack Adams is the contact person.
5. Three (3) contact hours of credit for participation in “Introduction to Excel” (#2010-11-20), sponsored by South Colonie Schools. The workshop will be held Wednesday, October 20, 2010, from 4 to 7 p.m. at Colonie Central High School – Room 162. Jack Adams is the contact person.
6. Three (3) contact hours of credit for participation in “Google Apps – Level 2” (#2010-11-21), sponsored by South Colonie Schools. The workshop will be held Thursday, October 14, 2010, from 4 to 7 p.m. at Colonie Central High School – Room 162. Enrollment is restricted to those who have completed Google Apps – Level 1. Jack Adams is the contact person.
7. Three (3) contact hours of credit for participation in “Smart Board Training – Level 1” (#2010-11-22), sponsored by South Colonie Schools. The workshop will be held Thursday, October 7, 2010, from 4 to 7 p.m. at Lisha Kill Middle School Library. Jack Adams is the contact person.

D. Donations

1. Clarinet donated by Rachel Berliner, Glenmont, NY – Value: \$1,075.00

E. Transportation Contracts

1. Approval of a 30-day emergency contract with Chalet Services, Inc., 3206 Rt. #81, Surprise, NY 12176, for transportation from Sand Creek Middle School at 2:30 p.m. to Parsons in Albany and then Shaker High School beginning Monday, September 10, 2010 and ending October 8, 2010, at a cost of \$95.00 per diem. The total cost of the contract shall be \$1,900.00.
2. Approval of a 30-day emergency contract with Chalet Services, Inc., 3206 Rt. #81 Surprise, NY 12176, for transportation to and from St. John the Evangelist School, Schenectady, NY, beginning Monday, September 10, 2010 and ending October 8, 2010, at a cost of \$90.00 per diem. The total cost of the contract shall be \$1,800.00.

F. Contracts

1. Agreement with the Colonie Youth Center, Inc. 272 Maxwell Road, Latham, NY 12110, for operation of the Before- and After-School Care Programs for students in kindergarten through eighth grade residing in the South Colonie School District, to be located at Forest Park, Veeder, Saddlewood, Shaker Road, and Roessleville Elementary Schools, and Sand Creek and Lisha Kill Middle Schools. The agreement is effective September 10, 2010, through June 24, 2011 on those days in which the district schools are in session.

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 September 21, 2010, 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 September 21, 2010, be approved.

9. RESOLUTIONS

Fire Prevention Week (October 3-9)

World Teacher Day (October 5)

Month of the Young Adolescent (October)

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

10. RESOLUTION APPOINTING ELECTION PERSONNEL

WHEREAS, the Board of Education of South Colonie Central School District, Albany County, New York, has called a special district meeting of the qualified voters of said School District to be held on the **13th day of October, 2010** and

WHEREAS, it is now desired to provide for the appointment of Permanent Chairmen, Chief Election Inspectors, Inspectors of Election and Assistant Clerks for said special district meeting at each polling place; **NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of South Colonie Central School District, Albany County, New York, as follows:

Section 1: The following named duly qualified voters of said School District are hereby appointed as District Clerk Pro-Tem and Permanent Chairpersons of the special district meeting referred to in the preambles hereof:

- Joyce Gay**
- Deneen Bogdanowicz**
- Deborah Galdun**
- Linda Kennedy**
- Cindy Lupe**

Section 2: The following named duly qualified voters of said School District are hereby appointed as Chief Election Inspectors:

- LeeAnn Dunn**
- Nancy Fahd**
- Madonna Katsares**
- Shirley Kelty**
- Michele Marr**
- Joella Ziele**

Section 3: The attached list of named duly qualified voters of said School District are hereby appointed to act as Inspectors of Election and/or Assistant Clerks at said special district meeting.

Section 4: Each Inspector of Election and Assistant Clerk appointed for said special district meeting, as herein provided, shall serve without compensation. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairmen, Inspectors of Election and Assistant Clerks for said special district meeting.

Section 5: This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: Motion by _____, and seconded by _____.

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

11. 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.

12. ACKNOWLEDGEMENTS

13. FUTURE MEETINGS

- September 22, 2010 – District Communications Committee – 7:30 a.m. – District Office
- September 24, 2010 – Facilities Committee – 7:30 a.m. – District Office
- September 27, 2010 – Policy Committee – 6:00 p.m. – District Office
- October 5, 2010 – Audit/Finance Committee – 6:00 p.m. – District Office
- October 5, 2010 – Regular Board of Education Meeting – 7:00 p.m. – District Office
- October 13, 2010 – Information Technology Committee – 7:30 a.m. – District Office
- October 19, 2010 – Academic Achievement Committee – 7:30 a.m. – District Office
- October 25, 2010 – Policy Committee – 6:00 p.m. – District Office
- October 27, 2010 – Facilities Committee – 7:30 a.m. – District Office

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: _____.

14. 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. Leaves of Absence

1. Name: Gina Redmond
Position: Special Education
Type: Child Care Leave
Location: Colonie Central High School
Effective Date: October 15, 2010
Ending Date: December 20, 2010

B. Temporary Part-Time Appointments

1. Name: Paul Martin
Address: 30 Round Table Road, Saratoga Springs, NY 12866
Type: Temporary Part-Time (.60)
Teaching Area: Industrial Arts (Technology)
Location: Lisha Kill Middle School
Effective Date: August 31, 2010
Ending Date: June 30, 2011
Salary: Schedule II, Step 8 (pro-rated)
Education: B.S. from Saint Rose, M.S. from SUNY Plattsburgh
Certification Status: Permanent in Technology Education

C. Long-Term Replacements

1. Name: Sabrina Skotarczak
Address: 1801 Hayner Heights Drive, Clifton Park, NY 12065
Type: Long Term Replacement
Teaching Area: Special Education
Location: Colonie Central High School
Revised Effective Date: October 18, 2010
Ending Date: December 17, 2010
Salary: Salary Schedule II, Step 7, (pro-rated)
Education: B.A. from Notre Dame College; M.S. from Sage
Certification: Permanent in Special Education

D. Increase of Appointment

1. Name: Lauren Pells
Teaching Area: Foreign Language
Location: Lisha Kill Middle School/CALC
Increase: 0.20
Effective Date: September 22, 2010 to June 30, 2011

E. Substitute Teachers

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

F. Study Hall Supervision – 2010-11 School Year**Colonie Central High School**

Juli Hutchins

Lisha Kill Middle School

Stephanie Copeland	Sheri Long
Eric Obermayer	Laura Yerou
Andrea Bourgeois	Dave Conway
Susan Campbell	Jackie Frank
Roseana Futia	Jessica LaFex
Eric Rouleau	Peter Paquette
Brian Scalzo	Kellie Gaffney
Tami Hanley	

G. Lunch Supervision – 2010-11 School Year**Colonie Central High School – Weight Room**

Matt Stein	Mike Joyce
Andy Monin	

Colonie Central High School

Kevin Ruane

Lisha Kill Middle School

Susan Comito	Brooke Brady
Lori Nestor	Michelle Malatesta
Dawn Peplowski	Mike Trimarchi
Wendy Kelley	Brook Bourgeois
Joe Repko	Lynn Jeram
Todd Thornton	Calvin Pitts

H. Coordinator of Audio-Visual – 2010-11 School Year**Lisha Kill Middle School**

Calvin Pitts

I. Co-Curricular – 2010-11 School Year**Colonie Central High School**

Class Dean (Freshman)	Kerri Audino	.5
Class Dean (Freshman)	Shawn Durant	.5
Intramurals: Season I – Weight Training	Andrew Monin	
National Honor Society	Colleen Clayton	
School Senate	Rob Shafer	.5
School Senate	Lindsay Henner	.5

Lisha Kill Middle School

Art Club	Christina Norris	.5
Art Club	Betsy Ryan	.5
Band (7-8)	Karen MacWatters	
Chorus (7-8)	Patricia Fatato	
Eco Club	Dawn Peplowski	.5
Eco Club	Karen MacWatters	.5
General Activity (Recycle Club)	Barbara Winters	
Intramurals: Season I - Girls Basketball (5-6)	Wendy Kelley	.5
Intramurals: Season I - Girls Basketball (5-6)	Tanya DeLaMater	.5
Intramurals: Season I – Girls Lacrosse (5-6)	Andrea Bourgeois	
Intramurals: Season I – Boys Lacrosse (5-8)	Joseph Repko	
Intramurals: Season II – Boys Wrestling (5-8)	Joseph Repko	
Intramurals: Season II – Boys Basketball (5-6)	Eric Obermayer	
Intramurals: Season II – Weight Training (7-8)	Susan Comito	
Intramurals: Season III– Girls Indoor Soccer (5-6)	Brooke Brady	
Intramurals: Season III – Boys Indoor Soccer (5-6)	Michael Trimarchi	
Intramurals: Season III – Weight Training (7-8)	Eric Rouleau	
Intramurals: Season IV – Weight Training (7-8)	Todd Sitterly	
Morning Announcement Club	Robin Sacco	
Orchestra (7-8)	Mark Lewis	
Peer Leader Club	Rocky Tassie	
School Store	Shana Marra	
School Yearbook	Anne Grab	
Small Performing Group-Chamber Orchestra	Karen MacWatters	.5
Small Performing Group-Chamber Orchestra	Mark Lewis	.5
Student Council	Jodie Ferrara	
Variety Show Coordinator	Erica Buda	

A. Create Position**Effective September 1, 2010 to June 30, 2011:**

- 1 (0.81) 6.5 Hour Temporary School Monitor (HS)
 1 (0.75) 6.0 Hour Temporary School Monitor (FP)

B. Appointments

1. Name: Jodie Gay
Address: 63 Mordella Road, Albany, NY 12205
Position: Probationary Keyboard Specialist
Effective: September 20, 2010
Salary: Schedule A, Step 2 per CSEA Contract
Hours: 7.0 hours per day
Current Location: Sand Creek Middle School
Probationary Period: September 20, 2010 – March 21, 2011

2. Name: Justin Marvin
Address: 509 East Line Road, Ballston Spa, NY 12020
Position: Probationary Automotive Mechanic
Effective: September 20, 2010
Salary: Schedule M, Step 2 per CSEA Contract
Hours: 8.0 hours per day
Current Location: Bus Garage
Probationary Period: September 20, 2010 – March 21, 2011

3. Name: Steven J. Casey
Address: 10 Caveson Lane, Albany, NY 12205
Position: Break- in Bus Driver
Effective: September 22, 2010
Salary: Not paid during training
Current Location: Bus Garage

4. Name: Corey Wright
Address: 22 Park Lane S1, Menands, NY 12204
Position: Temporary School Monitor
Effective: September 13, 2010 - June 30, 2011
Salary: \$10.61 per hour
Hours: 6.5 hours per day
Current Location: Sand Creek Middle School

5. Name: Thomas Geddes
Address: 6 Popler Street, Albany, NY 12205
Position: Temporary School Monitor
Effective: September 14, 2010 – June 30, 2011
Salary: \$10.61 per hour
Hours: 6.5 hours per day
Current Location: Sand Creek Middle School

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6. Name: Jeannine Blum
Address: 4 Mercy Court, Albany, NY 12205
Position: Substitute School Monitor
Effective: September 22, 2010
Salary: \$9.25 per hour
 7. Name: Vickie Rosebeck
Address: 114 Osborne Road, Albany, NY 12205
Position: Substitute School Monitor
Effective: September 22, 2010
Salary: \$9.25 per hour
 8. Name: Bonnie Roark
Address: 39A Commodore Street, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: September 8, 2010
Salary: \$9.50 per hour
 9. Name: Katherine McGowan
Address: 12 June Drive, Albany, NY 12211
Position: Food Service Helper Substitute
Effective: September 16, 2010
Salary: \$9.50 per hour
 10. Name: Lana Otty
Address: 25 Brigadier Street, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: September 8, 2010
Salary: \$9.50 per hour
 11. Name: Elizabeth Waterbury
Address: 20 Brigadier Street, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: September 16, 2010
Salary: \$9.50 per hour
 12. Name: Lori Gardy
Address: 6 Walnut Street, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: September 16, 2010
Salary: \$9.50 per hour

C. Salary Adjustments

1. Name: Steven Clikeman
Address: 7504 Antoinette Court, Schenectady, NY 12303
Position: Senior Keyboard Specialist
Effective: September 20, 2010
Base Salary Change: As per attached confidential sheet
Hours: 7.5 hours per day
Current Location: District Office

2. Name: Madonna Katsares
Address: 29 Miracle Lane, Loudonville, NY 12211
Position: Account Clerk
Effective: September 20, 2010
Base Salary Change: As per attached confidential sheet
Hours: 7.5 hours per day
Current Location: District Office

D. Personal Care Assistant – 2010-11

Approval of the following personal care assistant (IEP Driven) per the Board of Education Policy 9290:

Jacqueline Volckmann FP

E. Change of Hours**Effective September 1, 2010:**

Teresa Leisenfelder	Food Service	4.5 hours per day to 6.0 hours per day	HS
Judy Nicholson	Food Service	3.5 hours per day to 4.5 hours per day	HS
Paula Alexander	Food Service	3.5 hours per day to 4.75 hours per day	FP
William Molesky	Bus Driver	8.0 hours per day to 6.0 hours per day	BG

F. Termination

1. Name: Sandra Sherwood
Position: School Bus Driver (BG)
Effective: September 16, 2010